

ZYBA
ZIMMERMAN YOUTH BASKETBALL ASSOCIATION
Board of Directors Meeting Minutes



Date: July 18, 2021

Time: Meeting called to order at 7:04 PM

Location: Livonia Town Hall

Called to order by: Kristi Johnson, President

In Attendance: Jamey Pietz, Chris Cox, Siri Rustad, Nichole Gow, Lori Giffen, Cory Whiting, Peter Buck, and Tyrone Schmidt

Absent: Jamie Erdman, Amber Krotzer, Nate Christensen, & Jeff Downing

Old Business:

Approval of Meeting Minutes – Approved

- Motion: Chris Cox and 2nd by Lori Giffen

Open Forum – no discussion

Approval of Financial Reports – Approved

- Motion: Lori Giffen and 2nd by Chris Cox

New Business:

1. **Resignation** – Resignations accepted for David Howe and Paul Talbot
2. **Wild West Days Parade Recap** – Was very successful and a big thank you to Amber for providing a trailer and 4-wheeler. The banner was the correct size for the parade. Handouts of t-shirts and scarves were a hit with the crowd and 50 scarves were saved for 2022's parade. The amount of candy purchased carried us through until the end of the parade route.
3. **MYBA** - change \$35 to \$100 – Cory to pay online. Background check and concussion training needs to be taken by all board members.
4. **2021 ZYBA Holiday Tip-Off Tournament** - Tournament fee raised to \$300 with \$5.00 gate fee. Tournament will be a 1 day event for teams and the dates will be November 20 & 21, 2021.
 - a. **High School Tournament** – will be October 30th and 31st
5. **Fall Little Dribblers and 3on3** –
 - a. Event dates for Little Dribblers: September 26, October 3, & 10th. Time: Noon – 1:00 PM. T-shirts need to be ordered. If registered by Labor Day, then guaranteed a t-shirt. Fee: \$35.00 and includes a t-shirt and blue basketball.
 - i. Peter to place an order for blue basketballs for the 1st & 2nd graders and for the little dribblers program. Need approximately 150. Cory to order from Amazon once a final amount is determined.
 - b. 3-on-3 – Event dates: September 26, Oct. 3, 10th. Time: Noon-3:00 PM, Location: Zimmerman High School. Cost: \$90.00. No t-shirt being offered at this time. Include verbiage on registration to include, “participants should bring both a light and dark t-shirt.”
6. **Volunteer Hours** - 4 hours / athlete for all 3rd grade and above participants. Have a potential to have 200 kids for volunteer hours.
 - a. Provide a handout to give to parents at try-outs about volunteer requirement. This will be especially important for the 3rd and 4th grade parents.
7. **Coach Pay** – proposal to come up with payment tiers based on age groups.

8. **Registration** – Adding uniform ordering information into the registration process. Also including a size chart.
 - a. Will use up the signs we currently have and place around town when registration opens. Kristi to order 2 more banners to put up along County Rd 4 to promote ZYBA website and registration. Possible locations are Zimmerman Home & Garden, Zimmerman Bar & Grill, and McEachern residence. Will order new signs and stakes for 2022.
9. **1st and 2nd Grade Girls Basketball** – 1 practice/week starting the week of September 13th - October 11th.
 - a. **Skills Day** – tentative will be October 15th or 16th. Will need to order trophies or medals for the event.
10. **Boys 1st and 2nd Grade Basketball** – Will start in January and end February 4th.
11. **Director Positions** – Changing director positions to better align with our programs. Jamey Pietz and Chris Cox to assume these roles until more communication is sent out notifying that these positions are available to be filled. Voting will take place in August to fill these 2 positions.
 - a. 1st – 4th Grade
 - b. 5th – 8th Grade
12. **Central League Hosting Day** – Our goal is to host on December 11th, so we can try to sell any leftover concession food and drinks.
13. **Concussion Training** – Anyone who will be holding a practice alone with the kids needs to go through concussion training and have a background check completed prior to the event.
 - a. **Assistant Coaches** – also need to complete training and be approved prior to the season starting.

Director’s Reports (as required):

President

Boys Travel

Equipment

Vice President

Girls Travel

Tournament

Treasurer - **Cory** – to check on credits as Becker owes us \$350 for boy’s house credit.

Boys House

Volunteer/Concessions

Secretary

Girls House

Website/Communications

Registration

Uniform/Apparel – **Nicole** - uniform price is \$35 for top or bottom. Will look to add new items to the apparel shop

Fundraising/Sponsorship

Adjournment

Next Board Meeting: August 15, 2021 7:00 P.M. at Livonia Township Hall