

Minutes

9/9/13

ZYBA Meeting Minutes		
9.9.2013	Called to Order 7:05 PM	Zimmerman Fire House
Meeting called by	Brad Bozich	
Type of meeting	Monthly Association Meeting	
Facilitator	Brad Bozich	
Secretary	Joyce Dering	
Timekeeper	Joyce Dering	
Attendees	Andrew Cockcroft, Ben Kvidt, Larry Christensen, Rich Bond, Travis Rogers, Jamie Erdman, Jill Reinking, Joyce Dering, Mitch Freeman, Dave Hagstrom, Brad Bozich, Sara Yonak, Jenny Nolan	
President's Report		
Brad Bozich		
Discussion	MYAS Sports U Cancelled for 9/14 / ZYBA	
Brad has requested from SOS the name change – may take 30 days.		
Conclusions		
Action Items	Person Responsible	Deadline
Treasurer's Report		
Joyce Dering / Dave Hagstrom		
Discussion	ZBYB Transaction Report / transition position to Dave in effective September 9, 2013	
ZAGBA August 2013 Financials reviewed & approved, current balance \$10,454.51		
ZBYB August 2013 Financials reviewed & approved, current balance \$24,735.20		
2 Officer Account authorizations for Bank of Elk River – discussed and voted needs to be added.		
Sara & Joyce need to go back in and re-sign. We will need to go through the signature process again		
Once the association name change has been finalized.		
Action Items	Person Responsible	Deadline
Sara & Joyce need to go in to Bank of Elk River and re-sign for	Sara Yonak	
2 officer authorizations to take effect.	Joyce Dering	
Secretary's Report		
Joyce Dering		
Discussion	8/12/13 Regular Board Meeting minutes approved	
9/3/13 Special Scholarship Meeting Minutes approved		
Conclusions		
Action Items	Person Responsible	Deadline

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Vice President's Report		
Jamie Erdman		
Discussion	Scholarships were discussed. Jamie/Dave/Joyce asked for an additional \$380	
Board recommends half scholarships – to the individuals that have applied to date.		
That leaves \$110 for boys' house.		
Conclusions		
Dave to draft letters to the current applicants with the scholarship we could offer.		
Action Items	Person Responsible	Deadline
Marketing Report		
Jill Reinking / Jamie Erdman		
Discussion	Jill has been working w/Community Ed on Gym Times for practices.	
Conclusions		
Action Items	Person Responsible	Deadline
House Report		
Sara Yonak / Jill Reinking		
Discussion	Updates on Girls & Boys house	
23 currently registered in boys' house.		
LIDS shoes will open 9/10 – apparel in the next couple days. Coaches' shirts need to be ordered now.		
\$30/per coach shirt x 2 per team – dollar amount approved. Sara is going to explore further other than LIDS. Possibly Custom Image.		
36 currently registered in girls' house.		
Action Items	Person Responsible	Deadline
Travel Report		
Andrew Cockcroft / Sheldon Pool		
Discussion	Tournament schedule, tryout schedules, Interviewing of travel coaches	
Girls tentative travel schedule submitted.		
-Try out schedule is being worked on. Looking at 9/22 – Ben will drive the time slots.		
Team selection to follow immediately after.		
Volunteers from the board will be needed to help w/registrations, jersey selection, waivers etc.		
-Andrew, Sheldon plus an additional 3 others (minimum of 5) to interview & vote on travel coaches		
No interview is necessary if there is no conflict (multiple applicants)		
-Re Travel Schedule: If a coach pick is added, cap at \$195 entry fee – tourney pick needs to be turned in one week after tryouts.		

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Action Items	Person Responsible	Deadline
Try out schedule needs to be posted on website	Andrew	
Travel Schedules need to be posted when available	Andrew/Sheldon	

Camps/Leagues Report

Jill Reinking		
Discussion	Fall 3 on 3 Update	
Dave & Larry helped with a major recruiting push to make Fall a go!		
Sara & Travis helped with check in/waivers/t-shirts – made the first day go a lot smoother.		
Conclusions		

Action Items	Person Responsible	Deadline

Fundraiser Report

Jill Reinking		
Discussion		
Final Golf Fundraiser Revenue \$1,875.01		
Thanks to Jill & Travis for putting together a great fundraiser and for the rest of the board for participating, playing, gathering teams and/or sponsors – looking forward to next year!		
Conclusions		

Action Items	Person Responsible	Deadline

Tournament Report

Rich Bond		
Discussion	Holiday Tip-Off Tournament – Questions/Discussion topics from Rich;	
Reciprocity needs to be reviewed. No registrations to date for our tournament.		
4 th -8 th , 4 teams min per bracket, boys & girls tournament? Running vs. stop time?		
Conclusions		
Brad is going to survey the board and bring back results in October.		
(Concessions help, refs etc.)		

Action Items	Person Responsible	Deadline
Shirts vs. trophies? Thoughts on that?		

Equipment Report

Travis Rogers		
Discussion		
New game balls have been approved for purchase, first aid kits, bags, misc. equip. \$1000 has been approved.		
Voted & approved.		
Conclusions		
Equipment bag deposits need to be collected from coaches \$100 voted & approved by the board		
(Post dated check, dated within 2 weeks of the end of the season) Checks go to the Treasurer.		

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Action Items		Person Responsible	Deadline
Travis to contact Sports Authority for Coach kits		Travis	
Website Report			
Andrew Cockcroft / Jill Reinking			
Discussion	No discussion		
Action Items		Person Responsible	Deadline
New Business			
Discussion			
-Andrew - By-Law Review (also on Dropbox) – not able to thoroughly review by-laws, with the exception of;			
Travel Director & Evaluators have provisional use of the sections 12, 13 & 18 (draft date 9/9/13)			
sections may also be posted on the website			
-Jenny Nolan – HS Advertising Donation (she needs to check to see if girls are also participating) prices;			
½ page in each if it's boys & girls \$100 – if it's combined full page add \$200			
-Jill – proposal for Scrip			
Scrip is a good way to possibly pay coaches. Its team participation, direct flow through from team to coach			
Cap level \$1200 per team, (600 per coach) – has be team driven, board approved fundraiser.			
Action Items		Person Responsible	Deadline
Old Business			
Discussion	No discussion		
Team of the game tabled until next meeting			
Lance's proposal for Saturday am instruction tabled until meeting			
(voted and approved)		MEETING TIME LINE	
		Opened	7:05pm
		Adjourned	9:44pm