

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
11-19.2017	Meeting opened at 6:02 pm and adjourned at 7:52 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting November 2017	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Nichole Gow, Lori Giffen, Kim Williams, Kim Spence, Jill Reinking-Zeleznikar, Jake Crawford, Heather Stay, Mitch Freeman and Karen Jans	
President		
	Sara Yonak	
Discussion	<p>Motion to approve October 2017 meeting minutes by Jake Crawford, seconded by Lori Giffen, approved.</p> <p>Cancelling December Board Meeting due to Tournament and Christmas Holiday.</p>	
Vice President		
	JR Wilson	
Discussion	There have been 5 scholarship requests, each were approved (one more than last reported).	
Boys Travel Director		
	JR Wilson	
Discussion	<p>Travel Season Update:</p> <ul style="list-style-type: none"> <li>All but one Boys Travel Coach has completed their Trusted Coaches Training. That Coach was told that they could not sit on the bench until said training had been completed.</li> </ul>	
Conclusions		
Treasurer		
	Nichole Gow	
Discussion	<p>Motion to pass October 2017 Treasurer report by JR Wilson seconded Jill Reinking-Zeleznikar, approved.</p> <ul style="list-style-type: none"> <li>Treasurer will move forward with setting up SAM's Club membership for ZYBA.</li> </ul>	
Conclusion		
Girls Travel/House Director		
	Jake Crawford	
Discussion		
Conclusions		

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Equipment Director	
	Heather Stay
Discussion	<ul style="list-style-type: none"> <li>Ordered 15 additional TF500 28.5 basketballs to finish setting up basketball bags. The extra balls were necessary due to increased enrollment/more teams.</li> </ul>
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	
Conclusion	
Boys House Director/Fundraising Coordinator	
	Lori Giffen
	House Update: <ul style="list-style-type: none"> <li>Coaches meeting was held tonight, equipment bags/coaches shirt have been handed out. Practice begins first week in December.</li> </ul> Fundraising Update: <ul style="list-style-type: none"> <li>SNAP Meeting will be held on Monday, 1/8/18 at 5:00</li> <li>Each player needs to bring 20 email addresses to the meeting</li> <li>The fundraiser will begin 1/9/18</li> </ul>
Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	Discussed 2017 Tournament Details: <ul style="list-style-type: none"> <li>Finalized locations as ZMHS and Princeton Middle School (Due to number of courts needed and time constraints).</li> <li>Concessions (Lori and Heather)</li> <li>Volunteers (check in/out at concession stand, clock/scorekeepers will check in/out at their gym stations)</li> <li>Admissions:               <ul style="list-style-type: none"> <li>\$7 Adult</li> <li>\$5 Student/Seniors</li> </ul> </li> <li>Motion to approve up to \$3,100.00 for trophies/medals by Lori Giffen, seconded by Heather Stay, approved.</li> <li>Motion to approve up to, not over \$5,000.00 for concession budget by Sara Yonak, seconded by Karen Jans, approved.</li> </ul>
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	Holiday Tip-Off Tournament Review.
Conclusion	<b>Next Meeting: January 21, 2017 6:00 pm</b>