

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
10.20.2019	Meeting opened at 6:00pm and adjourned at 7:50pm	Livonia Township City Hall
Meeting called by	JR Wilson Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting October 2019	
Secretary	Kristi Johnson	
Attendees	JR Wilson, Chris Cox, Cory Whiting, Kristi Johnson, Jamie Erdman, Keith Rasmussen, Kim Williams, Jill Reinking, Siri Rustad, Lori Giffen GUEST: John Burfeind, 5th and 6th Grade Boys House Coach	
President		
	JR Wilson	
Discussion	Motion to approve the October 2019 meeting minutes by Jill Reinking, seconded by Kim Williams, approved.	
Vice President		
	Chris Cox	
Discussion	<p>Seven Scholarships have been received.</p> <p>Development Clinic:</p> <ul style="list-style-type: none"> • Took place October 13th - 16th. • 127 registered athletes. • Good experience for the Coaches and athletes. • Clarence and his Coaches did a great job. 	
Boys Travel Director		
	JR Wilson	
Discussion	<ul style="list-style-type: none"> • A Coaches Meeting was held prior to the Board Meeting. Equipment was handed out and the schedules and expectations were gone over. • A Tournament schedule was made. <ul style="list-style-type: none"> - The Rogers Tournament was removed as it takes place during the Holiday break in which there are no practices scheduled for two weeks. - Based upon feedback, the Coaches were given the option to select a tournament to take its place with a budget of \$220. - The Coaches will need to research the tournaments on the website given to them, discuss with their families, contact JR and then JR will get the information to Cory in order to register and pay for the Tournament. - If a team determines they do not want an additional Tournament, they can utilize the \$220 budget for warm ups, shooting shirts, a team gathering, etc. • One MYAS transfer request was received and approved. • Discussion took place regarding an anonymous conversation. • Coaches feedback for 2018-2019 season: <ul style="list-style-type: none"> - Relatively positive. - One team had feedback that resulted in the need to make a Coaching change. 	

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Treasurer	
	Cory Whiting
Discussion	<p>Motion to approve the September financial report by Kim Williams, seconded by Jill Reinking, approved.</p> <p>Motion to approve the Final Budget by Lori Giffen, seconded by Jill Reinking, approved.</p>
Girls Travel Director	
	Jamie Erdman
Discussion	<ul style="list-style-type: none">• Teams are rostered and Coaches selected.• There will be two teams at the 5th Grade level this year. They have been separated as A and B level.• Tournaments have been selected.
Girls House Director	
	OPEN
Discussion	<ul style="list-style-type: none">• 1st and 2nd Grade began a few weeks ago and is running similar to Boys House.• 1st and 2nd Grade held their first games this past weekend and are showing drastic improvements in comparison to the Rogers experience.• The blue basketballs that were given to each of the girls have been a huge hit. Having their own ball and seeing them play with it in the gym and in their neighborhoods is great to see.• 3rd and 4th Grade do not begin until December.
Boys House Director	
	Chris Cox
Discussion	<ul style="list-style-type: none">• This year there will be:<ul style="list-style-type: none">- Four 1st and 2nd Grade teams- Two 3rd Grade Teams- One 4th Grade Team and- Two 5th and 6th Grade Teams• Coaches have been selected.• Evaluations will take place on October 27th at Westwood. All families have been notified.• John Crawford will run the evaluations.• Jill will get Chris information on Referees.• 5th and 6th Grade is only hosting one date this year.• If a team has interest in participating in the Rec State Championships, they can sign up for it but would need to fund it themselves.• A Coaches Meeting will take place prior to the November Board Meeting.
Equipment Director	
	Keith Rasmussen
Discussion	<ul style="list-style-type: none">• A few additional items will be ordered.• Cory will need the money boxes from storage.

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Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<ul style="list-style-type: none">• Board and Coaches shirt samples were brought to the meeting.• Boys and Girls House and Travel uniforms have been ordered.• Clothing will be reopened now and will close November 12th in order to receive items by the Holiday break.
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	<ul style="list-style-type: none">• No additional sponsorships have come in.• Kwik Trip requested additional information regarding a Sponsorship.• We did receive some returning sponsors this year.• Chris emailed the Fire Chief regarding a donation for Scholarships.• Possible Fundraiser opportunity for next Fall: Legion Meat Raffle.
Volunteer/Concessions Coordinator	
	Siri Rustad
Discussion	<ul style="list-style-type: none">• Will be using DIBS for Volunteer sign ups.• First week of November everything will be live.• Tournament Concessions:<ul style="list-style-type: none">- Our pre-application with the Minnesota Department of Health was approved.- 12 cases of water was donated by Casey's.- Kwik Trip is unable to donate product but would like more information on a sponsorship.- Coffee Corner has been reserved to supply coffee.- Product and price lists will be brought in November.
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	<ul style="list-style-type: none">• A Google Doc has been created for all information that has come in.• Twenty teams are signed up as of today (10 of them are ZYBA).• ZMHS will be used Saturday and Sunday.• Princeton Middle School will be used on Saturday.• The High School Boys and Girls Basketball programs will supply volunteers to work. They cannot require parents to attend. Downing has made a requirement that the girls work 8 hours per athlete. Nate has not made a requirement, yet.• Jill will look into using Trusted Coaches for Referee assignments.• The website is being adjusted as days are determined for different levels.
Communications Director	
	Cory Whiting
Discussion	<ul style="list-style-type: none">• Pictures were taken at the Development Clinic and will be posted over the next few weeks on social media.• An FAQ will be added and updated on the website.

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Open Agenda/ Secretary

Kristi Johnson

Boys High School Flyer:

- The Boys High School team publishes a flyer that is handed out at their home games.
- A full page ad is \$200. A Corporate Sponsorship includes additional benefits and announcements at games for \$350.
- The boys team is purchasing new uniforms this year and due to a new ISD 728 rule, they must purchase Nike jerseys which will cost more than they originally budgeted for. If ZYBA would like to donate additional funds above the \$350 Corporate Sponsorship, ZHS Boys Basketball would reflect on the flyer that the new uniforms were "Sponsored in part by ZYBA."

Motion to approve purchasing a Corporate Sponsorship from Zimmerman High School Boys Basketball by Keith Rasmussen, seconded by Chris Cox, approved.

Policy and Procedure Review/Update:

- Volunteer hours will need to be updated in a few locations.

Motion to approve the Policies and Procedures pending the volunteer hour updates by Kim Williams, seconded by Keith Rasmussen, approved.

Lions Park:

- A \$23,000 estimate was received.
- We previously approved \$6,600 towards basketball updates at ZMHS. Cory will track \$6,600 in the budget and we will add to it each year for community development.
- The Timberwolves have a grant program but it is not available for this year, yet.

7th and 8th Grade Middle School Basketball Coach:

- There are no Coaches for the boys or girls middle school teams as of today.
- It is a paid position for \$600-800.
- Must be 18 years old.
- Reach out to the High School Coaches if you are aware of anyone with interest.

Conclusion

Next Meeting: November 17, 2019 6:00 pm

Notes:

- 2020-2021 fee and deadline analysis