

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
9.11.2016	Meeting opened at 7:32 pm and adjourned at 9:18 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, Ryan Lester, Jake Crawford, Karen Olsen, Andrea Mansfield, Lori Giffen, Heather Stay, Travis Rogers and Jamie Erdman	
President		
	Sara Yonak	
Discussion	<p>Motion to pass August meeting minutes by Travis Rogers, seconded by 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 being reviewed by an Attorney. He will email copy to board members to review prior to next meeting. Board review of Policies and Procedures with minor changes made. Motion by Jamie Erdman, seconded by Ryan Lester.</p> <p>Currently renewing annual insurance policy. Will continue with a separate policy to cover the Board Members.</p> <p>Fundraiser:</p> <ul style="list-style-type: none"> • Selling premade cookie dough (tubs vs. premeasured) \$17.00/box with \$6.80 ZYBA profit. Sell 350 boxes=free shipping. • Possibly rent Lions Building for distribution. • Possible incentives for top 3 sellers. President will develop a plan and present it to the Board at next month's meeting. • Looking into Tournament Vendor options (how many vendors vs. available space) • What kinds of vendors are available for the tournament weekend? 	

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Vice President	
	JR Wilson
Discussion	No new business by V.P.
Boys Travel Director	
	JR Wilson
Discussion	No new business by Boys Travel Director.
Conclusions	

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Treasurer	
	Karen Olsen
Discussion	Motion to pass July Treasurer report by Lori Giffen, seconded Jamie Erdman.
Conclusion	
Girls Travel/House Director	
	Jake Crawford
Discussion	Girls House/Travel teams are set. Currently finalizing coaches.
Conclusions	
Equipment Director	
	Heather Stay

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Discussion	<p>Currently in the process of ordering replacement gear/equipment. Is requesting an additional \$100.00 due to increased costs (budget increase from \$600.00 to \$700.00). Budget Motion to approve gear/equipment budget by Karen Olsen, seconded by Lori Giffen.</p> <p>Nate Christiansen is unable to purchase TF500 basketballs for practice, is currently shopping around for best price.</p>
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	Ordering Girls House jerseys on 9-12-16, Girls Travel will be ordered once Boys Travel try outs are completed.
Conclusion	
Boys House Director	
	Lori Giffen
Discussion	<p>Registration is ongoing. Currently in need of Coaches. Boys House registration to close 10/22/16.</p> <p>Evaluations are scheduled for 10/25/16 and 10/27/16.</p>
Conclusion	
Webmaster	
	Ryan Lester
Discussion	None
Conclusion	

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Open Agenda/ Secretary		
	Andrea Mansfied	
Discussion	Holiday Tip Off Tournament and fundraising.	
Conclusion	Next Meeting: October 16, 2016, 6:00 pm	