

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
6.12.2016	Meeting opened at 7:34 pm and adjourned at 9:22 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting June 2016	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Kim Spence, Lori Giffen, Ryan Lester, Heather Stay, Jamie Erdman, Travis Rogers, Andrea Mansfield,	
President		
	Sara Yonak	
Discussion	<p>Reviewed treasurer report, will review in more depth when treasurer will be in attendance. Nate Christensen hired as new Boys Varsity BB Coach. Addressed Articles of Incorporation, what the State needs to clear matter up. Discussed upcoming invoices (insurance and advertising for this year) Revisited the following advertising for 2016 season:</p> <ul style="list-style-type: none"> • Email blast to all Zimmerman residents with kids registered for school. <p>1st-8th grades sent in August Kindergarten sent in November</p> <ul style="list-style-type: none"> • Flyers in school open house folders (approved) • Newspapers: Star News: 2 separate weeks, Zimmerman residence only, Star news to print and distribute \$390 with \$16 upgrade for pastel paper. Total cost \$812.00. Motion by JR Wilson seconded by Jake Crawford via email vote • Large signs, small yard signs and electronic signs (approved) 	
Vice President		
	JR Wilson	
Discussion	<p>Motion to pass April meeting minutes by JR Wilson, seconded Lori Giffen Use of Quick Books Online vs. Quick Books PC for treasurer Online banking options Bi-Laws: JR will rewrite Bi-Laws, Jamie Erdman to rewrite policies and procedures, then will have attorney review both if necessary</p> <p>2016 Season start dates: Boys/girls travel: 10-17-16 House: Girls 9-12-16 Boys 10-28-16</p>	

Meeting Minutes

Boys Travel Director	
	JR Wilson
Discussion	<p>Boys/Girls registration will begin July 1st all ages for house/travel programs, Boys closes 9/9 (soft) midnight on 9/16 (firm)</p> <p>2016 Season start dates: Girls/Boys Travel: 10/17/16 Try Out's: September 17-18 Boot Camp for boys/girls travel registrants tentatively set for September 12-16, dates TBD Fee's \$240.00 Tournaments: 8 plus State (9 total)</p>
Conclusions	
Treasurer	
	Karen Olsen
Discussion	None
Conclusion	
Girls Travel/House Director	
	Jake Crawford
Discussion	<p>2016 Season start dates: Boys/girls travel: 10-17-16 House: Girls TBD Boys 10-28-16</p> <p>Boys/Girls registration will begin July 1st all ages for house/travel programs. Girls travel closes 9/8/16 Try Out's: Boys: Sept 18 Girls: Sept 10 Boot Camp for boys/girls travel registrants tentatively set for September 12-16, dates TBD Travel Fee: 240.00/child House: \$110.00/child Discount given for girls playing both House/Travel \$50.00 Tournaments: 8 plus State (9 total)</p>
Conclusions	

Meeting Minutes

Boys House Director	
	Lori Giffen
Discussion	Boys/Girls registration will begin July 1 st all ages for house/travel programs, Boys House closes 10/21/16 2016 Season start dates: Boys Housel: 11/28/16 Evaluation's: September 10/27/16 Start Date: 11/28/16 Fee: \$110.00/child
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	New Uniforms for house and travel programs
Conclusion	House blue/white reversible jersey to remain the same. Bring samples of jerseys and artwork to discuss at July meeting.
Girls HS Coach	
	Lance Dalbey
Discussion	None
Conclusion	
Webmaster	
	Ryan Lester
Discussion	None
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	
Conclusion	Next Meeting: July 17, 2016, 6:00-7:30 pm
Agenda: Budget, fundraising, uniforms, advertising and evaluation persons	