

Meeting Minutes

| Zimmerman Youth Basketball Meeting Minutes | | |
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| 9.10.2017 | Meeting opened at 6:00 pm and adjourned at 8:12 pm | Livonia Township City Hall |
| Meeting called | Sara Yonak Zimmerman Youth Basketball Board President | |
| Type of | Monthly Board Meeting September 2017 | |
| Secretary | Andrea Mansfield | |
| Attendees | Sara Yonak, JR Wilson, Andrea Mansfield, Nichole Gow, Jake Crawford, Lori Giffen, Heather Stay and Kim Williams, Kim Spence, Mitch Freeman and Jamie Erdman | |
| President | | |
| | Sara Yonak | |
| Discussion | <p>Motion to approve August 2017 meeting minutes by JR Wilson, seconded by Lori Giffen, approved.</p> <p>Trusted Coaches update: ZYBA purchased 60 memberships. Directors will need to load coach's names and send them the link to complete the background, concussion and first aide modules. Repeat background checks on those memberships will cost \$10/check as ZYBA requires yearly screens</p> <p>Head Coach and first named Assistant will need to complete all three modules. Second named Assistant will need to complete background and concussion modules. Motion by JR Wilson, seconded by Jamie Erdman, passed</p> <p>Calling Insurance Broker to check on policy update.</p> | |
| Vice President | | |
| | JR Wilson | |
| Discussion | <ul style="list-style-type: none"> • Policies and Procedures: Motion to adopt amended Policies and Procedures effective 9/10/17 by Jake Crawford, seconded by Heather Stay, approved unanimously. • There have been 4 scholarship requests, however, no one has returned an application at this time. | |

Meeting Minutes

| Boys Travel Director | |
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| | JR Wilson |
| Discussion | <ul style="list-style-type: none"> • Boot Camp dates for boys/girls travel Programs: 9/11, 9/13 and 9/14 (M, W, TH) 7:00-8:30 • 84 boys registered for travel this year • Most teams have coaches lined up pending try out results • Try outs will be 5-75 minute sessions with 5 different evaluators • Mandatory Coaches meeting on 10/15/17 at 5:00 pm, Livonia Town Hall |
| Conclusions | |
| Treasurer | |
| | Nichole Gow |
| Discussion | Motion to pass August Treasurer report by Kim Williams, seconded Jake Crawford, approved. |
| Conclusion | |
| Girls Travel/House Director | |
| | Jake Crawford |
| Discussion | Girls House: First game: 10/7/17 Zimmerman will not have enough 5/6 graders for a team; ZYBA players will play for RAYBA. Girls Travel: 3 Evaluators. Will have 1 team per age group |
| Conclusions | |
| Equipment Director | |
| | Heather Stay |
| Discussion | |
| Conclusion | |
| Uniform Coordinator | |
| | Kim Spence |
| Discussion | 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. |
| Conclusion | |

Meeting Minutes

| Boys House Director/Fundraising Coordinator | |
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| | Lori Giffen |
| Grant | <p>Fundraising results: SNAP (4 pages Boys House, Girls House, Boys Travel, Girls Travel)</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 Will need a parent/player meeting to set log in (possibly at pictures?) <p>Organization donation from Land 'O Frost Deli Meats (print name on boys house jerseys)</p> <p>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 place order for 200, 4 week delay to receive order <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>Boys House Evaluations: Monday 10/30 from 5:00-8:00pm at Westwood Elementary</p> |
| Conclusion | |

Meeting Minutes

| Tournament Director | |
|------------------------|-------------------------------------------------------------------------------|
| | Jill Zeleznikar-Reinking |
| Discussion | |
| Conclusion | |
| Open Agenda/ Secretary | |
| | Andrea Mansfied |
| Discussion | Fundraising/Sponsorship for the 2017-2018 seasons. Holiday Tip-Off Tournament |
| Conclusion | Next Meeting: October 15, 2017 6:00 pm |
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