

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
10.16.2016	Meeting opened at 6:04 pm and adjourned at 7:50 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting October 2016	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Karen Olsen, Andrea Mansfield, Ryan Lester, Jake Crawford, Lori Giffen, Heather Stay, Kim Spence, Mitch Freeman, Jill Zeleznikar-Reinking and Jamie Erdman	
President		
	Sara Yonak	
Discussion	<p>Motion to pass August meeting minutes by JR Wilson, seconded by Karen Olsen, approved.</p> <p>Cookie Fundraiser:</p> <ul style="list-style-type: none"> • Will run from 11-7-16 to 11-21-16. Orders will be handed in on 11-21-16. Checks should be made payable to ZYBA, then one final check to be sent to company for payment on product. • Will get info packets to Boys House players at evaluations. Girls House/Travel and Boys Travel will be given out by coaches at practice. • Once orders are turned in, it will take approx. 2-3 wks. to get product. Will rent Lions Building for distribution to families. <p>Other Fundraising (by Stephanie Aanonsen and Shelly Haugland) Applebee's Breakfast Fundraiser</p> <ul style="list-style-type: none"> • Possibly in February, checking restaurant availability, max capacity <p>Booster.com for email/social media driven campaign possibility for t-shirt fundraiser</p> <p>Tournament Vendor:</p> <ul style="list-style-type: none"> • 6 Vendors 8x8 space, \$150/wknd. Will increase price if that seems too low in comparison to other area tourney's • Check with Community Ed regarding permits/approval for vendors. Motion by Jill Zeleznikar-Reinking, seconded by Ryan Lester, approved. <p>Kindergarten Camp/Little Dribblers:</p> <ul style="list-style-type: none"> • 1-7-17 through 2-11-17 at 9:00 am (Westwood Elementary) 6 sessions. 40 participants • Use volunteers as helpers as another option to fill volunteer requirements • Each participant gets a t-shirt • Cost \$25/child. • Motion by Jill Zeleznikar-Reinking, seconded by Lori Giffen, approved 	

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Vice President	
	JR Wilson
Discussion	<p>Status update: Policies and Procedures copies were handed out to Board. This is a fluid document that can amended as needed.</p> <p>Bi-Laws: Waiting on Articles of Incorporation from State of MN, will add to Bi-Laws and vote on finalized product at next meeting.</p> <p>Scholarships: Four scholarships were given to total \$500.</p>
Boys Travel Director	
	JR Wilson
Discussion	<p>Reviewed Travel registration, boot camp, evaluations and teams. Also reviewed tournament registration status for teams. Finished Coaches clinic/meeting and handed out equipment. Currently waiting on permits from Community Ed.</p>
Conclusions	

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Treasurer	
	Karen Olsen
Discussion	Motion to pass September Treasurer report by JR Wilson, seconded Ryan Lester, approved.
Conclusion	
Girls Travel/House Director	
	Jake Crawford
Discussion	Working on "Team of the Night" for Girls Travel teams and Youth night for House teams Currently working with Lance Dalbey for an offseason conditioning/skills program to be posted on NGIN.
Conclusions	

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Equipment Director	
	Heather Stay
Discussion	No new business.
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	Will order Boys House jerseys as soon as registration closes.
Conclusion	
Boys House Director	
	Lori Giffen
Discussion	Registration is ongoing. Currently in need of Coaches. Boys House registration to close 10/22/16. Evaluations are scheduled for 10/25/16 and 10/27/16 from 6:00-9:00 at Westwood Elementary.

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Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	<p>Holiday Tip Off Update (12-17 and 12-18) Registration update: Boys brackets are filling, Girls registration has been a little slower to fill, but that is typical for the Girls tournament. Lori Giffen/Heather Stay will be running concessions again this year. Food items/pricing signs will be made at Office Max Food Items: Angeno's pizza, Subway (6" sub/ chips \$6), Dunn Bro's coffee, popcorn, nachos, giant pickles, beverages (Gatorade, pop, water)</p> <p>Admission: Adults \$6 Senior Citizens/Students \$4 5 and Under free</p> <p>Volunteers will need to sign in/out prior to and following each shift at a separate area.</p>
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	Holiday Tip Off Tournament details.
Conclusion	Next Meeting: November 20, 2016, 6:00 pm