

ZYBA

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



Board of Directors Meeting Minutes

November 15, 2020 6:00 P.M. - 7:01 P.M. Livonia Town Hall

Attendees: Kristi Johnson, Chris Cox, Cory Whiting, David Howe, Nichole Gow, Paul Talbot, Siri Rustad, Peter Buck, Lori Giffen, Nate Christensen

Welcome

Approval of Meeting Minutes

Motion to accept the September 27, 2020 meeting minutes by Cory Whiting. Seconded by David Howe. Approved.

Open Forum

Approval of Financial Reports

Motion to accept the Treasurer's Report by Nichole Gow. Seconded by Siri Rustad. Approved.

- New Board Member
Motion to nominate Peter Buck as Equipment Director by Cory Whiting. Seconded by Chris Cox. Approved.
- Boys House Host Dates
Two dates - 1/9/21 and 1/30/21
Will need volunteers to help with wiping down areas, attendance tracking and temperature checking.
Board Members should be able to cover all volunteer duties.
Referees will be covered by Heidi.
Concessions will be limited and pre-packaged only.
- Little Dribblers
18 attended the Fall Session
It went well. Many asking for it to be done again.
Spectators were allowed - 2 per athlete.
Would like to do a second session at the usual time with 3 on 3 - potentially three 1.5hr sessions
Would like returning athletes to be in different shirts.
- Westwood Courts
Groundskeeper indicated that the District would need to indicate the space needs to be replaced before any major renovations could be done. He said that the space could be sealcoated in the Spring. We will look at it further in the Spring to see if we can help line the courts.
- Lions Park Grant
Lions Park Grant did not get accepted. The City is wanting to pave the parking lot and may look at resurfacing the lot at that time.

- Elementary School Rims
Are being replaced by the District.

- Sponsorship Letter
The letters went out.
Donations have been received from Curt Van Oort, North Central Insurance and Beaudry Propane & Oil.

- Pictures
Working on dates for January

Director's Reports (as required):

President - Kristi Johnson

COVID reporting - one full team on quarantine due to a positive test result on their team.

Vice President - Chris Cox

None

Treasurer - Cory Whiting

Taxes are complete.

Livonia Cares Act - \$10,000 was received.

Secretary - Jamie Erdman

Background checks have been sent out to all Coaches.

Registration - Kristi Johnson

None

Boys Travel - David Howe

Tryouts took place. Were on a Friday. It was very fast but there was enough time to complete thorough evaluations. Evaluators were great. Friday night was a positive. Having sign up and tables outside was a positive.

Adjustments for next year:

Stagger travel and house team selection dates so that house can be evaluated.

Boys and girls should be on different days

More time and more space

Girls Travel - Jamie Erdman

None

Boys House - Paul Talbot

None

Girls House - Jamey Pietz

Still in need of a 3rd Grade Coach.

Uniform/Apparel - Nichole Gow

Clothing store is live. There will be additional edits made. Would like the store to go out to families in the next week.

There are 4 extra travel shorts and 8 travel tops.

Equipment - OPEN

Will need to order additional Little Dribblers balls and QuikClot

Tournament - Lori Giffen

Will keep in mind to host in the Spring when spectators and concessions may be allowed back.

Volunteer/Concessions - Siri Rustad

None

Website/Communications - Cory Whiting

None

Fundraising/Sponsorship - OPEN - Cory Whiting

None

Adjournment

Next Board Meeting: January 24, 2021 6pm at Livonia Township Hall