

# Meeting Minutes

| Zimmerman Youth Basketball Meeting Minutes |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 5.19.2020                                  | Meeting opened at 6:32pm and adjourned at 7:33pm<br>Lions Park,<br>Zimmerman, MN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Meeting called by                          | JR Wilson Zimmerman Youth Basketball Board President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Type of meeting                            | Monthly Board Meeting May, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Secretary                                  | Kristi Johnson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Attendees                                  | JR Wilson, Chris Cox, Cory Whiting, Kristi Johnson, Lori Giffen, Jamie Erdman, Nate Christensen, Paul Talbot, Dave Howe, Keith Rasmussen via phone, Kim Williams, Nichole Gow, Siri Rustad, Jill Reinking<br><br>Guests: Jamey Pietz                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>President</b>                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                            | JR Wilson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Discussion                                 | <p>Motion to approve the March 2020 meeting minutes by Nichole Gow, seconded by Lori Giffen, approved.</p> <p>Motion to change the Website/Communications position to a one-year term and will then revert to a two-year term after that by Lori Giffen, seconded by Dave Howe, approved.</p> <p><b>Election of Board Positions:</b></p> <ul style="list-style-type: none"> <li>• President. Motion to nominate Kristi Johnson for President by Cory Whiting, seconded by Kim Williams, approved.</li> <li>• Vice President. Motion to nominate Chris Cox for Vice President by Jill Reinking, seconded by Siri Rustad, approved.</li> <li>• Secretary. Motion to nominate Jamie Erdman for Secretary by Kim Williams, seconded by Cory Whiting, approved.</li> <li>• Boys House Director. Motion to nominate Paul Talbot for Boys House Director by Chris Cox, seconded by Cory Whiting, approved.</li> <li>• Girls House Director. <b>Remains open.</b></li> <li>• Boys House Director. Motion to nominate David Howe for Boys Travel Director by Cory Whiting, seconded by Chris Cox, approved.</li> <li>• Tournament Director. Motion to nominate Lori Giffen for Tournament Director by Jill Reinking, seconded by Kim Williams, approved.</li> <li>• Registration Coordinator. Motion to nominate Kristi Johnson for Registration Coordinator by Nichole Gow, seconded by Lori Giffen, approved.</li> <li>• Uniform/Apparel Coordinator. Motion to nominate Nichole Gow for Uniform/Apparel Coordinator by Siri Rustad, seconded by Jill Reinking, approved.</li> <li>• Website/Communications Director. Motion to nominate Cory Whiting for one year by Lori Giffen, seconded by Jamie Erdman, approved.</li> <li>• Fundraising/Sponsorship Director. <b>Remains open.</b></li> </ul> |

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| Vice President        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | Chris Cox                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Discussion            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Boys Travel Director  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | JR Wilson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Discussion            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Treasurer             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | Cory Whiting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Discussion            | <p>Motion to approve the March and April Treasurer's Report by Nichole Gow, seconded by Kim Williams, approved.</p> <ul style="list-style-type: none"><li>• Cory will issue a check for \$600 to Jill for storage, today.</li><li>• Paid Coach, Kurt Diekman, has been paid in full.</li><li>• CD renews in December. Any adjustments would need to be made 90 days prior to renewal.</li></ul> <p><b>2020-2021 Budget:</b></p> <ul style="list-style-type: none"><li>• Budget was analyzed.</li><li>• There are \$5,000 in fixed fees per year.</li></ul> <p>Motion to approve the 2020-2021 season budget by Jill Reinking, seconded by Chris Cox, approved.</p> |
| Girls Travel Director |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | Jamie Erdman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Discussion            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Girls House Director  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | OPEN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Discussion            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Boys House Director   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | Chris Cox                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Discussion            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Equipment Director    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | Keith Rasmussen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Discussion            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| <b>Uniform/Apparel Coordinator</b>         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                            | Kim Spence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Discussion                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Sponsorship/Fundraising Coordinator</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                            | Kim Williams                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Discussion                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Volunteer/Concessions Coordinator</b>   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                            | Siri Rustad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Discussion                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Tournament Director</b>                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                            | Jill Zeleznikar-Reinking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Discussion                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Communications Director</b>             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                            | Cory Whiting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Discussion                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Open Agenda/ Secretary</b>              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                            | Kristi Johnson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                                            | <p><b>MYAS:</b></p> <ul style="list-style-type: none"><li>• MYAS has held several Zoom meetings over the past few weeks planning for the future with regards to COVID as well as without COVID concerns.</li><li>• Some programs are considering eliminating admission fees and raising the entry fee.</li><li>• MYAS' tournament outlook during COVID was handed out for review. If ZYBA has any input or feedback, it will need to be submitted this week.</li></ul> <p><b>Superintendent Virtual Session:</b></p> <ul style="list-style-type: none"><li>• Virtual session with the Superintendent will take place on the District website May 21, 2020 from 4:00-5:00 P.M.</li></ul> <p><b>Registration for 2020-2021 Season:</b></p> <ul style="list-style-type: none"><li>• Due to COVID, registration will be delayed in opening until the season is closer and outlook is known.</li><li>• SportsEngine is not allowing electronic refunds after 90 days.</li></ul> |
| Conclusion                                 | <b>Next Meeting: June 23, 2020 6:00 pm at Lions Park, Zimmerman</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |