

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
4.14.2019	Meeting opened at 6:58 pm and adjourned at 8:50pm	Livonia Township City Hall
Meeting called by	Sara Yonak Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting April 2019	
Secretary	Kristi Johnson	
Attendees	Sara Yonak, JR Wilson, Nichole Gow, Kristi Johnson, Jake Crawford, Chris Cox, Jamie Erdman, Kim Williams, Lori Giffen, Kim Spence, Cory Whiting, Jill Zeleznikar-Reinking, Nate Christensen  Guests: Keith Rasmussen and Siri Rustad	
President		
	Sara Yonak	
Discussion	<p>Motion to approve the March 2019 meeting minutes by JR Wilson, seconded by Cory Whiting, approved.</p> <p>Motion to accept Keith Rasmussen as a member of the Board by Nichole Gow, seconded by Chris Cox, approved.</p> <p>Motion to accept Siri Rustad as a member of the Board by Cory Whiting, seconded by Kim Spence, approved.</p> <p>NEW BOARD POSITIONS:</p> <p>President:</p> <ul style="list-style-type: none"> <li>• JR Wilson nominated by Jill Zeleznikar-Reinking, seconded by Jake Crawford, approved.</li> </ul> <p>Vice President:</p> <ul style="list-style-type: none"> <li>• Motion to temporarily adjust the Vice President's term for one-year and then two-years in subsequent terms by JR Wilson, seconded by Jamie Erdman, approved.</li> <li>• Chris Cox nominated by JR Wilson, seconded by Jake Crawford, approved.</li> </ul> <p>Treasurer:</p> <ul style="list-style-type: none"> <li>• Cory Whiting nominated by Kim Williams, seconded by Kim Spence, approved.</li> </ul> <p>Girls House Director:</p> <ul style="list-style-type: none"> <li>• Open</li> </ul> <p>Girls Travel Director:</p> <ul style="list-style-type: none"> <li>• Jamie Erdman nominated by Cory Whiting, seconded by Jill Zeleznikar-Reinking, approved.</li> </ul> <p>Tournament Director:</p> <ul style="list-style-type: none"> <li>• Motion to temporarily adjust the Tournament Director's term for one-year and then two-years in subsequent terms by JR Wilson, seconded by Jamie Erdman, approved.</li> <li>• Jill Zeleznikar-Reinking nominated by JR Wilson, seconded by Nichole Gow, approved.</li> </ul> <p>Equipment Manager:</p> <ul style="list-style-type: none"> <li>• Keith Rasmussen nominated by Nichole Gow, seconded by JR Wilson, approved.</li> </ul> <p>Volunteer/Concessions Coordinator:</p> <ul style="list-style-type: none"> <li>• Siri Rustad nominated by Cory Whiting, seconded by Kim Spence, approved.</li> </ul> <p>Nichole Gow and Lori Giffen will remain as Directors of the Board.</p>	

# Meeting Minutes

<b>Vice President</b>	
	JR Wilson
Discussion	
<b>Boys Travel Director</b>	
	JR Wilson
Discussion	<ul style="list-style-type: none"> <li>• Update to the Traveling Tryout Policy and Procedures:             <ul style="list-style-type: none"> <li>- Recommendation to add to the Tryouts policy: As the results from the evaluation forms containing the judge rankings are entered into the "Try-Out Input" spreadsheet by the Travel Director, one pre-selected impartial Board Director shall witness the input of each team, acting as a witness to the accuracy of the data entered into the final ranking document.</li> </ul> </li> </ul> <p>Motion to update the Traveling Tryout Policy as set forth above by Jake Crawford, seconded by Cory Whiting, approved.</p> <ul style="list-style-type: none"> <li>• Equipment has all been turned in.</li> <li>• Coaches appreciation dinner took place. ZBG donated all of the food.</li> <li>• 70 rooms have been reserved for the Brainerd Tournament in February.</li> <li>• Boys Traveling Surveys have been sent out. Will update with results in May.</li> </ul>
<b>Treasurer</b>	
	Nichole Gow
Discussion	<p>Motion to pass March 2019 Treasurer report by JR Wilson, seconded by Kim Williams, approved.</p> <ul style="list-style-type: none"> <li>• Revenue between 2017 and 2018 tournaments are nearly the same.</li> <li>• Would like to have number and rates for referees during the 2019 Tournament well in advance.</li> <li>• We are in the third year of Trusted Coaches so the fee will be less.</li> <li>• Additions to consider for the budget:             <ul style="list-style-type: none"> <li>- Balls - \$3,500 in addition to the \$4,600 already in place.</li> <li>- Summer Camp</li> <li>- Hoops around town</li> </ul> </li> </ul>
<b>Girls Travel Director</b>	
	Jake Crawford
Discussion	<ul style="list-style-type: none"> <li>• Girls Traveling Surveys have been sent out. Will update with results in May.</li> </ul>
<b>Girls House Director</b>	
	Jamie Erdman
Discussion	
<b>Boys House Director</b>	
	Chris Cox
Discussion	

# Meeting Minutes

<b>Equipment Director</b>	
	Heather Stay
Discussion	<ul style="list-style-type: none"> <li>\$3,500 in addition to the \$4,600 budget will be needed for 27.5" balls</li> </ul>
<b>Uniform/Apparel Coordinator</b>	
	Kim Spence
Discussion	
<b>Sponsorship/Fundraising Coordinator</b>	
	Kim Williams
Discussion	
<b>Volunteer/Concessions Coordinator</b>	
	Lori Giffen
Discussion	
<b>Tournament Director</b>	
	Jill Zeleznikar-Reinking
Discussion	
<b>Communications Director</b>	
	Cory Whiting
Discussion	<p>March Madness:</p> <ul style="list-style-type: none"> <li>17 people signed up, 15 filled out their full bracket.</li> <li>Top three winners received a prize and two other winners were selected by random draw.</li> </ul>
<b>Open Agenda/ Secretary</b>	
	Kristi Johnson
Discussion	<p>Summer Camp:</p> <ul style="list-style-type: none"> <li>Nate Christensen's camp will be June 17-20th from 10 A.M.-2:30 P.M. with the 20th being a half day.</li> <li>Lance Dalbey has resigned from ZHS Girls Basketball. Jake Crawford is going to work on organizing a girls camp.</li> <li>Seth is interested in running a training throughout the Summer. Jake Crawford is currently determining what days of the week would work along with a rate.</li> </ul> <p>Coach Development/Camp Coordinator:</p> <ul style="list-style-type: none"> <li>Seth would run training</li> </ul>
Conclusion	<b>Next Meeting: May 19, 2019 6:00 pm</b>

# Meeting Minutes

Notes:	<ul style="list-style-type: none"><li>• Volunteer Hours and Policies</li><li>• Girls Summer Camp</li><li>• Player/Coach/Camp Development Director Position</li><li>• Seth's Training Clinic</li><li>• Board Meeting Dates and Times</li><li>• Traveling Survey Feedback</li><li>• 2019-2020 Budget</li></ul>
--------	--