

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
3.18.2018	Meeting opened at 6:02 pm and adjourned at 7:30 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting March 2018	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Nichole Gow, Andrea Mansfield, Kim Williams, Jamie Erdman, Mitch Freeman, Jill Zeleznikar, Chris Cox and Kristi Johnson	
President		
	Sara Yonak	
Discussion	<p>Special guests: Cory Whiting</p> <p>Motion to approve February 2018 meeting minutes by JR Wilson, seconded by Jamie Erdman, approved.</p> <p>Youth Program/Varsity Program:</p> <ul style="list-style-type: none"> <li>Working with Varsity Coaches to come up with summer camp schedule, will send out once finalized with Varsity Staff.</li> </ul> <p>Reviewed Volunteer hours from 2017-2018 Season. Will deposit any checks from family's delinquent in volunteer hours.</p>	
Vice President		
	JR Wilson	
Discussion	<ul style="list-style-type: none"> <li>Currently working with Treasurer regarding 2018-2019 Budget.</li> </ul>	
Boys Travel Director		
	JR Wilson	
Discussion	<ul style="list-style-type: none"> <li>Working on parent surveys, will get those out as soon as they are ready.</li> </ul>	
Conclusions		
Treasurer		
	Nichole Gow	
Discussion	<ul style="list-style-type: none"> <li>Motion to pass February 2018 Treasurer report by JR Wilson seconded Jill Zeleznikar, approved.</li> <li>Currently working on 2018-2019 Budget will be ready for review at next months meeting and Board vote in May.</li> </ul> <p>Motion: Withdrawal current CD upon maturation on 5/12/18. Purchase a new CD for \$10,500/33months at a higher percentage rate. Put any remaining funds from old CD into checking account. Motion by Nichole Gow, seconded by Jill Zeleznikar, approved.</p>	
Conclusion		

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<b>Girls Travel/House Director</b>	
	Jake Crawford
Discussion	
Conclusions	
<b>Equipment Director</b>	
	Heather Stay
Discussion	<ul style="list-style-type: none"> <li>Located new larger, secure storage unit for same fee that we are currently paying. Checking into current insurance policy to see if it will cover damage at new location.</li> </ul>
Conclusion	
<b>Uniform Coordinator</b>	
	Kim Spence
Discussion	
Conclusion	
<b>Boys House Director/Fundraising Coordinator</b>	
	Lori Giffen
	Fundraising Update: <ul style="list-style-type: none"> <li>Finalized Fundraising letter, ready to send out ASAP,</li> <li>Possibly sending out to all House/Travel families in case business's/employers want to help support.</li> </ul>
Conclusion	
<b>Tournament Director</b>	
	Jill Zeleznikar-Reinking
Discussion	Spring 3 on 3 Dates: <ul style="list-style-type: none"> <li>Deadline to cancel season 3/30/18 if needed.</li> <li>Dates: 4/8, 4/15, 4/22 and 4/29</li> <li>Need Board Members to help the first Sunday.</li> </ul>
Conclusion	
<b>Open Agenda/ Secretary</b>	
	Andrea Mansfied
Discussion	Board Position/Member Vote, Budget Review.
Conclusion	<b>Next Meeting: April 15, 2018 6:00 pm</b>