

Meeting Minutes

| Zimmerman Youth Basketball Meeting Minutes | | |
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| 2.18.2018 | Meeting opened at 6:02 pm and adjourned at 7:42 pm | Livonia Township City Hall |
| Meeting called | Sara Yonak Zimmerman Youth Basketball Board President | |
| Type of | Monthly Board Meeting February 2018 | |
| Secretary | Andrea Mansfield | |
| Attendees | Sara Yonak, JR Wilson, Andrea Mansfield, Lori Giffen, Kim Williams, Kim Spence, Heather Stay, Jake Crawford, Jamie Erdman, Karen Jans and Ryan Lester | |
| President | | |
| | Sara Yonak | |
| Discussion | <p>Special guests: Kristi Johnson (Board Member Applicant), Chris Cox (Board Member Applicant), Jay Whiting and Mark Fischer</p> <ul style="list-style-type: none"> • Motion to approve January 2018 meeting minutes by JR Wilson, seconded by Kim Williams, approved. • Motion to pass January 2018 Treasurer report by JR Wilson seconded Ryan Lester, approved. <p>Donation request:</p> <ul style="list-style-type: none"> • ZHS requested \$800 from ZYBA to help upgrade the weight room. They would like to replace broken equipment. <p>This request was put to an online vote as described below.</p> <ul style="list-style-type: none"> • 2/8/18 On the subject of donating \$800 to improve the Zimmerman High School weight room. The vote closed on 2/13/18. The item passed unanimously, by a vote of 12 yes to 1 no. <p>Youth Program/Varsity Program:</p> <ul style="list-style-type: none"> • Meeting with Nate Christensen and JR Wilson to discuss coach/player development plan. Further discussion needs to take place to form an action plan. <p>Board Member Terms coming due: V.P., Boys Travel Director, Secretary/Registrar, Webmaster, Boys House Director, Equipment Director, Apparel Coordinator, Tournament Director and Girls House Director.</p> <p>Board Member Applicants: Discussion regarding potential Board Members was done in a closed forum. Motion to accept applicant Chris Cox at an "at large" capacity by Jake Crawford, seconded by Jamie Erdman, passed. Motion to accept applicant Kristi Johnson at an "at large" capacity by Lori Giffen, seconded by Kim Williams, passed. New members will be notified after meeting of Board status.</p> | |

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| Vice President | |
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| | JR Wilson |
| Discussion | <ul style="list-style-type: none"> Will compose several ZYBA letterheads and send out via email for board input. Letterhead will be used for sponsorship letters. |
| Boys Travel Director | |
| | JR Wilson |
| Discussion | <ul style="list-style-type: none"> Season is winding down, 2 tourneys remain. Will send out parent surveys for Boys House/Travel and Girls House/Travel |
| Conclusions | |
| Treasurer | |
| | Nichole Gow |
| Discussion | |
| Conclusion | |
| Girls Travel/House Director | |
| | Jake Crawford |
| Discussion | <ul style="list-style-type: none"> Looking towards next season's league options Rogers vs. 3-city rotation? Will have more info at next month's meeting. May is the deadline for new league options. <p>We received a formal complaint regarding the inappropriate behavior of a parent; disciplinary actions were discussed and will be enforced. Parent will be notified immediately of Board findings.</p> |
| Conclusions | |
| Equipment Director | |
| | Heather Stay |
| Discussion | <ul style="list-style-type: none"> Looking into new storage options (more room) so that equipment isn't being stacked upon itself and getting ruined. Will have options at next month's meeting Equipment return night to possibly be held in conjunction with coach appreciation pizza buffet. Next year: Possibly requiring deposit checks from coaches to encourage equipment bag return? |

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| Conclusion | |
| Uniform Coordinator | |
| | Kim Spence |
| Discussion | Only replaced 8 house jerseys due to sizing and peeling lettering. Looking at different options for next year. |
| Conclusion | |
| Boys House Director/Fundraising Coordinator | |
| | Lori Giffen |
| | Fundraising Update: <ul style="list-style-type: none"> • Finalizing fundraising letter, send out ASAP, • Possibly sending out to all House/Travel families in case business's/employers want to help support. |
| Conclusion | |
| Tournament Director | |
| | Jill Zeleznikar-Reinking |
| Discussion | Spring 3 on 3 Dates: <ul style="list-style-type: none"> • Dates: 4/8, 4/15, 4/22 and 4/29 • Registration will be finished and go live soon • Need Board Members to help the first Sunday |
| Conclusion | |
| Open Agenda/ Secretary | |
| | Andrea Mansfied |
| Discussion | 3on 3, Fundraising/Sponsorship and 2018-2019 Registration |
| Conclusion | Next Meeting: March 18, 2018 6:00 pm |
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