

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

Board of Directors Meeting Minutes

August 3rd, 2020 6:00 pm Livonia Town Hall, Zimmerman

Call to order 7:01

Attendees: Kristi, Jamie, Cory, Dave, Paul, Nicole, Nate, Siri(zoom)

Minutes Approval- Cory motions. Chris seconds

Treasurer Report- Nicole Motion, Jamie Second

Director's Reports (as required):

President- Insurance needs to be updated. Kristi will send to him to keep it active.

Treasurer- Reached out about PPP loan. You have to have payroll for it. Cannot do it. EIDL- Economic Injury Disaster Loan. Forgives up to 10k in loans. As long as we use it for the right things do not have to pay it back. Do not have to have payroll. Fees for school fall into this category. Dec 31 deadline. Cory will apply for Loan

Through cares act city got funding . Council is pushing to give some funds to Non-profit sports organizations. Are meeting in 2 weeks and will decide

Money processed for HS camp is no longer showing in Sports Engine. Did Jill add the Bucket Club account? 620.45. has shown. Cory will talk to Jill

CD- Matures in December. Maybe move to Money Market savings account. Dave makes motion to withdraw funds. Chris seconds

Registration- Sittng ready. Added buddy request, play up options, covid waiver, concussion waiver. Also add statement about potential for changes to the season.

Boys Travel- Provided list of Tryout evaluators. Also, changed evaluation sheet. John Perry has relationship with Dave, but no knowledge of his son.

Coaches- Only 3 applications at this time. *Look up coaches based on applications online. Asked Kurt Diekman if he would like to coach again and would he need to be paid. Also, how much.

Girls Travel-

Boys House- What will 7/8 grade-

Girls House-

Uniform/Apparel- House Jerseys and shorts- Going with Double ply. \$20 for top. \$15 for shorts. ½ no shorts. \$30 2nd option for Coaches shirts. Going with R&D for \$85 \$45 tops \$40 bottoms \$th grade travel will get same jersey as house. Will begin to use them as Travel jerseys moving forward.

Equipment- Keith has to resign from his position. 29" & 28" balls will have to be ordered. Especially game balls. Add Mask and sanitizer to equipment totals. Disposable masks come in 50 count boxes. \$12 at Sams club.

Old Business:

Tournament - we will decide in September whether to cancel or not.

Basketball Courts - Siri received some quotes for Westwood. \$9,780 was the cheapest. Still waiting on an update from Mr. Stowe and the District Building & Grounds on when they will be resurfacing. If they resurface, we could re-do and/or add some more hoops and then re-line.

Photographers - I sent out the options. Will just pick one that offers some sort of kickback to use for pictures this year.

Policies and Procedures - Motion by David to accept the policy and procedure revisions as edited, seconded by Cory, approved.

Fees - 1/2 will be \$100, 3-8 house will be \$130, 3/4th Travel will be \$195, 5-8th Travel will be \$275. \$10 fee if they are on a payment plan. No early or late fees. Simplify it a bit. Motion to approve the fees by David, seconded by Cory, approved.

CD withdrawal - Motion to eliminate the CD and put into checking by Nichole, seconded by Chris, approved. Cory will do further research on money market savings, etc. if other options that are interest accruing would be beneficial.

Coaches Clinic - Nate has an electronic clinic he would like to attend and would then give access to the youth Coaches to the videos and notes afterwards. It will be active and available for a year. This is an unbudgeted line item so it needs a vote. Motion to approve \$40 for the coaches clinic by Nichole, seconded by Chris, approved. Cory will add Coaches education as a line item on next year's budget.

Camp - Nate is going to check on ability to hold one in October. Would look to charge around \$50.

Little Dribblers - Will plan to hold October 25, November 1, 8 and 15th. Will work with the high school athletes to run.

Bootcamp - dates are set, awaiting district approval for the permit.

Next meeting - September 20th