



ZYBA

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

Board of Directors Meeting Agenda

July 16th, 2023 7:00 P.M. Livonia Town Hall

Welcome Megan Reppen, Thunder Heyer, Pete Buck, Nate Christensen, Tyrone Schmidt, John Kukowski, Jamey Pietz, Chris Cox, Kristi Johnson

Approval of Meeting Minutes Motion to approve June meeting minutes by Tyrone. Seconded by John. Approved.

Open Forum

Approval of Financial Reports Motion to approve by Megan. Seconded by Chris. Approved.

- 3v3 Skills Academy - Nate is thinking of a camp on Sundays for 5th-9th grade boys starting September 10th. He will have more details coming.
- Coaching Director - Thunder Heyer presented his potential plan for the coaching director position. Motion to approve hiring and paying Thunder Heyer for position \$6,500 with re-evaluation mid season made by Megan. Seconded by Chris. Approved.
- Budget - Went over the 23-24 proposed budget line by line. Motion to approve with revisions by Megan. Seconded by Chris. Approved.
- Uniforms - Narrowed down new uniform designs.
- Tryouts / Boot Camp - Saturday, September 16th will be tryouts/evals. Boot camp will be September 11th-14th. Two boy dates, two girls. 7-8:30.

Director's Reports (as required):

Registration - Uniforms need to be ordered and figured out for 5th grade and up. Motion to adjust 5th grade cost if they are evaluated as a tournament team made by Chris. Seconded by Pete. Approved.

Equipment - Coaches just need one game ball. Pete will go through the game balls to see if we need to purchase. Amber is researching computers for the treasurer position.

Adjournment 8:56

Next Board Meeting: August 20th, 2023 7:00PM at Livonia Township Hall