

Minutes

9/27/13

ZYBA Meeting Minutes			
9.27.2013	Called to Order 6:06 PM	Zimmerman Home & Garden	
Meeting called by	Brad Bozich		
Type of meeting	Special Board Meeting to address 3 rd /4 th grade travel		
Facilitator	Brad Bozich		
Secretary	Joyce Dering		
Timekeeper	Joyce Dering		
Attendees	Sara Yonak, Brad Bozich, Andrew Cockcroft, Larry Christensen, Jill Reinking, Sheldon Pool, Joyce Dering, Jenny Nolan		
RE: Provisional by-laws Section 19 – states “equal” teams shall be formed. A number of parents were very upset after tryouts about the EQUAL teams. Travel directors re-proposed A & B team.			
Impact of keeping equal teams – 3 players already have MYAS waivers and requested refunds.			
Travel starts in 4 th grade (which includes 3 rd grade), starting in 5 th grade players are not allowed to move up. If in a given year we are short in players, we try to recruit first. If we are still short players, the board can offer to move the top players from the grade below.			
This is something that will be looked at every year based on registrations in the 3 rd /4 th grade brackets.			
Joyce Motioned for 4A and 4B formations, Sheldon second			
Voted 5 yea, 0 nea			
Passed 5 of 7 (president reserved his vote) Larry Christensen did not vote.			
		Time Line	
		Called to Order	6:06pm
		Meeting Dismissed	6:54pm