

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
5.21.2017	Meeting opened at 6:03 pm and adjourned at 7:30 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting May 2017	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Nichole Gow, Karen Jans, Kim Spence, Heather Stay, Lori Giffen, Ryan Lester and Kim Williams	
<b>President</b>		
	Sara Yonak	
Discussion	<p>Motion to amend March 2017 meeting minutes by Heather Stay, seconded by Lori Giffen, approved. Will vote on amended March minutes and April 2017 minutes at next months meeting.</p> <p>2017-2018 Season: (tentative dates)</p> <ul style="list-style-type: none"> <li>• Girls Tryouts: Saturday 9/16</li> <li>• Boys Tryouts: Sunday 9/17</li> <li>• Boot Camp: Girls/Boys (3 days) held 9/11 through 9/15,</li> <li>• Pending approval from boys/girls varsity coaches.</li> <li>• Picture Days: TBD</li> <li>• Travel fee's \$250.00. Motion to raise registration fees from \$240 to \$250, motion passed based on a majority vote 8 to 2.</li> <li>• House Fee's: Will remain the same as last year unless Elk River and Rogers change their registration fee's</li> <li>• All registrations will open July 1, 2017 and close as follows:</li> </ul> <p>Boys/Girls Travel: soft: 9/8/17 Hard: 9/15/17 at midnight Girls House: 9/22/17 Boys House: Soft: 10/20/17 Hard: 10/27/17 Girls House/Travel registrants who participate in both seasons qualify for a \$50 discount. Board Credit: Board Members who have been actively participating for 1 year qualify for 1-\$250 credit towards travel registration. If they do not have a child who plays travel, it would cover 1-House registration.</p> <p>2017 Holiday Tip Off Tournament:</p> <ul style="list-style-type: none"> <li>• December 16<sup>th</sup>-17<sup>th</sup></li> <li>• Boys/Girls A/B levels to be held at Zimmerman Elementary/ZMS/ZHS</li> </ul> <p>Board Positions:</p> <ul style="list-style-type: none"> <li>• Karen Jans was nominated to continue as a Board Member in an At Large/Mentor capacity. Motion by JR Wilson, seconded by Nichole Gow, approved.</li> </ul>	

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Vice President	
	JR Wilson
Discussion	<p>Status update:</p> <ul style="list-style-type: none"> <li>Articles Of Incorporation: currently listed as Zimmerman Boys Youth Basketball Association, DBA Zimmerman Youth Basketball Association. Motion to officially change name to Zimmerman Youth Basketball Association by Ryan Lester, seconded by Kim Williams, approved. Articles of Incorporation have been given to Attorney Rhonda Magnussen. Motion to pass amended and restated Articles of Incorporation contingent upon attorney's approval by JR Wilson, seconded by Lori Giffen, approved unanimously.</li> <li>Bylaws: Motion to adopt amended Bilaws effective 5/21/17 by JR Wilson, seconded by Kim Spence, approved unanimously.</li> <li>Amended Code of Conduct: "I will refrain from making disparaging or negative comments regarding ZYBA, Board Members, Coaches and Players on any social media platform."</li> <li>Be it known that the 2/3 voting requirement has been met for todays vote.</li> </ul>
Boys Travel Director	
	JR Wilson
Discussion	Nate Christensen approved Boot Camp dates 9/11/17, 9/13/17 and 9/15/17 (M, W, F)
Conclusions	
Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass March Treasurer report by JR Wilson, seconded Heather Stay, approved.</p> <p>Motion to pass April Treasurer report by Lori Giffen, seconded Ryan Lester, approved.</p> <p>Started transitioning new Treasurer onto checking account/credit card removed outgoing Treasurer from finances. Waiting for new credit card to be delivered.</p>
Conclusion	

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Girls Travel/House Director	
	Jake Crawford
Discussion	Checking with Girls Varsity Coach Lance Dalbey regarding Boot Camp days for the week of 9/11/17.
Conclusions	
Equipment Director	
	Heather Stay
Discussion	Asking for \$3,600.00 budget to order new game balls, practice ball, clipboards 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. Motion to approve \$3,600.00 equipment budget by Andrea Mansfield, seconded by Lori Giffen, approved unanimously.
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	<b>Next Meeting: June 11, 2017 6:00 pm</b>