

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
3.15.2020	Meeting opened at 6:05pm and adjourned at 7:05pm	Livonia Township City Hall
Meeting called by	JR Wilson Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting February 2020	
Secretary	Kristi Johnson	
Attendees	JR Wilson, Chris Cox, Cory Whiting, Kristi Johnson, Siri Rustad, Keith Rasmussen, Nichole Gow, Dave Howe, Paul Talbot, Nate Christensen	
President		
	JR Wilson	
Discussion	<p>Motion to approve the February 2020 meeting minutes by Cory Whiting, seconded by Siri Rustad, approved.</p> <ul style="list-style-type: none">• Discussion was held regarding open Board positions.• Board Elections will take place next meeting.	
Vice President		
	Chris Cox	
Discussion		
Boys Travel Director		
	JR Wilson	
Discussion	<ul style="list-style-type: none">• MYAS State Tournament was suspended.	
Treasurer		
	Cory Whiting	
Discussion	<p>Motion to approve the January's Treasurer's Report by Nichole Gow, seconded by Chris Cox, approved.</p> <ul style="list-style-type: none">• Taxes are in to the Accountant. She said she would be filing an extension.• Cory will be mailing out Kurt Diekman's check.• One check has been received for a uniform fee. Two other families have not responded.• Cory will check on our former storage rate and will issue Jill a payment for \$600.• Budget will be formulated and discussed at the next meeting.	

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Girls Travel Director	
	Jamie Erdman
Discussion	
Girls House Director	
	OPEN
Discussion	
Boys House Director	
	Chris Cox
Discussion	
Equipment Director	
	Keith Rasmussen
Discussion	<ul style="list-style-type: none">• Final equipment turn in will take place at the ZBG Coach Appreciation Dinner.
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<ul style="list-style-type: none">• Little Dribbler shirts are in. Chris is going to pick them up tomorrow.
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	
Volunteer/Concessions Coordinator	
	Siri Rustad
Discussion	<ul style="list-style-type: none">• 13 volunteer checks are to be cashed. Siri will send all names to program Directors to confirm they were not Coaches and will do one more check to make sure nothing was missed before cashing.
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	

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Communications Director	
	Cory Whiting
Discussion	<ul style="list-style-type: none">• Cory will send out additional emails regarding Board Elections.
Open Agenda/ Secretary	
	Kristi Johnson
	<p>Little Dribblers and 3v3:</p> <ul style="list-style-type: none">• Due to COVID-19, the schools are only allowing students and staff in the buildings.• Gyms are not available if the school is closed to the public.• Our ability to reschedule within our available windows would conflict heavily with other activities and construction.• It is recommended to cancel Little Dribblers and 3v3 for this Spring. <p>Motion to cancel Little Dribblers and 3v3 for the 2020 Spring season by Cory Whiting, seconded by Keith Rasmussen, approved.</p> <ul style="list-style-type: none">• Refunds will be issued.• Will look into hosting a Little Dribblers and 3v3 league for athletes in September. <p>Summer Camp:</p> <ul style="list-style-type: none">• Construction is currently slotted to take up the gym space for a large portion of the summer.• Utilizing Westwood could be possible as well as an outdoor open gym-style camp. <p>Photographer Review:</p> <ul style="list-style-type: none">• There have been some complaints about the current photography company. - Quality of prints, choice options, attitudes, etc.• We do not receive any kickback or sponsorship from the current company.• Will look into other local companies to see their options for indoor basketball shoots.
Conclusion	Next Meeting: April 19, 2020 6:00 pm at Livonia Township Hall