

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes			
3.19.2017		Meeting opened at 6:02 pm and adjourned at 8:00 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President		
Type of	Monthly Board Meeting March 2017 (AMMENDED 5-21-17)		
Secretary	Andrea Mansfield		
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Karen Jans, Lori Giffen, Heather Stay, Jamie Erdman, Kim Spence, Mitch Freeman and Jake Crawford		
President			
	Sara Yonak		
Discussion			
	<p>Motion to pass January 2017 meeting minutes by JR Wilson, seconded by Jamie Erdman, approved.</p> <p>Reviewed Donation request from ZHS for \$750 to upgrade the weight room items used by all sports. (Football and Baseball Boards are matching the donation amount). Motion to pass by Jamie Erdman, seconded by JR Wilson, approved.</p> <p>Guests (Future Board Member Applicants):</p> <ul style="list-style-type: none">Nichole Gow-Appling for TreasurerKim Williams-Appling for At large Position3RD Scheduled Guest failed to attend meeting <p>Discussion regarding potential Board Members was done in a closed forum. ZYBA Board Members voted to move forward with the interview process regarding applicants Gow and Williams. ZYBA voted unanimously to reject the 3rd applicant.</p>		

Meeting Minutes

Vice President	
	JR Wilson
Discussion	Status update: <ul style="list-style-type: none">• Bi-Laws: Still waiting on Articles of Incorporation from State of MN, will add to Bi-Laws and vote on finalized product at next meeting.
Boys Travel Director	
	JR Wilson
Discussion	Will resend parent surveys.
Conclusions	
Treasurer	
	Karen Olsen
Discussion	Motion to pass January Treasurer report by Jamie Erdman, seconded Jake Crawford, approved. Motion to pass February Treasurer report by Lori Giffen, seconded Heather Stay, approved.
Conclusion	
Girls Travel/House Director	
	Jake Crawford
Discussion	
Conclusions	

Meeting Minutes

Equipment Director	
	Heather Stay
Discussion	
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	
Conclusion	
Boys House Director	
	Lori Giffen
Discussion	
Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	<p>Spring 3 on 3 League:</p> <ul style="list-style-type: none"> • Dates 3/26/17 through 4/30/17, with the exception of 4/16/17 due to Easter. • Open to 4th-12th Grade • Registering teams only. • \$55/per player unless the team opts to provide their own jerseys, then \$50/player. • Will continue with professional referees. • Need 4 more 28.5 basketballs • Sheldon Pool and Mitch Freeman are signed up to volunteer • Increase registration vs. cancellation due to low turnout. Make a decision by 3/22/17.
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	Voting on new Board Members.

Meeting Minutes

Conclusion	Next Meeting: April 30, 2017 6:00 pm		