

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
6.11.2017	Meeting opened at 6:05 pm and adjourned at 7:15 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting June 2017	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Nichole Gow, Jamie Erdman, Jake Crawford, Ryan Lester and Kim Williams	
President		
	Sara Yonak	
Discussion	<p>Motion to approve amended March 2017 meeting minutes by Ryan Lester, seconded by JR Wilson, approved. Motion to approve May minutes by Jamie Erdman, seconded by Kim Williams, approved.</p> <p>Advertising ideas for 2017-2018 Season:</p> <ul style="list-style-type: none"> • Digital sign in Zimmerman (check fee?) • Half sheet fliers to hand out in grocery bags at Jim's Market (Andrea will contact owner/Mgmt. to discuss) • Social Media (possible paid Facebook push) • Large signs/small signs (need to purchase more metal stakes for small signs) • Email blasts (Mail chimp. President to obtain school email list from district) • Check into Fireman's Youth Expo at St Johns • Distributing ZYBA fliers at football camp (need to check with Football Board) <p>ZYBA Monthly Board Meeting to adjourn early to listen to Trusted Coaches presentation along with representatives from Zimmerman Youth Baseball and Football Boards. Will discuss at next months meeting.</p>	

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Vice President	
	JR Wilson
Discussion	<p>Status update:</p> <ul style="list-style-type: none">• Update: Per meeting with attorney Rhonda Magnusson new bylaws are our official governing rules as they were voted on and passed at previous Board Meeting. Will give recommendations as to term limit verbiage and online voting process. Vice President will make the recommended changes and will vote on finished product at the next meeting. The attorney will then file the necessary paperwork with the appropriate agencies.• Amended Code of Conduct: “I will refrain from making negative or disparaging comments regarding Players, Coaches, Referees, ZYBA or its Board Members on any social media platform.”• This statement will be added to the online registration forms
Boys Travel Director	
	JR Wilson
Discussion	
Conclusions	
Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass May Treasurer report by Jake Crawford, seconded Jamie Erdman, approved. Discussed possible transition to Quick Books Online vs. Excel spreadsheets. Treasurer to research over the next month and report at next months meeting.</p>
Conclusion	

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Girls Travel/House Director	
	Jake Crawford
Discussion	
Conclusions	
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	
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	2017 Registration, Articles of Incorporation and Bi-Laws, Advertising push 2017-2018 Season.
Conclusion	Next Meeting: July 16, 2017 6:00 pm