

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes	
6.23.2019	Meeting opened at 6:04pm and adjourned at 7:49pm Livonia Township City Hall
Meeting called by	JR Wilson Zimmerman Youth Basketball Board President
Type of meeting	Monthly Board Meeting June 2019
Secretary	Kristi Johnson
Attendees	JR Wilson, Chris Cox, Cory Whiting, Kristi Johnson, Jamie Erdman, Keith Rasmussen, Kim Spence, Kim Williams, Siri Rustad, Jake Crawford, Nichole Gow, Lori Giffen, Jake Crawford
<b>President</b>	
	JR Wilson
Discussion	Motion to approve the May 2019 meeting minutes by Cory Whiting, seconded by Chris Cox, approved.
<b>Vice President</b>	
	Chris Cox
Discussion	JR will get the Scholarship information to Chris.
<b>Boys Travel Director</b>	
	JR Wilson
Discussion	<ul style="list-style-type: none"> <li>The Boys Summer Camp was last week - 37 participants.</li> <li>Looking into multiple dates and evening options for next year.</li> </ul>
<b>Treasurer</b>	
	Cory Whiting
Discussion	<ul style="list-style-type: none"> <li>Bank access is good.</li> <li>MYAS boys travel check was shredded so that was reissued.</li> <li>\$328 was spent of the \$400 approved for the Wild West Days Parade.</li> <li>Stamps for Sponsorship letters have been paid.</li> <li>Boys Summer Camp payments have come in.</li> </ul> <p><b>QuickBooks:</b></p> <ul style="list-style-type: none"> <li>We currently have QuickBooks Plus which allows for a maximum of 40 classes and we are at that limit.</li> <li>We either have to remove old classes (which involved manually removing every transaction within the class being removed every year), upgrade to Advanced for \$150/month or purchase a Treasurer's laptop with desktop Pro for a \$195.95 one time fee.</li> <li>Jamie Erdman will look into laptop options.</li> </ul> <p>Motion to approve the purchase of QuickBooks Pro and up to \$800.00 for the purchase of a laptop by Nichole Gow, seconded by Keith Rasmussen, approved.</p>

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Girls Travel Director	
	Jamie Erdman
Discussion	<ul style="list-style-type: none"><li>• Jeff Downing has requested a Girls Summer Camp July 8-11. Gym floors are being done that week. JR will communicate with Jeff further.</li></ul>
Girls House Director	
	OPEN
Discussion	<ul style="list-style-type: none"><li>• Rogers has decided to flip their season for some grades - Girls in the Winter, Boys in the Fall.</li><li>• Jamie will look further into options with Becker.</li></ul>
Boys House Director	
	Chris Cox
Discussion	<ul style="list-style-type: none"><li>• Space confirmations for 5/6 host dates will need to be confirmed as soon as possible in order to get the dates booked with the League.</li></ul>
Equipment Director	
	Keith Rasmussen
Discussion	<ul style="list-style-type: none"><li>• Waiting on the bank for checks for 70 balls - \$1,382.50.</li><li>• Will need to purchase some small odds and ends for the season (bags, first aid, pumps, etc.)</li></ul>
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<ul style="list-style-type: none"><li>• Going into year five with the current style of uniforms.</li><li>• Would like a true white and blue jersey. Some Referees prefer the clear difference. The current jerseys are both shades of blue and some teams have their Home color matching our Away color.</li><li>• Will come with ideas and samples in July.</li></ul>
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	<ul style="list-style-type: none"><li>• Parade went well. Roughly 30 kids plus some parents participated.</li><li>• Would like to participate in the Homecoming Parade this Fall.</li><li>• All Sponsorship letters went out.</li><li>• Need to order Thank You plaques for those who qualified for them. Will contact a local lady in Princeton.</li></ul>

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<b>Volunteer/Concessions Coordinator</b>	
	Siri Rustad
Discussion	<ul style="list-style-type: none"><li>• Will look into some alternative volunteer sign up sites. <a href="http://signup.com">signup.com</a> is what the High School uses. DIBS is another option within SportsEngine.</li></ul>
<b>Tournament Director</b>	
	Jill Zeleznikar-Reinking
Discussion	<ul style="list-style-type: none"><li>• 2019 Flyer is ready</li><li>• \$210 per team</li><li>• November 16th deadline</li><li>• Schedule will be what fits best. Each team will play all games on one day, but genders will be mixed on each day.</li></ul>
<b>Communications Director</b>	
	Cory Whiting
Discussion	<ul style="list-style-type: none"><li>• Will look into the cost to upgrade pictures on the website.</li></ul>
<b>Open Agenda/ Secretary</b>	
	Kristi Johnson
	<p><b>Player/Coach/Camp Development Director Position:</b></p> <ul style="list-style-type: none"><li>• Possibly a paid position.</li><li>• Would involve extra time, dedicated work.</li><li>• Would be an investment into coaches and players.</li><li>• Would involve an application process.</li><li>• Payment to be discussed in July.</li></ul> <p>Motion to create a Coach and Player Development Director position by Jill Reinking, seconded by Kim Spence, approved.</p> <p><b>Volunteer Hours and Policies:</b></p> <ul style="list-style-type: none"><li>• Will be adjusted to a family maximum.</li></ul> <p><b>Basketball Hoops:</b></p> <ul style="list-style-type: none"><li>• The Superintendent has canceled the plans for baskets to be added on the tennis courts at the High School due to possible future developments on that area of land.</li><li>• The City is willing to partner with ZYBA to resurface, re-fence and put up new hoops at the Lions Park.</li><li>• Kim Spence will discuss with the City. Jay Whiting will talk with the Park Board further. Both will come back in July with updates.</li></ul> <p>Motion to withdraw the funding for sponsoring the cost of three half-courts and basketball hoops on the tennis courts by Cory Whiting, seconded by Siri Rustad, approved.</p>

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Discussion	<p><b>Upcoming Season Dates:</b></p> <ul style="list-style-type: none"> <li>• Boys House:             <ul style="list-style-type: none"> <li>- Evaluations: October 28 or 29th</li> <li>- Practices Start: December 2nd</li> <li>- 1/2 Games:                 <ul style="list-style-type: none"> <li>December 13</li> <li>December 20</li> <li>January 3</li> <li>January 10</li> <li>January 17</li> <li>January 24</li> <li>January 31</li> <li>February 7</li> </ul> </li> <li>- 3/4 Games:                 <ul style="list-style-type: none"> <li>December 7 (in-house)</li> <li>December 14</li> <li>January 11</li> <li>January 18</li> <li>January 25</li> <li>February 1 (in-house)</li> </ul> </li> <li>- 5/6 Host Dates: January 4, January 25, February 1 and February 8th are currently open for hosting. We need to confirm space availability with the District as soon as possible to book them with the League. Feb 23rd will be a tournament in Becker.</li> </ul> </li> <li>• Girls House:             <ul style="list-style-type: none"> <li>- To be determined.</li> </ul> </li> <li>• Girls Travel:             <ul style="list-style-type: none"> <li>- Bootcamp: September 3, 4, 5th (two of those days, TBD)</li> <li>- Evaluations: September 7th</li> <li>- Practices Start: October 21st</li> </ul> </li> <li>• Boys Travel:             <ul style="list-style-type: none"> <li>- Bootcamp: September 3, 4, 5th (two of those days, TBD)</li> <li>- Evaluations: September 8th</li> <li>- Coaches Meeting: October 20th</li> <li>- Practices Start: October 21st</li> </ul> </li> <li>• Little Dribblers and 3on3:             <ul style="list-style-type: none"> <li>- March 29</li> <li>- April 5</li> <li>- April 19</li> <li>- April 26</li> </ul> </li> </ul>
Conclusion	<p><b>Next Meeting: July 21, 2019 6:00 pm</b></p>
Notes:	<ul style="list-style-type: none"> <li>• Coach and Player Development Director payment</li> <li>• Volunteer Hours and Policies</li> <li>• Girls Summer Camp</li> <li>• High School Booster Club Joint Committee</li> <li>• Uniforms</li> </ul>