ZYBA





Board of Directors Meeting Minutes

May 15, 2022 6:05 P.M. Livonia Town Hall

In Attendance: Kristi Johnson, Chris Cox, Cory Whiting, Jamey Pietz, Tyrone Schmidt, Megan Reppen, Danielle Goettelman

Welcome

Open Forum

Approval of Financial Reports Motion to approve the May Financial Report by Chris Cox. Seconded by Jamey Pietz. Approved.

■ Open Positions

Motion to nominate Megan Reppen as the Secretary by Chris Cox. Seconded by Cory Whiting. Approved.

Motion to nominate Danielle Goettelman as the Apparel Director by Cory Whiting. Seconded by Chris Cox. Approved.

■ Budget

Budget proposal and discussion. To be discussed further in June.

■ Wild West Days Parade

Sign Up will be sent out. A banner of sponsors would be appreciated.

Policies

Add adjustments for volunteer credit

Adjust 6th grade

Add language regarding good standing and NSF

■ 2021 ZYBA Tournament + Central League Host Date

Tournament date = possibly 12/17-18. Will need to check on Becker League dates Central League host date = January 14, 2023.

Director's Reports (as required):

Volunteer/Concessions/Fundraising/Sponsorship:

Tryout tees - waiting on responses from two businesses. One has responded saying \$9 but could go up.

Adjournment Motion by Cory Whiting, seconded by Megan Reppen at 8:48 P.M. Approved.

Next Board Meeting: June 20, 2022 6:30 P.M. at Livonia Township Hall