

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
1.12.2020	Meeting opened at 7:03pm and adjourned at 8:57pm	Livonia Township City Hall
Meeting called by	JR Wilson Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting January 2020	
Secretary	Kristi Johnson	
Attendees	JR Wilson, Chris Cox, Cory Whiting, Kristi Johnson, Nichole Gow, Kim Williams, Siri Rustad, Nate Christensen	
President		
	JR Wilson	
Discussion	Motion to approve the November 2019 meeting minutes by Kim Williams, seconded by Cory Whiting, approved.	
Vice President		
	Chris Cox	
Discussion	<ul style="list-style-type: none"><li>Chris contacted the Timberwolves to find out more information about running a camp through them. He will be meeting to discuss further with them Mid-February.</li></ul>	
Boys Travel Director		
	JR Wilson	
Discussion	<ul style="list-style-type: none"><li>A player on the 7th Grade Team has an injury and will not be able to play the rest of the season. He is requesting a refund. \$220 will be refunded.</li><li>Everything seems to be going well, no complaints.</li></ul>	
Treasurer		
	Cory Whiting	
Discussion	Motion to approve the December Treasurer's Report by Nichole Gow, seconded by Siri Rustad, approved. <ul style="list-style-type: none"><li>A Business Account was set up on amazon.com.</li><li>Most Boys Travel Coaches have submitted their Coach-selected Tournament requests.</li></ul>	
Girls Travel Director		
	Jamie Erdman	
Discussion	<ul style="list-style-type: none"><li>Looking into ideas for additional games and practice opportunities prior to League games starting.</li></ul>	

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<b>Girls House Director</b>	
	OPEN
Discussion	
<b>Boys House Director</b>	
	Chris Cox
Discussion	<ul style="list-style-type: none"> <li>Skills Day is set up for 1st/2nd Grade and 3rd/4th Grade on February 1st.</li> </ul>
<b>Equipment Director</b>	
	Keith Rasmussen
Discussion	<ul style="list-style-type: none"> <li>Basketballs and pumps are being purchased.</li> <li>Still well under budget, trying to stock up for next year.</li> </ul>
<b>Uniform/Apparel Coordinator</b>	
	Kim Spence
Discussion	<ul style="list-style-type: none"> <li>Board Shirts have been paid for.</li> </ul>
<b>Sponsorship/Fundraising Coordinator</b>	
	Kim Williams
Discussion	
<b>Volunteer/Concessions Coordinator</b>	
	Siri Rustad
Discussion	<ul style="list-style-type: none"> <li>DIBS               <ul style="list-style-type: none"> <li>JR sent an email to all boys travel families to sign up for shifts.</li> <li>Siri has sent out some emails and will begin to send out targeted emails to families who have hours remaining.</li> <li>Most of the High School games have been filled but there are a few remaining that have open shifts.</li> <li>There are a handful of families who have zero hours.</li> <li>Additional opportunities will be posted for Little Dribblers.</li> </ul> </li> </ul>
<b>Tournament Director</b>	
	Jill Zeleznikar-Reinking
Discussion	
<b>Communications Director</b>	
	Cory Whiting
Discussion	<ul style="list-style-type: none"> <li>Open Board Positions and ones up for renewal will be posted on social media and emailed out.</li> <li>March Madness will be sent out again this year.</li> </ul>

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Open Agenda/ Secretary	
	Kristi Johnson
Discussion	<p><b>Initiatives to Add Practice Time:</b></p> <ul style="list-style-type: none"><li>• Kristi contacted Community Ed about some ways to get more practice times for Travel and House athletes. Ideas for the 2020-2021 season (house start date, weekly skills sessions, travel team adjustments and High School availability) will be discussed further at a later date.</li><li>• For this season, Kristi will contact Community Ed about scheduling skills sessions for boys and girls travel. 3-4 dates for the rest of the season, 1 hour each date that will be skill focused.</li></ul> <p><b>Holiday Tip Off Tournament:</b></p> <ul style="list-style-type: none"><li>• Roughly \$4,300 profit.</li><li>• Book and clock feedback was good. Athletes working were attentive and accurate.</li><li>• Positive feedback on the festive concessions and music. Subs were a hit, hot dogs were over purchased but we did have a large variety of items this year. Hot Chocolate went over very well. Donuts were canceled for Sunday as they didn't sell on Saturday.</li><li>• Having everyone in one location was a plus.</li><li>• Board Member group text worked out well for help and assistance.</li><li>• Square was beneficial and helped with larger clothing sales.</li><li>• There is still potential to fill with more teams and still stay on one site for a larger profit.</li><li>• December 19-20th potential dates for 2020 Tournament.</li></ul> <p><b>FAQ's:</b></p> <ul style="list-style-type: none"><li>• JR will put together a chart on the fee breakdowns.</li><li>• Younger program rules will be put together.</li></ul> <p><b>Little Dribblers:</b></p> <ul style="list-style-type: none"><li>• Chris will work on organizing Little Dribblers this year.</li><li>• John Crawford has been contacted about running each day.</li><li>• Some T-Shirts are on hand, additional will be ordered.</li><li>• Would like for each athlete to get a ball.</li></ul> <p>Motion to raise the registration fee of Little Dribblers to \$35 which will include a T-Shirt and a basketball by Kim Williams, seconded by Nichole Gow, approved.</p> <ul style="list-style-type: none"><li>• Keith will order more balls that will come out of the equipment budget for this year.</li><li>• JR will put an email list together.</li><li>• May need some coaches to help if John is unable to help.</li><li>• Nate indicated the High School athletes may be able to help.</li></ul> <p><b>3v3 Planning:</b></p> <ul style="list-style-type: none"><li>• \$45 with their own jerseys, \$50 if they want a shirt supplied.</li></ul>
Conclusion	<b>Next Meeting: February 23, 2020 6:00 pm at Livonia Township Hall</b>