

ZYBA

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



Board of Directors Meeting Minutes

July 17, 2022 6:30 P.M. Livonia Town Hall

In Attendance Kristi Johnson, Cory Whiting, Tyrone Schmidt, John Kukowski, Megan Reppen, Danielle Goettlemen, Chris Cox, Pete Buck

Welcome 6 PM

Approval of Meeting Minutes Motion to approve June Meeting Minutes by Cory Whiting, seconded by Danielle Goettlemen. Approved.

Open Forum - Nothing to report

Approval of Financial Reports - Motion to approve the June Financial Report by Megan Reppen. Seconded by Tyrone Schmidt. Approved.

- **Fall Festival** - Booth/table with info for registration. Chris Cox, Megan Reppen, John Kukowski will volunteer. Kristi or Amber will sign up for booth space.
- **Bootcamp** - Nate/Nick will run. Dates will be September 12-15th ZHS. (Girls 12-13th, Boys 14-15th - Chris will confirm days)
- **Tryouts** - September 18th - 12-9PM ZHS, board members volunteer
- **Policies** - Season date change: 1st/2nd girls Oct. 24th-Dec. 23rd, 1st/2nd boys Jan 2nd-Feb 24th
Motion to approve the policies with changes by Danielle Goettlemen. Seconded by Cory Whiting. Approved.

Director's Reports (as required):

President - Reviewed new rules regarding residency and homeschool guidelines

Vice President - Chris talked to Jared Burgeron from Adrenaline Sports about camps. Possibility of coming to support teams/coaches in Jan/Feb.

Treasurer - Taxes submitted, got money back from photographer

Registration - Signage around the city. Motion to approve ordering signs (30 signs) by Megan Reppen. Seconded by Chris Cox. Approved.

Coaching - Jaime Erdman provided a coaching plan

Uniform/Apparel - Danielle has reached out to a few companies and is waiting to hear back for fan shop, uniform prices went up, will have samples at try-outs. Coach bags possibly \$50.

Equipment - Pete will send out dates for help cleaning Jill's garage/going through equipment

Tournament - January 21st/22nd submitted...waiting to hear back.

Website/Communications - Add new people to website, post social media about registration

Adjournment 7:35 PM

Next Board Meeting: August 21, 2022 6:00 P.M. at Livonia Township Hall