

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
4.30.2017	Meeting opened at 6:07 pm and adjourned at 7:45 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting April 2017	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Nichole Gow, Kim Spence, Heather Stay, Jake Crawford, Jake Crawford, Jill Zeleznikar-Reinking and Kim Williams	
President		
	Sara Yonak	
Discussion	<p>Motion to pass March 2017 meeting minutes by Jake Crawford, seconded by JR Wilson, approved.</p> <p>2017-2018 Season: (tentative dates)</p> <ul style="list-style-type: none"> • Girls Tryouts: Saturday 9/16 • Boys Tryouts: Sunday 9/17 • Boot Camp: Girls/Boys (3 days) held 9/11 through 9/15, • Pending approval from boys/girls varsity coaches. • Picture Days: TBD <p>2017 Holiday Tip Off Tournament:</p> <ul style="list-style-type: none"> • December 16th-17th • Boys/Girls A/B levels to be held at Zimmerman Elementary/ZMS/ZHS <p>Board Positions:</p> <ul style="list-style-type: none"> • Girls Travel Director: Jake Crawford will maintain this position • Girls House Director: Jake Crawford/Jamie Erdman will share this position <p>No others interested in these positions. Motion: Jill Zelenikar-Reinking, seconded by Heather Stay, approved.</p> <ul style="list-style-type: none"> • Treasurer: Karen Jans will vacate position. Nichole Gow applied to fill this position. Motion: JR Wilson, seconded by Heather Stay, approved. • Boys House Director: Position is currently open. Lori Giffen will continue to fill this position until new Board Member is found. • Tournament Director: Jill Zelenikar-Reinking accepted nomination to continue position. No others interested. Motion: JR Wilson, seconded by Heather Stay, approved. • At Large: Kim Williams applied to fill this position. Motion: JR Wilson, seconded by Heather Stay, approved. • Volunteer Coordinator/Fundraising Coordinator: Lori Giffen would like to fill this position. Motion: JR Wilson, seconded by Heather Stay, approved. 	

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Vice President	
	JR Wilson
Discussion	<p>Status update:</p> <ul style="list-style-type: none">Articles Of Incorporation: currently listed as Zimmerman Boys Youth Basketball Association, DBA Zimmerman Youth Basketball Association. Checking into amending Articles of Incorporation for name. Will check with local attorney regarding costs and bring to next months meeting for board approval.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	Nate Christensen reached out to current 7 th /8 th graders with an off-season workout program.
Conclusions	
Treasurer	
	Karen Olsen
Discussion	No new business. Will review treasurer reports at next months meeting due to treasurer's absence on family emergency.
Conclusion	

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Girls Travel/House Director	
	Jake Crawford
Discussion	Working on off-season program with Girls Varsity Coach Lance Dalbey.
Conclusions	
Equipment Director	
	Heather Stay
Discussion	Will need to order new scrimmage vests, cones, first aide kits for bags. Still need to recover bags from 3 coaches. Will reach out to them to schedule an alternate pick up time. Will have a better idea of budget needed for equipment replacement at May meeting.
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	
Conclusion	
Boys House Director	
	Lori Giffen
Discussion	
Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	
Conclusion	

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Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	2017 Registration, Articles of Incorporation and Bi-Laws.
Conclusion	Next Meeting: May 21st, 2017 6:00 pm