

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
8.20.2017	Meeting opened at 6:02 pm and adjourned at 8:23 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting August 2017	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Nichole Gow, Jake Crawford, Lori Giffen, Heather Stay and Kim Williams, Ryan Lester, Kim Spence, Mitch Freeman, Jill Zeleznikar and Sheldon Pool	
President		
	Sara Yonak	
Discussion	<p>Motion to approve July 2017 meeting minutes by Jill Zeleznikar, seconded by JR Wilson, approved.</p> <p>Trusted Coaches update: This matter is ongoing as we are still in the process of determining the cost for ZYBA.</p> <p>July 16, 2017 Vote:</p> <ul style="list-style-type: none"> • Motion to move forward using Trusted Coaches for background check, concussion and first aide training as long as cost doesn't exceed \$30 per screen/membership by JR Wilson, seconded by Lori Giffen, approved. <p>Insurance update, our insurance Agent said insurance premiums are increasing across the board. ZYBA President has been working with insurance Agent to find the best rate for needed coverage.</p>	
Vice President		
	JR Wilson	
Discussion	<ul style="list-style-type: none"> • Articles Of Incorporation: Motion to adopt amended Articles of Incorporation effective 8/20/17 by Jill Zeleznikar, seconded by Ryan Lester, approved unanimously. • Bylaws: Motion to adopt amended Bylaws effective 8/20/17 by Jill Zeleznikar, seconded by Kim Williams, approved unanimously. • Policies and Procedures: Motion to adopt amended Policies and Procedures effective 8/20/17 by Jake Crawford, seconded by Kim Spence, approved unanimously. • Be it known that the 2/3 voting requirement has been met for todays vote. 	

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Boys Travel Director	
	JR Wilson
Discussion	Boot Camp dates for boys/girls travel Programs: 9/11, 9/13 and 9/14 (M, W, TH) 7:00-8:30
Conclusions	
Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass July Treasurer report by Jill Zeleznikar, seconded Mitch Freeman, approved.</p> <p>Researched Quick Books online:</p> <p>Motion to approve Essentials Version for \$35/month with a 30% discount for the first 6 months was approved at last months meeting. However, after using for 1 month some members felt changing to the Plus version would offer more in depth book keeping reports using class codes.</p> <p>Motion to approve upgrade to QuickBooks Online Plus Version for an additional \$20/month by JR Wilson, seconded by Jake Crawford, approved.</p>
Conclusion	
Girls Travel/House Director	
	Jake Crawford
Discussion	Girls House: First game: 10/7/17
Conclusions	
Equipment Director	
	Heather Stay
Discussion	Will order remaining equipment for bag inventory in September.
Conclusion	

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Uniform Coordinator	
	Kim Spence
Discussion	<p>3 Options for house program jersey's:</p> <ul style="list-style-type: none"> • T-shirts (cotton) • T-shirts (Dri-Fit) • Reversible jerseys <p>Geared Up will be running an online apparel store again this season. A representative will be at both boys and girls travel tryouts with samples.</p>
Conclusion	
Boys House Director/Fundraising Coordinator	
	Lori Giffen
Grant	<p>Fundraising sub-committee meeting results: SNAP (uses social media and email to ask for donations on behalf of our organization)</p> <ul style="list-style-type: none"> • Partners with Nike for rewards • SNAP send tax donation forms to person/company donating funds • Program runs for 28 days, ZYBA would get 70% of donated money • Make ZYBA player video on during boot camp on 9/13/17 (Wed) <p>Organization donation from Land 'O Frost Deli Meats Applebee's (1 day Dine and Donate Program)</p> <ul style="list-style-type: none"> • 15% of sales would go to ZYBA • Would opt to run later in the season to help boys house program be involved <p>Buffalo Wild Wings (Dine and donate program)</p> <ul style="list-style-type: none"> • 10% of sales would go to ZYBA • This runs for 1 year, BWW will cut us a check at the end of the year • Thunder families need to tell BWW that they want their money to go towards ZYBA's fundraiser <p>Thunder Scarves (Heather Stay is heading this project)</p> <ul style="list-style-type: none"> • Based on 200 scarves, sell for \$20 (ZYBA cost is \$8.50) • The more you presell/order changes our organizations cost • Will get samples for next months meeting <p>Sponsorship (Kim Williams is heading this project)</p> <ul style="list-style-type: none"> • 3 Different Levels: <ul style="list-style-type: none"> Platinum: \$1,000+ Gold: \$500+ Silver: \$100+ • Still discussing sponsorship levels/rewards details. <p>Grants:</p> <ul style="list-style-type: none"> • Finish Line Youth Foundation grant can be applied for quarterly.

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Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	Travel Tryouts Fundraising/Sponsorship for the 2017-2018 seasons. Holiday Tip-Off Tournament
Conclusion	Next Meeting: September 10, 2017 6:00 pm