

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
10-15.2017	Meeting opened at 6:00 pm and adjourned at 7:28 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting October 2017	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Nichole Gow, Lori Giffen, Kim Williams, Kim Spence, Jamie Erdman, Ryan Lester, Sheldon Pool, Jill Reinking-Zeleznikar	
President		
	Sara Yonak	
Discussion	<p>Motion to approve amended September 2017 meeting minutes by Ryan Lester, seconded by Sheldon Pool, approved.</p> <p>Updated Insurance policy has been received and copy was given to Community Ed.</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, each were approved. 	
Boys Travel Director		
	JR Wilson	
Discussion	<p>Travel Season Update:</p> <ul style="list-style-type: none"> • All boys tournaments have been applied for • Equipment was handed out during a coach meeting that was held prior to the monthly Board Meeting on 10/15/17. 	
Conclusions		

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Treasurer	
	Nichole Gow
Discussion	Motion to pass September Treasurer report by Jill Reinking-Zeleznikar seconded JR Wilson, 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.
Conclusions	
Equipment Director	
	Heather Stay
Discussion	<ul style="list-style-type: none">• Scarves are in. Will sell at House Evaluations.• Requesting an additional \$350 for clipboards, icepacks, etc. to finish supplying bags for upcoming season. Motion to make additional \$350 available for before mentioned supplies by JR Wilson, seconded by Jill Reinking-Zeleznikar, approved.
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	Travel uniforms will be ready November 13. Coaches shirts will take 2 weeks to get from date of order
Conclusion	

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Boys House Director/Fundraising Coordinator	
	Lori Giffen
	House Update: Boys House Evaluations: <ul style="list-style-type: none"> Monday 10/30 from 5:00-8:00pm at Westwood Elementary (need to get equipment from Heather) 103 1st-8th graders registered for House thus far, still looking for a couple more 7th-8th graders We need Coaches Fundraising Update: <ul style="list-style-type: none"> SNAP Meeting will be held on Monday, 1/8/18 at 5:00 Each player needs to bring 20 email addresses to the meeting The fundraiser will begin 1/9/18
Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	<ul style="list-style-type: none"> Currently looking at 2 locations (ZMHS/Zimmerman Elem) Concessions (Lori and Heather) Get cost info on smoothies/cookies/ovens Apparel (Scarves, Pom-Pom/Fidel hats, Thunder socks, Sleeves) Volunteers (check in/out at concession stand, clock/scorekeepers will check in/out at their gym stations) Admissions: \$7 Adult \$5 Student/Seniors
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	Holiday Tip-Off Tournament
Conclusion	Next Meeting: November 19, 2017 6:00 pm

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