



# ZYBA

## ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

### Board of Directors Meeting Agenda

*March 17, 2024 7:01 P.M. Livonia Town Hall*

**Welcome** Kristi, Chris, John, Tyrone, Amber and Peter present. Guests Jeremy Pearson, Matt Royer and Kerri Stephens

**Approval of Meeting Minutes** Motion to approve February minutes by Chris Cox. Seconded by Tyrone Schmidt. Approved.

### Open Forum

### Approval of Financial Reports

- Coach Year End - Scheduled for Angeno's/ZBG on March 20th. Gift Certificates will be handed out along with pictures. Extra cups from previous years will be available as well.
- Spring and Summer Camps - Jared is willing to run a camp for \$15/day/athlete. Having coaches email out the information may help with sign ups. Kristi will work with Jared and Comm Ed to get dates and times. If we are able to get six dates, we will charge ZYBA athletes \$40 for the entire camp and ZYBA will cover the additional amount for Jared.
- Summer Minute Madness - Tyrone will look into an online/app tracker option
- Wild West Days - Previous years became difficult with parents dropping their kids and having little to no adult help. Due to unavailability by most Board Members, we will forgo attendance at this year's parade. If someone is willing to volunteer and run a parade, we will be willing to help cover the cost of giveaways, etc.
- Clothing - We will try and get some options from multiple organizations to see what ideas and prices they may have. Any specific requests or ideas should start coming in so that we can send in requests.
- Board Applications - Applications received from Jeremy Pearson, Matt Royer and Kerri Stephens. Board conversated with the applicants over their applications and desire to be on the Board.

### Director's Reports (as required):

President: Any items to be discussed with Community Ed should be mentioned at the April meeting. High School League further discussion to be had with the High School Coaches. Election is next month.

Vice President: None

Treasurer: None

Secretary: None

Registration: Little Dribblers will open once we have the permit from Community Ed

1st-4th Grade: 7 teams for 1st and 2nd grade boys this year. We were able to run a mini tournament for their last day with concessions and awards on site. Four 9th grade boys reffed the games (Jameson Cox, Aiden Hoft, Lane Johnson, Henry Olson)

5th-8th Grade: None

Uniform/Apparel: None

Equipment: Will check status of Little Dribblers balls

Volunteer/Concessions/Sponsorship/Fundraising: None

Website/Communications: None

High school: None

Coaching: None

Guests were excused. Discussion was held regarding Board applicants. Motion to approve Jeremy Pearson, Matt Royer and Kerri Stephens as Board Members by Tyrone Schmidt. Seconded by Chris Cox. Approved.

**Adjournment** Motion to adjourn made by Peter Buck at 9:17 P.M.. Seconded by Tyrone Schmidt. Adjourned .

**Next Board Meeting:** April 21st, 2024 7:00PM at Livonia Township Hall