

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
06.10.2018	Meeting opened at 7:00 pm and adjourned at 8:51 pm	Livonia Township City Hall
Meeting	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting June 2018	
Secretary	Kristi Johnson	
Attendees	Sara Yonak, JR Wilson, Nichole Gow, Kristi Johnson, Kim Williams, Jake Crawford, Chris Cox, Kim Spence, Lori Giffen, Heather Stay Guest: Peter Buck	
President		
	Sara Yonak	
	Motion to approve May 2018 meeting minutes by JR Wilson, seconded by Kim Spence, approved.	
Discussion	Insurance Update: <ul style="list-style-type: none"> • Insurance renewal has been started • Going up to \$2,000,000 • \$9,000 Equipment Floater End of the Season Evaluations: <ul style="list-style-type: none"> • Evaluations are completely anonymous unless the evaluator voluntarily leaves their name 	
Conclusion		
Vice President		
	JR Wilson	
Discussion	Official Non-Profit paperwork approval has been received from the Attorney General and will need to be completed annually	
Conclusion		
Boys Travel Director		
	JR Wilson	
Discussion	<ul style="list-style-type: none"> • Nate Christensen's Boys Camp currently has 30 registrants 	
Conclusion		
Treasurer		
	Nichole Gow	
	Motion to pass May 2018 Treasurer report by JR Wilson seconded by Lori Giffen, approved.	
Discussion	<ul style="list-style-type: none"> • 3 on 3 gym fees are still to be received and then paid • Buffalo \$225 refund was received • A check will be sent to Nate Christensen at the end of the week for the Boys Camp • One refund for the camp due to a broken collarbone 	
Conclusion		

Meeting Minutes

Girls Travel Director	
	Jake Crawford
Discussion	<ul style="list-style-type: none">Lance Dalbey's Girls Camp Registration has openedSeptember 15th, 2018 Tryouts
Conclusion	
Girls House Director	
	Jamie Erdman
Discussion	Possible future changes: <ul style="list-style-type: none">1-2 to stay in Rogers3-4 to play in Becker in the winter
Conclusion	
Boys House Director	
	Chris Cox
	Fee Changes: <ul style="list-style-type: none">Cost comparison between last year and the new program needs to be completed before any fee adjustments can be determined. Jerseys: <ul style="list-style-type: none">Reversible jerseys for all ages House Handbook: <ul style="list-style-type: none">The Boys House Handbook will need to be gone through and edited to reflect the new programs
Conclusion	
Equipment Director	
	Heather Stay
Discussion	Storage move update: <ul style="list-style-type: none">To be determined with Jill Zeleznikar's schedule
Conclusion	
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<ul style="list-style-type: none">To come in July
Conclusion	
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	Sponsorship Letter Update: <ul style="list-style-type: none">No further donations have been received Dairy Queen <ul style="list-style-type: none">Received a box with several Dairy Queen coupons to distribute
Conclusion	

Meeting Minutes

Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	
Conclusion	
Open Agenda/ Secretary	
	Kristi Johnson
Discussion	<p>2018-2019 Season</p> <ul style="list-style-type: none">• Email pushes for the season will start as soon as registration is open• Signs posted around town• Boost posts on Facebook <p>Registration:</p> <ul style="list-style-type: none">• Registration dates and fees will be determined in email communications with Directors prior to the July 15th meeting in order to get registration open the beginning of July.• Add a potential late practice time disclaimer• Add a practice schedule from ISD 728 disclaimer
Conclusion	Next Meeting: July 15, 2018 6:00 pm
Notes:	<ul style="list-style-type: none">• October 21st meeting to take place on October 14, 2018 due to MEA weekend