

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
4.24.2016	Meeting opened at 6:03 pm and adjourned at 7:25 pm	Livonia Township City Hall
Meeting called	Jamie Erdman Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting January 2016	
Secretary	Andrea Mansfield	
Attendees	Jamie Erdman, Sara Yonak, Kim Spence, Sheldon Pool, Mitch Freeman, Travis Rogers, JR Wilson, Jill Reinking, Jake Crawford, Lori Giffen, Lance Dalbey, Heather Stay, Andrea Mansfield	
President		
	Jamie Erdman	
Discussion	<p>New Board Positions:</p> <p>President: Sara Yonak nominated by Jaime Erdman, seconded by JR Wilson</p> <p>Vice President: JR Wilson nominated by Sheldon Pool, seconded by Sara Yonak</p> <p>Travel Director: JR Wilson nominated by Sheldon Pool, seconded by Sara Yonak</p> <p>Equipment Manager: Heather Stay nominated by JR Wilson, seconded by Jake Crawford</p> <p>Secretary/Registration: Andrea Mansfield nominated by Sheldon Pool, seconded by Mitch Freeman</p>	
Boys Travel Director		
	JR Wilson	
Discussion	<p>Discussion on increasing player numbers, developing coaches to improve player experience.</p> <p>Good experience with this years tournaments with exception of the Anoka tournament.</p>	
Vice President		
	Sara Yonak	
Discussion	<p>Discussion regarding the need to update bi-laws and submit for attorney review, Rhonda Magnuson (Elk River).</p> <p>State Attorney Office: check with office to make sure that there aren't any issues with ZYBA Articles of Incorporation</p>	
Conclusions	JR Wilson will review and organize bi-laws, the board will discuss findings and revisit attorney review at next board meeting	
Treasurer		
	Karen Olsen	
Discussion	None	
Conclusion		
Girls Travel Director		
	Jake Crawford	

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Discussion	<p>Discussion on increasing player numbers, developing coaches to improve player experience.</p> <p>Golf Tournament Fundraiser: Jake is going to look into facilities, dates and times</p> <p>Jamie Erdman and Travis Rogers will help with research and arrangements.</p>
Conclusions	None
<b>Tournament Director</b>	
	Jill Reinking
Discussion	<p>Tournament Dates: December 17-18 2016</p> <p>Girls: B Class</p> <p>Boys: A/B Class</p> <p>Sport NGIN Account: change to mobile friendly package, approx. \$800 one time fee for update, then regular monthly charge to maintain</p> <p>Drop Box: Move from privately funded to ZYBA funded.</p> <p>Camp Options: Dates/times that don't interfere with floor refinishing at ZHS in July.</p> <p>Day Camp in June (M-TH) grades 1-4, 5-8</p> <p>Evening Camp in August (M-TH) grades 1-4, 5-8</p>
Conclusion	<p>Above dates/class approved. Use colored flier</p> <p>Sport NGIN update approved</p> <p>Drop Box approved</p> <p>Jake Crawford, Jill Reinking and Lance Dalbey are checking on dates, gym availability and coaches for both sessions</p>
<b>Boys House Director</b>	
	Lori Giffen
Discussion	<p>Discussion on increasing player numbers, developing coaches to improve player experience.</p> <p>Continue current relationship with Elk River for house program</p>
Conclusion	None
<b>Girls HS Coach</b>	
	Lance Dalbey
Discussion	<p>Day Camp in June (M-TH) grades 1-4, 5-8</p> <p>Evening Camp in August (M-TH) grades 1-4, 5-8</p>
Conclusion	Jake Crawford, Jill Reinking and Lance Dalbey are checking on dates, gym availability and coaches for both sessions
<b>Webmaster</b>	
	Ryan Lester
Discussion	None
Conclusion	

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Open Agenda/ Secretary		
	Andrea Mansfied	
Discussion		
Conclusion	<b>Next Meeting: May 15, 2016, 6:00pm</b>	
Action Items	Person Responsible	