



# ZYBA

## ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

### Board of Directors Meeting Agenda

*August 20th, 2023 7:00 P.M. Livonia Town Hall*

**Welcome** Megan Reppen, Nick Levos, Jamie Erdman, Pete Buck, Nate Christensen, Tyrone Schmidt, John Kukowski, Jamey Pietz, Chris Cox, Kristi Johnson, Amber Krotzer

**Approval of Meeting Minutes** Motion to approve July meeting minutes by Tyrone. Seconded by Jamey. Approved.

### Open Forum

**Approval of Financial Reports** Motion to approve July financial report by Chris. Seconded by Pete. Approved.

- Middle School Ball - We have a proposal for a combined travel/middle school girl's team. Discussion around how this program would work for both boys and girls, season dates, gym times and fees.
- Bootcamp - Dates 9/11-12 7-8:30 Girls and 9/13-14 7-8:30 Boys Nick/Nate athletes running these nights
- Tryouts - Saturday, Sept 16th 8AM-6PM
- Coaches Meeting - Thunder will put on coaches meeting in October and possibly mid-season
- Little Dribblers - Fall dates in the end of September/early October. John K will reach out to John Crawford about availability.
- Policies
  - Practices - Motion to approve a policy change to say no parent access to practices 3rd grade and above by Chris. Seconded by Pete. Approved.
  - Requests - Motion to approve a policy change to not allow coach requests by Megan. Seconded by Jamey. Approved.
  - Motion to approve the current policies by Amber. Seconded by John. Approved.

### Director's Reports (as required):

Vice President - Scholarship requests discussed. Came to a conclusion.

Secretary - Megan will ask Danielle to design t-shirts

Treasurer - Motion to add age level directors to credit card for tournament registrations made by Megan. Seconded by Chris. Approved.

1st-4th Grade - Need to order some 27.5" balls and get pinnies from Chris for practices

5th-8th Grade - Clarification on coach requirements requested by a few parents

Volunteer/Concessions/Fundraising/Sponsorship - Amber will set up volunteers for high school games. Amber will send Megan sponsorship letters to send out.

Equipment - Pete will inventory and sell balls at tryouts

Uniform/Apparel - Tryout shirts, going with dry-fit with sponsors on the back

**Adjournment 8:59**

**Next Board Meeting:** September 17th, 2023 7:00PM held virtually