

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes	
5.20.2018	Meeting opened at 6:03 pm and adjourned at 7:34 pm Livonia Township City Hall
Meeting	Sara Yonak Zimmerman Youth Basketball Board President
Type of	Monthly Board Meeting May 2018
Secretary	Kristi Johnson
Attendees	Sara Yonak, JR Wilson, Nichole Gow, Kristi Johnson, Kim Williams, Jamie Erdman, Chris Cox
President	
	Sara Yonak
Discussion	<p>Motion to approve April 2018 meeting minutes by Jamie Erdman, seconded by Kim Williams, approved.</p> <ul style="list-style-type: none"> <li>• June 17th meeting to take place on June 10, 2018 due to Father's Day</li> <li>• October 21st meeting to take place on October 14, 2018 due to MEA weekend</li> </ul>
Conclusion	
Vice President	
	JR Wilson
Discussion	Minnesota Secretary of State Non-Profit paperwork will be sent in.
Conclusion	
Boys Travel Director	
	JR Wilson
Discussion	<p>2018 Dates:</p> <ul style="list-style-type: none"> <li>• September 10, 2018 - Bootcamp - 3 days of camp, no Friday</li> <li>• September 16, 2018 - Tryouts to take place in the afternoon</li> <li>• October 14, 2018 - Mandatory Coaches Meeting - to take place prior to Board Meeting</li> <li>• October 22, 2018 - Practices to begin</li> <li>• Coached Clinic dates to come once discussed with Nate Christensen</li> </ul>
Conclusion	
Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass April 2018 Treasurer report by Kim Williams seconded by Jamie Erdman, approved.</p> <p>Motion to approve 2018 - 2019 Budget by JR Wilson, seconded by Kim Williams, approved.</p> <ul style="list-style-type: none"> <li>• Fees to Elk River for Boys Youth Rec are still to be received and then paid for the 2017/2018 season</li> <li>• 3 on 3 gym fees are still to be received and then paid</li> <li>• Buffalo will be sending a \$225 refund</li> <li>• Storage Unit fee will be directed to the new location</li> </ul>
Conclusion	

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Girls Travel/House Director	
	Jake Crawford
Discussion	<ul style="list-style-type: none"> <li>Camp information will be coming soon from Lance Dalbey</li> </ul>
Conclusion	
Boys House Director	
	Chris Cox
	<p>Motion to exit the Elk River Boys House Program and:</p> <ul style="list-style-type: none"> <li>form a 1st and 2nd grade House Program to take place in-house in Zimmerman;</li> <li>3rd and 4th grade to join Becker's League and create an additional in-house league for four weekends in Zimmerman;</li> <li>5th and 6th grade to commit to the Central Minnesota 5th &amp; 6th Grade Rec Basketball League;</li> <li>7th and 8th grade program to be determined but would no longer participate in the Elk River Boys House Program;</li> </ul> <p>by JR Wilson, seconded by Jamie Erdman, approved.</p> <p>Update on moving the house program:</p> <p>1st and 2nd Grade:</p> <ul style="list-style-type: none"> <li>Would be run in-house</li> <li>Practice one night per week</li> <li>Play in Zimmerman a game each week in-house</li> </ul> <p>3rd and 4th Grade:</p> <ul style="list-style-type: none"> <li>Would play two games per Saturday for four Saturdays in Becker. This program is already well-established and has several other programs who participate.</li> <li>Hold four weekends of games in-house in Zimmerman prior to or after the Becker weekends in order to extend the season. Dates for in-house play would be determined once the Becker dates are released.</li> <li>Practices to remain the same as now</li> </ul> <p>5th and 6th Grade:</p> <ul style="list-style-type: none"> <li>Would participate in the Central Minnesota 5th &amp; 6th Grade Rec Basketball League</li> <li>Seven week season consisting of 14 games</li> <li>Four locations for games - Becker, Big Lake, Sartell and Zimmerman</li> <li>January 26th and February 2nd Zimmerman to host all teams</li> </ul> <p>7th and 8th Grade:</p> <ul style="list-style-type: none"> <li>7th and 8th Graders would be able to tryout for traveling or participate in the middle school program</li> </ul>
Conclusion	

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<b>Equipment Director</b>	
	Heather Stay
Discussion	Storage move update: <ul style="list-style-type: none"> <li>• Will move to new location once school is out</li> </ul>
Conclusion	
<b>Uniform/Apparel Coordinator</b>	
	Kim Spence
Discussion	
Conclusion	
<b>Sponsorship/Fundraising Coordinator</b>	
	Kim Williams
Discussion	<p>Sponsorship Letter Update:</p> <ul style="list-style-type: none"> <li>• \$1,250 has been received to date</li> <li>• Donations have been from Dairy Queen, Bank of Elk River, State Farm Curt Van Oort, Jim's Market, Beaudry, American Legion, Rhonda Magnusson and North Central Insurance</li> <li>• Donators are to be added on to the website</li> <li>• Plaques will need to be created and distributed where applicable</li> <li>• Letter to be posted on the website</li> </ul> <p>Parade Presence:</p> <ul style="list-style-type: none"> <li>• Wild West Days - 2019 presence would be ideal. To be discussed at a future meeting</li> <li>• Homecoming Parade - 2018 presence would be possible. Jamie Erdman will be able to get further information.</li> </ul>
Conclusion	
<b>Tournament Director</b>	
	Jill Zeleznikar-Reinking
Discussion	Spring 3 on 3: <ul style="list-style-type: none"> <li>• Went smooth</li> <li>• Gym fees are still to come</li> </ul>
Conclusion	
<b>Open Agenda/ Secretary</b>	
	Kristi Johnson
Discussion	
Conclusion	<b>Next Meeting: June 10, 2018 7:00 pm</b>