

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
3.17.2019	Meeting opened at 6:00 pm and adjourned at 7:37pm	Livonia Township City Hall
Meeting called by	Sara Yonak Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting March 2019	
Secretary	Kristi Johnson	
Attendees	<p>Sara Yonak, JR Wilson, Nichole Gow, Kristi Johnson, Jamie Erdman, Jake Crawford, Chris Cox, Kim Spence, Lori Giffen, Cory Whiting, Heather Stay, Kim Williams, Jill Zeleznikar-Reinking, Nate Christensen</p> <p>Guests: Keith Rasmussen and Siri Rustad</p>	
President		
	Sara Yonak	
Discussion	<p>Motion to approve the February 2019 meeting minutes by JR Wilson, seconded by Nichole Gow, approved.</p> <p>Little Dribblers:</p> <ul style="list-style-type: none"> - Currently 48 kids registered. - Due to the numbers, we will adjust the schedule to two sessions in order to give everyone the best possible experience. 11:30am-12:30pm and 12:30pm-1:30pm. <p>GoDaddy domain was renewed for two years.</p> <p>Coaches Appreciation Dinner is Monday night. House and Traveling Coaches have been notified.</p>	
Vice President		
	JR Wilson	
Discussion		

Meeting Minutes

Boys Travel Director	
	JR Wilson
Discussion	<p>Coaches Surveys:</p> <ul style="list-style-type: none">Boys Travel Surveys went out this afternoon. <p>An email was received within the last couple of weeks from a parent with questions regarding the Traveling tryout procedure and team selection process.</p> <ul style="list-style-type: none">The tryout process is thoroughly explained verbally and with a handout to every parent at a meeting the day of tryouts.Evaluators are from a range of backgrounds and communities. They fill out evaluation forms and rank each athlete from best player to least skilled player.Head Coaches are allowed in the tryout sessions as Coach picks are allowed, per the Policies.A buffer period is in place before teams are posted on the website for several reasons; one being in the instance more players or coaches are needed in order to form a team.Will evaluate the tryout and selection procedure further in April.
Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass February 2019 Treasurer report with the condition to reconcile the Referee fees by Lori Giffen, seconded by Kim Williams, approved.</p> <p>2018 Tournament comparison to 2017:</p> <ul style="list-style-type: none">Referee fees were higher in 2018. (To be reconciled)Paid Trainers were on every site in 2018.Book and Clock were paid out in 2018.More locations were used in 2018.
Girls Travel Director	
	Jake Crawford
Discussion	<p>Coaches Surveys:</p> <ul style="list-style-type: none">Girls Travel Surveys will go out soon.
Girls House Director	
	Jamie Erdman
Discussion	<p>Would like to look into raising the cost of registration so that each player can get their own ball.</p>

Meeting Minutes

Boys House Director	
	Chris Cox
Discussion	Season is complete. All equipment is turned in. Coaches Surveys: <ul style="list-style-type: none">Boys House Surveys will go out soon.
Equipment Director	
	Heather Stay
Discussion	<ul style="list-style-type: none">March 18th Traveling Equipment will be returned at the Coaches dinner.27.5" balls will need to be ordered in late April or early May. If ordered through MYAS it can take a few months to get those balls in.2019-2020 equipment budget will need to go up to fund routine bag and equipment maintenance in addition to new balls.Little Dribblers will use equipment that is turned in tomorrow. There should be at least ten 27.5" balls for the younger athletes to use.
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	Little Dribblers T-Shirts: <ul style="list-style-type: none">Order will go in this week.Design will be used for two years.
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	Wild West Days: <ul style="list-style-type: none">Side committee to have a presence in the 2019 Parade: Kim Williams, Chris Cox, Kristi Johnson
Volunteer/Concessions Coordinator	
	Lori Giffen
Discussion	

Meeting Minutes

Tournament Director	
Jill Zeleznikar-Reinking	
Discussion	<p>3on3 League:</p> <ul style="list-style-type: none"> • Going good.
Communications Director	
Cory Whiting	
Discussion	<p>March Madness:</p> <ul style="list-style-type: none"> • Items for prizes (Water bottles, t-shirts, hats, scarves, etc.) to be brought to the April meeting.
Open Agenda/ Secretary	
Kristi Johnson	
Discussion	<p>Volunteer Hours and Policies:</p> <ul style="list-style-type: none"> • Right now Traveling families only are required to volunteer 4 hours or else \$200. Our home Tournament is the only opportunity to get the hours completed. • Will look into partnering with the Boys and Girls High School Booster Clubs and trade our tournament for their home games. High School Booster Club members will touch base with their Board at the next Board meeting and bring back their input in April. • To be discussed further at the April meeting. Things to consider: <ul style="list-style-type: none"> - How many hours were we short (unpaid) volunteers? How much did we pay out this year for volunteer slots? <p>2019 Summer Camps:</p> <ul style="list-style-type: none"> • Boys High School Camp will be three and a half days like last year. June 17-20, 2019 are the tentative dates. • Girls High School Camp to be discussed with Lance Dalbey. • Possible Summer Camp run by ZYBA: <ul style="list-style-type: none"> - 10 week session - 1 hour, two days per week - Divide 5-6th Grade, 7-8th Grade - Costs to be pulled together and discussed further in April. <p>Coaches Development Coordinator Position:</p> <ul style="list-style-type: none"> • Would like to have regularly scheduled meetings with Coaches to encourage development and education (once per month during the off-season, twice per month during the season). • Combination position as a camp coordinator.
Conclusion	Next Meeting: April 14, 2019 7:00 pm

Meeting Minutes

Notes:	<ul style="list-style-type: none">• Volunteer Hours and Policies• Summer Camps• Traveling Tryout and Selection Process• Coach Development/Camp Coordinator Position• Registration Cost Increase
--------	---