

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
7.16.2017	Meeting opened at 6:03 pm and adjourned at 8:07 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, Lori Giffen, Heather Stay and Kim Williams	
President		
	Sara Yonak	
Discussion	<p>Motion to approve June 2017 meeting minutes by JR Wilson, seconded by Heather Stay, approved.</p> <p>Motion to move forward using Trusted Coaches for background check, concussion and first aid training as long as cost doesn't exceed \$30 per screen/membership by JR Wilson, seconded by Lori Giffen, approved.</p> <p>Motion to use Facebook boost to advertise open registrations up to \$100 by Jamie Erdman, seconded by Lori Giffen, approved.</p> <p>Directors need to watch for applications from perspective coaches. Make sure their pages are updated.</p> <p>Discussion: How much are we willing to pay non parent coaches for House/Travel Programs when we don't get volunteers with sufficient knowledge/experience?</p>	

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Vice President	
	JR Wilson
Discussion	<p>Status update: Update: Per meeting with attorney Rhonda Magnusson: Articles of Incorporation:</p> <ul style="list-style-type: none"> Remove "Amended" from title, add footnote at bottom of the page with the amended date. <p>Bylaws:</p> <ul style="list-style-type: none"> Remove "Amended" from title Change term limit from 3 years to 2 years per Board Member Added verbiage for electronic vote for matters that arise between meetings <p>Vice President will send out updated copies of both documents for review prior to next months vote. This will require 2/3 votes by ZYBA Board Members.</p> <p>Vice President would also like to review Policies and Procedures for any needed changes at next meeting so that it's ready for upcoming season.</p>
Boys Travel Director	
	JR Wilson
Discussion	<p>Travel Director would like to form a sub-committee made up of Board Members and Coaches to review Travel Program policies prior to the next meeting, date TBD.</p> <p>Confirming Boot Camp dates with Varsity Coach so that permits can be pulled.</p>
Conclusions	
Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass June Treasurer report by Jamie Erdman, seconded Andrea Mansfield, approved. Reviewed 2015 taxes Researched Quick Books online: Motion to approve Essentials Version for \$35/month with a 30% discount for the first 6 months by Jamie Erdman, seconded by Kim Williams, approved.</p>
Conclusion	

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Girls Travel/House Director	
	Jake Crawford
Discussion	Currently having a discussion with Rogers Basketball regarding only having dual participation (House and Travel) at the 4 th grade level to increase skill level. Will report back via email/at next meeting
Conclusions	
Equipment Director	
	Heather Stay
Discussion	
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	
Conclusion	
Boys House Director/Fundraising Coordinator	
	Lori Giffen
Discussion	Fundraising Coordinator would like to form a sub-committee made up of Board Members to review Fundraising/Sponsorship ideas prior to the next meeting, date TBD.
Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	2017 Registration, Articles of Incorporation and Bi-Laws Vote, Advertising/Sponsorship for the 2017-2018 seasons.
Conclusion	Next Meeting: August 20, 2017 6:00 pm