

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
8.18.2019	Meeting opened at 6:00pm and adjourned at 8:16pm	Livonia Township City Hall
Meeting called by	Chris Cox Zimmerman Youth Basketball Board Vice-President	
Type of meeting	Monthly Board Meeting August 2019	
Secretary	Kristi Johnson	
Attendees	Chris Cox, Cory Whiting, Kristi Johnson, Keith Rasmussen, Siri Rustad, Kim Spence, Nichole Gow, Lori Giffen, Heather Stay Guests: Keith Koehler and Bill Givens	
President		
	JR Wilson	
Discussion	Motion to approve the July 2019 meeting minutes by Cory Whiting, seconded by Kim Spence, approved.	
Vice President		
	Chris Cox	
Discussion	<ul style="list-style-type: none"> One Scholarship Application has been received. <p>MYAS Meeting Update:</p> <ul style="list-style-type: none"> Trusted Coaches will utilize Trusted Rankings for State Tournament rankings. Scheduling Services for Tournaments are still available. Rule Changes are on the MYAS website. 	
Boys Travel Director		
	JR Wilson	
Discussion	<ul style="list-style-type: none"> Bootcamp will be September 4th and 5th. Kim to confirm with Nate. <p>Tryouts:</p> <ul style="list-style-type: none"> September 8th. Kim, Siri, Kristi, Chris will be in attendance. Tryout results will be posted September 13 after 9pm Jill will be the tryout facilitator. Six evaluators are confirmed. The Head Coach will observe the tryouts but will not participate in the evaluations. Parent meetings will be conducted at the start of each session. 	

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Treasurer	
	Cory Whiting
Discussion	<p>Motion to approve the July 2019 Treasurer's Report by Keith Rasmussen, seconded by Nichole Gow, approved.</p> <p>Budget:</p> <ul style="list-style-type: none">Budget documents were received this weekend. Will adjust and bring back in September. <p>Debit/Credit Card Usage:</p> <ul style="list-style-type: none">Reimbursements were eliminated in the past due to the fee with the accountant being high at tax time. With Quickbooks, Cory can take care of separating reimbursements and payments.Cory and JR will continue to hold cards in their name. Payments for items will need to filter through them. If it becomes a problem, we will discuss additional cards at a later date. <p>SportsEngine:</p> <ul style="list-style-type: none">DIBS will be free for the 2019-2020 season.Pricing will be going down and will include DIBS next year.It would cost \$1,500 to change the pictures on the website background.
Girls Travel Director	
	Jamie Erdman
Discussion	<ul style="list-style-type: none">Bootcamp will be September 4th and 5th. Lori to confirm with Downing.
Girls House Director	
	OPEN
Discussion	<ul style="list-style-type: none">1st and 2nd grade game dates are all set.3rd and 4th grade registration forms need to be sent in with Becker.5th and 6th grade will depend on registration numbers.
Boys House Director	
	Chris Cox
Discussion	

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Equipment Director	
	Keith Rasmussen
Discussion	<ul style="list-style-type: none">• Working with Cory to finish ordering all pieces.• New email started - zybaequipmentmanager@gmail.com
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<p>GUEST - Bill Givens from Geared Up</p> <ul style="list-style-type: none">• Working with Kim for an online store.• Some options for this year:<ul style="list-style-type: none">- Sublimated shooter shirts- Stadium chairs- Coach shirts - multiple styles- Hats- Board Shirts• When ordered online, a portion of the sales will go back to ZYBA.• Geared Up retail store is now closed so the hours aren't as flexible as before (only open until 6 P.M.)• Coaches will be asked to pick up the orders for their team.
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	<ul style="list-style-type: none">• Donation check was received from China House
Volunteer/Concessions Coordinator	
	Siri Rustad
Discussion	<ul style="list-style-type: none">• Would like to have a reminder flyer at tryouts with the volunteer requirements.• Will utilize DIBS for tracking hours.• DIBS will include high school boys and girls home games.• Volunteer opportunities will take place November through March.
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	
Communications Director	
	Cory Whiting
Discussion	

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Open Agenda/ Secretary	
	Kristi Johnson
	<p>GUEST - Keith Koehler, City of Zimmerman Public Works Director</p> <p>Lions Park Basketball Court Update:</p> <ul style="list-style-type: none"> • Will touch base with Jamie regarding acrylic basketball hoop pricing. • Current chain link fence will need to be pulled. • Asphalt leveled. • Poles installed. • Lines painted. • Fencing installed. • 4,520 square feet • Asphalt quote was obtained - the space needs to be leveled and then 1.5" needs to be added on top of that. Lowest quote for the full 40x113 pad was \$9,684. • The hoops would need to be moved in away from the edge which would make it just shy of a full regulation court. • Striping quote was obtained for a single color in the amount of \$2,150. • Chain link fencing quote was obtained for \$5,825. • Overall cost would be near \$20,000. • Keith is willing to reach out to other organizations for additional donations to complete the project.
Discussion	<p>Policy & Procedure Review/Update:</p> <ul style="list-style-type: none"> • Will approve 2019-2020 policies in August. • Will discuss changes for 2020-2021 in August. <p>Homecoming Parade:</p> <ul style="list-style-type: none"> • Chris will email Kim about organizing. <p>Advertising:</p> <ul style="list-style-type: none"> • Signs were posted around town. • Have received a lot of positive feedback on the style and the sign placements around town. • Registration numbers overall are just above the 2018-2019 season as of today's date and registration has been open for a shorter time period. • Cory to continue posting on social media and email blasts to families. • Siri will get flyers to Jim's Market. <p>August Camp:</p> <ul style="list-style-type: none"> • By the time gym space was received by Community Ed, there wasn't enough time to advertise and get registrations. • Possible camp October 14-16th. • Chris will look into getting trainers from MYAS.
Conclusion	Next Meeting: September 15, 2019 6:00 pm
Notes:	<ul style="list-style-type: none"> • Coaches Development Coordinator Position Sub Committee Update • October Camp • Budget • Homecoming Parade • Policies and Procedures