

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



ZYBA Board of Directors Meeting Minutes December 19, 2021, 6:00 P.M. Livonia Town Hall

Call to Order: 6:06 PM by Kristi Johnson, President

In Attendance: Kristi Johnson, Chris Cox, Cory Whiting, Lori Giffen, Jamey Pietz, Amber Krotzer, Tyrone Schmidt, Nichole Gow, and Siri Rustad

Absent: Jamie Erdman, Peter Buck, and Nate Christensen

Approval of Meeting Minutes: November 2021 meeting minutes APPROVED

- Motion – Lori Giffen / 2nd – Nichole Gow

Approval of Financial Reports: APPROVED

- Motion – Lori Giffen / 2nd – Chris Cox

Open Forum: None

General Discussion

1. Fundraising – Free Throw-A-Thon

- Brought in \$6,368.00
- The timing and structure of the fundraiser was good. All agreed we should hold it again next season.

2. SHIP Grant – Approved

- Statewide Health Improvement Partnership (SHIP) - supports community-driven solutions to expand opportunities for active living, healthy eating and commercial tobacco-free living.
- A motion made to apply for a mini grant, which will reimburse us 90% of the grant. ZYBA will need to pay 10%. The plan is to use the funds/grant to pay for community basketball hoops. Project is ZYBA will have \$280 final out of pocket cost.
- Motion – Cory Whiting / 2nd – Chris Cox

3. 5th Grade Boy –

- Motion made to provide a 75% registration discount and refund his uniform for the shorts he wore.
- Motion approved – Cory Whiting / 2nd Lori Giffen

4. Sponsorship Recap – Amber Krotzer

- 154 letters were sent out (22 were undeliverable)
- Received 12 sponsors
- \$3,050 sponsorships came in for the 2021-2022 season w/ a couple teams still to report.

5. **Tournament Recap** – Lori Giffen

- Made \$9,600 profit this year.
- The refs were happy and enjoyed working our tournament.
- Next year we should review the level of play and determine if we want it A/B or B/C level teams.

6. **Little Dribblers** – Chris Cox

- Dates will be April 3, 10, & 24th
- May have an opportunity to add volunteer hours for families who didn't get any hours in during the regular season

7. **Boot Camp** – end of the season camp

- 2-hour sessions on Sunday
- 3 Dates: March 27th, April 3rd, & Apr 10th
- Time: Noon – 2:00 PM
- Ages: 3rd – 8th grade
- Lori Giffen agreed to run

8. **Team Funds** –

- Motion made for teams aging out who have left over funds to keep it as long as the funds are used for basketball related purposes. The 8th grade team plans to use the funds to pay for spring tournaments.
- Motion – Lori Giffen / 2nd Cory Whiting

9. **Pictures** – Kristi Johnson

- Will be the end of January or early February

Director Reports (as required):

President - None

Vice President – No

Treasurer – No

Secretary - No

Registration - No.

Grades 1-4 – No

Grades 5-8 – No

Uniform/Apparel – No

Equipment – No

Website/Communications – Send tournament pictures in to add to our social media and website.

Coach Director – No

Fundraising/sponsorship –

Adjournment: 7:32 PM

- Motion: Cory Whiting / 2nd: Lori Giffen

Next Board Meeting: February 20 @ 6:00 PM at Livonia Township Hall. No meeting in January '22