

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
4.15.2018	Meeting opened at 6:04 pm and adjourned at 7:29 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting April 2018	
Secretary	Kristi Johnson	
Attendees	Sara Yonak, JR Wilson, Nichole Gow, Kristi Johnson, Kim Williams, Mitch Freeman, Jill Zeleznikar, Jake Crawford, Chris Cox, Kim Spence, Lori Giffen, Heather Stay	
President		
	Sara Yonak	
Discussion	<p>Motion to approve March 2018 meeting minutes by Jake Crawford, seconded by Kim Williams, approved.</p> <p>NEW BOARD POSITIONS:</p> <p>Secretary/Registration:</p> <ul style="list-style-type: none"> Kristi Johnson nominated by Jill Zeleznikar, seconded by Heather Stay, approved. <p>President:</p> <ul style="list-style-type: none"> Motion to temporarily adjust the President's term for one-year and two-years following by Lori Giffen, seconded by Heather Stay, approved. Sara Yonak nominated by Jill Zeleznikar, seconded by JR Wilson, approved. <p>Vice President:</p> <ul style="list-style-type: none"> JR Wilson nominated by Heather Stay, seconded by Jill Zeleznikar, approved. <p>Boys Travel Director:</p> <ul style="list-style-type: none"> JR Wilson nominated by Heather Stay, seconded by Jill Zeleznikar, approved. <p>Boys House Director:</p> <ul style="list-style-type: none"> Chris Cox nominated by Heather Stay, seconded by Jill Zeleznikar, approved. <p>Equipment Manager:</p> <ul style="list-style-type: none"> Open <p>Uniform/Apparel Coordinator:</p> <ul style="list-style-type: none"> Kim Spence nominated by JR Wilson, seconded by Heather Stay, approved. <p>Webmaster:</p> <ul style="list-style-type: none"> Open <p>Sponsorship/Fundraising Coordinator:</p> <ul style="list-style-type: none"> Kim Williams nominated by JR Wilson, seconded by Heather Stay, approved. <p>Volunteer/Concessions Coordinator:</p> <ul style="list-style-type: none"> Motion to create a two-year-term Volunteer/Concessions Coordinator by Jake Crawford, seconded by Kim Williams, approved. Lori Giffen nominated by JR Wilson, seconded by Heather Stay, approved. 	
Conclusion		

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Vice President	
	JR Wilson
Discussion	
Conclusion	
Boys Travel Director	
	JR Wilson
Discussion	<p>End of the Season Surveys:</p> <ul style="list-style-type: none"> • 41 responses over 9 traveling teams (boys and girls) were received. • Surveys have been distributed to Traveling Coaches. • Relatively positive responses were received. Brainerd Tournament feedback was positive; Monticello Tournament feedback was negative; ZYBA Tournament and program feedback was positive. • Final notice email was sent to the Youth Rec families on 4.14.18. Update on responses to come at the May meeting.
Conclusion	
Treasurer	
	Nichole Gow
Discussion	<p>Motion: to pass March 2018 Treasurer report by Heather Stay seconded Jill Zeleznikar, approved.</p> <p>Presented and reviewed 2018-2019 Budget.</p> <ul style="list-style-type: none"> • Fees to Elk River for Boys Youth Rec are still to be paid for the 2017/2018 season but are noted on the Statement of Activity by Program page of the Proposed Budget. • Operating costs such as insurance, office supplies and software are not included in the budget breakdown. • Board to vote on 2018-2019 Budget at May meeting. <p>Trusted Coaches:</p> <ul style="list-style-type: none"> • There will be a lower cost for returning coaches. • Fees should be shared amongst baseball, football and other local programs that utilize Trusted Coaches. <p>Update on the CD:</p> <ul style="list-style-type: none"> • Withdrew the current CD and rolled over the entire amount into a new CD for 33 months at a higher percentage rate. <p>Sams Club:</p> <ul style="list-style-type: none"> • They no longer have business memberships. Will go in and get the account put into the ZYBA name.
Conclusion	
Girls Travel/House Director	
	Jake Crawford
Discussion	<ul style="list-style-type: none"> • Surveys for traveling teams were distributed to Coaches. • Girls feedback was positive.
Conclusion	

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Boys House Director	
	Chris Cox
	Update on moving the house program: <ul style="list-style-type: none"> Discussions with Corey about moving the house program are continuing. Waiting on an answer from Sartell to combine Zimmerman with Becker, Big Lake and Sartell. To be discussed further with a deadline from other programs of May 20th.
Conclusion	
Equipment Director	
	Heather Stay
Discussion	Storage move update: <ul style="list-style-type: none"> Will try to transfer or move to new location in May. Checking into current insurance policy to see if it will cover damage at the new location.
Conclusion	
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	
Conclusion	
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	Sponsorship Letter Update: <ul style="list-style-type: none"> Letters have been sent to Zimmerman Chamber of Commerce members Elk River and Princeton Chamber of Commerce members are being analyzed and letters will be sent to them. DQ and Midwest Bank are interested in further information.
Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	Spring 3 on 3: <ul style="list-style-type: none"> Going well Fire alarm was pulled last week No concessions this season
Conclusion	
Open Agenda/ Secretary	
	Kristi Johnson
Discussion	Budget Vote
Conclusion	Next Meeting: May 20, 2018 6:00 pm