

ZYBA

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



Board of Directors Meeting Agenda October 15, 2022 6:00 P.M. Livonia Town Hall

Welcome Kristi Johnson, Cory Whiting, John Kukowski, Megan Reppen, Pete Buck, Amber Krotzer, Danielle Goettleman, Jamey Pietz

Approval of Meeting Minutes Motion to approve August Meeting Minutes by Cory Whiting, seconded by Pete Buck. Approved.

Open Forum

Approval of Financial Reports Motion to approve by Danielle Goettleman, seconded by Pete Buck. Approved.

- **Fall Festival Recap** - Good community involvement, good spot, some new registrations from it
- **Tryouts Recap** - Possibly put more time between sessions for coach discussion and team splitting, need more space for 1st/2nd grade boy's tryouts (tight with the girls with lower number)
- **Little Dribblers Recap** - Positive turnout, not many no-shows, keep 20 kid max, shirt costs went up - something to consider for spring session budget
- **Coaches Meeting** - Sunday, October 23rd at 6:00, Jamie and Nick running it
- **Clothing** - Coaches shirts ready by mid-week, clothing order website ready by Tuesday
- **Free Throw-A-Thon** - Handout week of 11/14, shoot week of 11/28, turn in money by 12/9
- **Sponsorship Letter** - 150 have been sent out so far, 50 more planned
- **Pictures** - Same company as last year, hopefully December photo dates
- **Host Date** - 1/14 Central League, we will offer basic concessions, Cory will do ref food, Amber will put out dibs once we get schedule
- **Tournament** - 1/21-22 (Friday night set-up), concessions discussion

Director's Reports (as required):

President - MYAS is coming out with sideline behavior guidelines

Treasurer - \$47 leftover from another team, put in general fund, insurance budget over \$72.88, Becker league increased to \$500 per team

Secretary - Megan still needs login info to keep track of coach's background checks

5th-8th Grade - Larson's team looking for Rochester tournament, discussion on payments for adding extra tournaments, extra tournaments added, no coach for one 7th grade boy's team

Equipment - Backpacks for coaches have been delivered, will be ready for coaches for Sunday

Coaching - Coaching meeting on Sunday 10/23

Adjournment - 7:38PM

Next Board Meeting: November 20, 2022 6:00 P.M. at Livonia Township Hall (possibly canceled)