

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
8.21.2016	Meeting opened at 6:06 pm and adjourned at 7:57 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting August 2016	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, Kim Spence, Ryan Lester, Jake Crawford, Karen Olsen, Andrea Mansfield, Nate Christiansen	
President		
	Sara Yonak	
Discussion	<p>Motion to pass July meeting minutes by Jake Crawford, seconded Ryan Lester</p> <p>Motion to pass July Treasurer report by Kim Spence, seconded Jake Crawford</p> <p>Discussed fundraising by selling cookie dough. Sales incentives to be discussed at next meeting. Motion by Kim Spence, seconded by Karen Olsen</p> <p>President reported Vice President's progress with bi-law's, currently fine-tuning. He will email copy to board members to review prior to next meeting. Possible attorney review after Board gives input. Motion to approve \$500.00 for Attorney review if needed by Karen Olsen, seconded by Kim Spence.</p> <p>Increase Board credit from \$140 to \$240. Motion by Kim Spence, seconded by Karen Olsen. Members receiving credit: Sara Yonak, JR Wilson, Karen Olsen, Andrea Mansfield, Kim Spence, Ryan Lester, Lori Giffen, Jake Crawford, Jill Zelenikar-Reinking and Jamie Erdman</p> <p>Currently renewing insurance policy, checking if policy covers a season or calendar year.</p>	
Vice President		
	JR Wilson	
Discussion	No new business by V.P.	

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Boys Travel Director	
	JR Wilson
Discussion	Reported through President. Try Out's: September 18 Times: TBD
Conclusions	
Treasurer	
	Karen Olsen
Discussion	Reviewed treasurer report. Motion to pass July Treasurer report by Kim Spence, seconded Jake Crawford
Conclusion	

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Girls Travel/House Director	
	Jake Crawford
Discussion	<p>Board will continue with same reimbursement schedule for try-out evaluators as last year (\$140 per evaluator)</p> <p>Girl's registration will begin July 1st all ages for house/travel programs. Girls travel closes 9/8/16</p> <p>Boot Camp: Girls: 9/7 and 9/8 Time: 6:00-8:00</p> <p>Try Out's: Girls: Sept 10 Time: 9:00-3:00</p> <p>Travel will be participating in MYAS State Tourney only.</p> <p>Volunteer hours: Increase from 2 hours per child/ \$100 volunteer check per child to 4 hours per family/ \$200 volunteer check per family. Motion by Kim Spence, seconded by Jake Crawford</p>
Conclusions	
Equipment Director	
	Heather Stay
Discussion	<p>Inventory completed by President/Equipment Director.</p> <p>New equipment needed: 2 game balls (TL1000) per travel team (24 total)/20 new practice balls (TF500, approx. \$50/ball. All balls will be purchased through Nate Christiansen (he will share his discount). Motion by Kim Spence, seconded by Karen Olsen.</p> <p>Budget: Game/practice balls up to, but not to exceed \$3,000.00 Basic equipment (bags/first aid/etc.) up to, but not to exceed \$600.00</p> <p>Motion to approve equipment budget by Kim Spence, seconded by Ryan Lester</p>

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Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	Finalized design for new travel uniforms.
Conclusion	Girls/Boys Travel Uniforms: Approved style "Jam" reversible jersey/shorts Navy/Columbia Jersey: Front: player number/Zimmerman Back: player number/Thunder Shorts: basketball with lightening bolt Coaches shirts: Navy ¾ zip with Columbia/ white embroidery (\$30/each). Allow two coaches shirts per team. Motion by Jake Crawford, seconded by Ryan Lester
Girls HS Coach	
	Lance Dalbey
Discussion	None
Conclusion	
Webmaster	
	Ryan Lester
Discussion	None
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	
Conclusion	Next Meeting: September 11, 2016, 7:30 pm