

ZYBA

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



Board of Directors Meeting Minutes

December 18, 2022 6:02 P.M. Livonia Town Hall

Welcome

Kristi Johnson - Cory Whiting - John Kukowski - Danielle Goettelman - Chris Cox - Jamey Pietz - Peter Buck - Tyrone Schmidt - Amber Krotzer

Approval of Meeting Minutes

Motion to approve the November Meeting Minutes by Cory Whiting. Seconded by Chris Cox. Approved.

Open Forum - 4th Grade Columbia Discussion Addition

Approval of Financial Reports

Motion to approve the November Financial Reports by Danielle Goettelman. Seconded by John Kukowski. Approved.

- Host Date - January 14th. 7am enter, 9am start time. Last game is 3pm. Gayle has the referee schedule. Amber has the concessions lined up for a small concessions stand.
- Tournament - Setup Friday evening 7-9pm. Saturday enter 7am, exit by 10:30pm. Sunday enter 7am, exit by 7:30pm currently although Comm Ed may have forgotten about open gym so the time could adjust to 3pm.
- Concessions - adding hard/snack pretzels. Checking with Shawn about a sandwich option. Check with Comm Ed about a smoothie vendor
- Gate - need cash boxes x5
- Schedule - G6, G7, G8 do not have registrations coming in full price, reduced price or free. Will need to drop those brackets. Those teams are able to add in an event to take place of the Zimmerman event. A few other brackets will need to be filled with free spots.
- Clothing - can we get shirts personalized and pressed on site? Danielle will check into options
- Central League - Discussion had regarding Central League level of play and combined age groups

Director's Reports (as required):

Vice President

Chris will be resigning at the end of the season for Coaching + Family priorities

Treasurer

Two teams with payments coming in for additional team events.

\$6,200 in tournament registration will be deposited

Tax Ad has been sent

ZBBC line has a fiscal year overlap

Cory's term is up in April and a new Treasurer will need to be determined or sought out.

Registration

Highest registration numbers in five years. Less than 20 away from highest numbers ever without considering Little Dribblers or late 1st and 2nd Grade Boys adds.

1st-4th Grade

3rd Grade Boys had a hiccup with scheduling with the Becker League, Becker labeled teams blue and white rather than navy and columbia

1st and 2nd Grade Girls are complete. Positive feedback on the format of the season and end of the year events.

Coaching

Jared - a few more teams are left to work with him. He has been a tremendous asset. Positive feedback all around. Would like to look into additional off-season activities with him.

Consider having an overall parent meeting at the start of the season to go over Board related policies, expectations and to give an opportunity for families to ask and Board to answer any questions.

Uniform/Apparel

2nd Round of clothing link is going to be going out.

Late uniform adds - 2 week turnaround otherwise it is a \$50 rush fee

Equipment

Pump recommendations welcome - will try a few different options to try and find a better quality option

Volunteer/Concessions/Fundraising/Sponsorship

Seven sponsorships currently

Free-throw-a-thon numbers to come in January after late-teams finish their collection

Website/Communications

Keep sending pictures in

4th Grade Columbia - Discussion had regarding violations of the Parents Code of Conduct.

Motion to remove two families from the program by Peter Buck. Seconded by Jamey Pietz. Approved.

Email will be sent to the families removed tonight. Team practice Monday will be canceled. Board discussion with team will take place before practice on Tuesday.

Adjournment 8:08 P.M.

Next Board Meeting: January 15, 2022 6:00 P.M. at Livonia Township Hall

*Could be canceled pending discussion needs due to several back-to-back activities with the Central League Host Date + Tournament