

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



ZYBA Board of Directors Meeting Minutes

May 16, 2021, 6:00 P.M. Livonia Town Hall

Call to Order: 6:03 PM by Kristi Johnson, President

In Attendance: Kristi Johnson, Siri Rustad, Nichole Gow, Cory Whiting, Nate Christensen, Peter Buck, Amber Krotzer, Tyrone Schmidt, Jamie Erdman

Absent: Chris Cox, Paul Talbot, Lori Giffen, and David Howe

Approval of Meeting Minutes: April Minutes approved

- Motion – Peter Buck / 2nd – Nichole Gow

Open Forum: None

Approval of Financial Reports: Reviewed March and April 2021 balance sheets

- Motion – Jaime Erdman / 2nd Nichole Gow

General Discussion

- **Approval of 2021-2022 Budget**
 - Motion - Jaime Erdman / 2nd – Peter Buck
- **Wild West Days Parade – Saturday May 29th @ Noon.**
 - Cory will pick up candy
 - Cory work with Tyrone to send out communication on Facebook and email asking for walkers/participants
 - Siri will pick up clothing items from Nichole and the storage unit
 - Kristi will get a banner
 - Amber is main point of contact for this event & will provide a 4-wheeler & trailer
- **2021 ZYBA Tournament**
 - It was discussed to moved the tournament to **November 20 & 21, 2021** so we don't conflict with the Becker League.
 - Registration fee: \$250
 - We will be charging gate fees: Adults \$10 and Students \$5
 - Need to check with the district to see if they will allow food trucks
- **Camps - Nate Christensen**
 - No summer camps due to construction
 - Boot Camp – Looking to hold Tuesday, Wednesday, & Thursday for grades 3-8th grade on September 14, 15, 16th from 7:00-9:00 PM
- **2021-2022 Season**
 - Will not charge a fee for those who select a payment plan

Election of New Officers:

- Treasure – Cory Whiting
 - Motion – Jamie Erdman / 2nd – Nichole Gow
- Secretary – Siri Rustad
 - Motion – Nichole Gow / 2nd – Jamie Erdman
- Coaching Director – Jamie Erdman
 - Motion – Nichole Gow / 2nd – Tyrone Schmidt

Director Reports (as required):

President - No	Boys Travel – No	Tournament - No
Vice President – No	Girls Travel – No	Volunteer/Concessions – No
Treasurer – No	Boys House – No	
Secretary – No	Girls House – No	
Equipment – No	Fundraising/Sponsorship – No	

Uniform/Apparel – Donate extra items to clear out inventory. Goal is to add uniform ordering to registration system.

Registration – Will submit for permits in June.

Website/Communications – Post on Facebook and send out email communication about Wild West Days. Encouraged to post regularly over the summer.

Adjournment: 8:21 PM

Next Board Meeting: June 20, 2021, 7:00 PM, at Livonia Township Hall