

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



ZYBA Board of Directors Meeting Minutes *August 15, 2021, 7:00 P.M. Livonia Town Hall*

Call to Order: 7:00 PM by Kristi Johnson, President

In Attendance: Kristi Johnson, Chris Cox, Cory Whiting, Lori Giffen, Jamey Pietz, Nate Christensen, Peter Buck, Amber Krotzer, Tyrone Schmidt, and Jamie Erdman

Absent: Nichole Gow, Siri Rustad, and Jeff Downing

Approval of Meeting Minutes: July meeting minutes approved
➤ Motion – Lori Giffen / 2nd – Jamey Pietz

Open Forum: None

Approval of Financial Reports:
➤ Motion – Peter Buck / 2nd Jamie Erdman

General Discussion

- **Tryouts**

7th and 8th Grade in HS gym; everyone else in Gyms A, B and C. Since whole age groups are coming in at the same time we can wrap up tryouts in one night

Chris has Heat evaluators lined up

Set up at 5:30pm; Elk River Football game in our facilities that night so parking may be difficult

As of now, we do not have COVID protocols like we did last year, but will need help with player/parent policy signatures and guiding people to the correct place
Nicole will have uniforms there for last minute sizing

- **Coach Meeting**

Jamie and Nate want to talk to all grade level coaches prior to season starting
1st meeting will be before Board Meeting on the 19th at 5:30; we will be moving the Board meeting to 7:00

2nd meeting scheduled for October 14th in HS gym; plan to hand out equipment

- **Fall Little Dribblers**

7 registered so far.

- **3-on-3**

No registrations yet

There are kids looking for a team to play on

May need some help with refs, set up and scheduling – looking for someone to volunteer to take on 3 on 3; Jamie, Jamey and Amber can help out

Dates: Sept 26; Oct 3 and 10; games 11 to 3:30

- **Boot Camp**

Got permit for all gyms on Sept 14-15 and gyms A, B and C only on the 16th from 7-10pm

- **Vote on Director Positions**

Jamey Pietz would like the 1st through 4th Director Position

- Motion to nominate: Jamie Erdman / 2nd - Chris Cox
- Approved

Chris Cox would like the 5th through 8th Director Position

- Motion to nominate: Jamie Erdman / 2nd – Peter Buck
- Approved

- **Board Credit for Peter -**

Policy is Board member must be on Board for 12 consecutive months to get credit. Peter's 12th month is September. Need motion to approve his Board credit for this year.

- Motion: Jamie Erdman / 2nd – Jamey Pietz
- Approved

Director Reports (as required):

President - Reaching out to Jake Crawford to see what State Farm can offer

Vice President – 2 requests for scholarships – waiting to see how many we get in before approving

Treasurer – Got a check from the founder of Matt Lee Classic for \$500 for scholarships – Will use for the two requests we already got.

City is asking if we would purchase a second hoop to be installed behind City Hall. They put one in and it is being used all of the time. They have room for two more. Cost is \$2,865.33. Jamie E. thinks that is expensive – what does that include? Table until after the season over to see where our finances end up.

Registration - Kristi working on scheduling pictures; will need one day for 1-2 girls and 2 days for the rest

1st – 4th Director - Can we hand out flyers at open house? No, District won't let us. Can we hand them out in the parking lot or put them on cars? Kristi wants to check with District before doing anything like that. Kristi got school contact information and we can use that to send out direct messages. Can we ask businesses around to hand out flyers? Can we hand out flyers at the Fireman's Open House?

Would like to have a registration cutoff date. Tyrone will send out something this week

- o Sept 12th for Grades 3 and above
- o Aug 30th for Girls 1-2
- o Dec 6th for Boys 1-2

Equipment – Having issues getting the blue Little Dribbler balls. We still have 48 in stock

Volunteer/Concessions – Amber is looking to get binder from Siri to get started

Planning on doing concessions for boys home games pending inside concession approval from District.

Sponsorship letters are almost finished

Website/Communications - ZYBA Programs tab on website had been redone. If you want anything added, let Tyrone know. Jamie wants to add Coaching information as they get it ready. Lori will get the tournament flyer ready to be added to the Tournament tab. Kristi will set up teams and rosters as soon as they are available.

Coach Director – Working on putting together information – where they want the kids to be at by each age level and practice plans for coaches before first meeting.

St. Johns Festival - Sept 11th from 9 to 3

\$30 a spot if we want to advertise for basketball

Lori and Jamey can help

Will bring Little Dribblers hoops to have game and do treats/prizes

Kristi will send out a schedule to see if we can get more help for the day

Adjournment: 8:02 PM

➤ Motion: Jamie E. / 2nd: Chris C.

Next Board Meeting: September 19, 2021, 7:00 PM, at Livonia Township Hall