

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

ZYBA Board of Directors Meeting Minutes

April 16, 2021 6:00 P.M. Livonia Town Hall

Call to Order: 6:03 PM by Kristi Johnson, President

In Attendance: Kristi Johnson, Chris Cox, Siri Rustad, Nichole Gow, Nate Christensen, Lori Giffen, Jamey Pietz, Peter Buck, Amber Krotzer, Paul Talbot, Tyrone Schmidt

Absent: Cory Whiting, Jamie Erdman, and David Howe

Approval of Meeting Minutes: No minutes to approve from March 2021

Open Forum: NA

Approval of Financial Reports: NA

Election of New Officers:

- Treasure – No Action
- Girls Travel – Chris Cox
 - Motion – Paul Talbot / 2nd – Lori Giffen
- Website Communication – Tyrone Schmidt
 - Motion – Chris Cox / 2nd Lori Giffen
- Fundraising / Sponsorship – Amber Krotzer
 - Motion – Paul Talbot / 2nd – Chris Cox
 - A motion was made to merge the Volunteer & Concession position with Fundraising/Sponsorship. This will need to be a policy adjustment, which will be reviewed and adjusted this summer.
 - Motion – Lori Giffen / 2nd – Nichole Gow
- Coaching Director – Tabled until May's meeting
- Secretary – Tabled until May's meeting

2021-2022 Meeting Dates – 3rd Sunday of the month:

- June 20, 2021
- July 18, 2021
- August 15, 2021
- September 19, 2021
- October 17, 2021
- November 21, 2021
- December 12, 2021
- January 2022 – No Meeting
- February 20, 2022 – Presidents' weekend
- March 20, 2022
- April 24, 2022
- May 15, 2022

Camp(s): Nate Christensen discussed having a summer camp with the girls' basketball program the week of June 14th, which is the week after school is out. The high school program will handle registration. Dates and times TBD.

- **Little Dribblers** – Was a success, but down slightly in registrations. Normal registrations are around 50 kids and the last camp had 30 kids. Would like to see the high school basketball players get more involved with the camp and offer it 3 times next year.

2021-2022 Season: Reviewed and discussed - ZYBA Youth Basketball Program Proposal and Cost Breakdown Per Player. See documents for details about each grade level.

- Change program language and policies/procedure documents to Girls basketball and Boys basketball
- We would be travel based or travel lite based in grades 3-8 for all players
- Spend time upfront in the season focusing on the needed skills to prepare for play
- Switch focus to building upon much needed fundamentals across all players/levels
- HS Program involvement to bring its ideologies into the youth program
- The idea is to build the program k-12
- Evaluations for all players grades 3-8

The main goal discussed is to find ways to lower fees to bring in more kids into the program.

There was no opposition at the time to the proposed fees for each age group.

In a normal year we have 300 kids in the program but dropped down to 200 kids during the Covid season.

Directors or assigned callers should reach out to families who don't register for the 2021-2022 season to gather information about reason and to encourage participation.

Paul Talbot would like to see a skills day added for all travel programs.

It is still TBD if supervisor fees will be needed for next season.

Gym rental fees went up for next season.

Potential for ZYBA to host a MYAS shoot out event. This could be a good fundraising opportunity for our organization.

Director's Reports (as required):

President - No	Boys Travel – No	Equipment - No
Vice President – No	Girls Travel – No	Tournament - No
Treasurer – No	Boys House – No	Volunteer/Concessions – No
Secretary – No	Girls House – No	Website/Communications - No
Registration – No	Uniform/Apparel – No	Fundraising/Sponsorship - No

Adjournment: 7:30 PM

Next Board Meeting: May 16, 2021 at Livonia Township Hall