

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes	
11.17.2019	Meeting opened at 6:00pm and adjourned at 7:12pm Livonia Township City Hall
Meeting called by	JR Wilson Zimmerman Youth Basketball Board President
Type of meeting	Monthly Board Meeting November 2019
Secretary	Kristi Johnson
Attendees	JR Wilson, Chris Cox, Cory Whiting, Kristi Johnson, Lori Giffen, Kim Spence, Nichole Gow, Kim Williams, Siri Rustad, Keith Rasmussen, Nate Christensen, Jill Reinking Guests: Jon Burfeind, Clarence Fields
President	
	JR Wilson
Discussion	Motion to approve the October 2019 meeting minutes by Cory Whiting, seconded by Siri Rustad, approved.
Vice President	
	Chris Cox
Discussion	<ul style="list-style-type: none"> • There have been not been any additional Scholarship Applications. • A \$150 anonymous donation will be coming in from an Individual to go towards Scholarships.
Boys Travel Director	
	JR Wilson
Discussion	<ul style="list-style-type: none"> • The first tournament is taking place this coming weekend. Brackets have been sent out to the Coaches. • An additional player was added to the 7th Grade Team.
Treasurer	
	Cory Whiting
Discussion	<p>Motion to approve the October Treasurer's Report by Nichole Gow, seconded by Kim Williams, approved.</p> <ul style="list-style-type: none"> • Registration income should be close to complete. • All tournament registration checks will be deposited. • Evaluation and Bootcamp bills have been received. • Still waiting on Boys House Evaluation and Princeton Camp bills.

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Girls Travel Director	
	Jamie Erdman
Discussion	<ul style="list-style-type: none">The first tournament took place and many teams did well.
Girls House Director	
	OPEN
Discussion	<ul style="list-style-type: none">1st and 2nd Grade House are finished as of this weekend. The season has gone very well and has received a lot of positive feedback.3rd Grade House will do evaluations the first night of practice.
Boys House Director	
	Chris Cox
Discussion	<ul style="list-style-type: none">Coaches Meeting took place prior to the Board Meeting.John Crawford will be contacted for Referees during the 5th/6th Grade Host Date.Becker Schedule should be out shortly.
Equipment Director	
	Keith Rasmussen
Discussion	<ul style="list-style-type: none">Will replace 28.5" balls. We are still within the budget for this year so by purchasing this year, next year's budget requirement will be less.
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<ul style="list-style-type: none">Travel uniforms have been distributed to both boys and girls.Girls house uniforms are done.Boys house uniforms will be done Tuesday.Board shirt sizes are needed.Will sell any on hand clothing at the tournament.
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	<ul style="list-style-type: none">A \$500 check was received from the Fire Department for Scholarships.

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Volunteer/Concessions Coordinator	
	Siri Rustad
Discussion	<ul style="list-style-type: none">• The Tournament Menu has been determined:<ul style="list-style-type: none">- Hot Dogs, Subs, Pizza, Nachos, Pretzels, Popcorn.- Treat selection is the same but adding in Beef Sticks.• Coffee Corner was going to be used for Coffee but the price per unit breakdown ends up being too high. Will check with Caribou in Princeton, Caseys' in Zimmerman, etc.• Coolers - JR has one, baseball has three, Chris has two• Roasters - ZYBA has one, Siri, Cory and Kim Spence each have one. • DIBS<ul style="list-style-type: none">- There will still be some changes made as things become set.- High School Game Sign Ups were sent out on Friday. All of December is currently filled and January is starting to.- Coaches will be sent reminders to have their families sign up for hours and Cory will post on social media.
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	<ul style="list-style-type: none">• Nate will be assigning his High School Boys' tasks. Jill will do a training after practice the Friday right before so that everyone knows their job.• All volunteers, high school and ZYBA will sign in at concessions.• Lori will talk with Downing at their meeting tomorrow about the High School Girls' involvement.• Tournament volunteer sign ups will not be posted until the brackets are out.• The website and MYAS is being updated with open slots and game day determinations.• MYAS will be used for scheduling and scoresheets.• Jill will check all clocks the week of the tournament. There are backup clocks at Westwood and Zimmerman Elementary.• Board help will be needed for setup as there are Varsity games and practices running until 8pm at both sites. DIBS hours will be added, if needed.• A Site Director for Princeton will be determined once brackets are set.• The Tournament will be much smaller than in the past due to several tournaments in the area taking place on the 14th and 15th.• Siri will print up all signage for concessions, gyms and gate fees.• Gate fees - \$7 and \$5• Medals will be ordered.
Communications Director	
	Cory Whiting
Discussion	

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Open Agenda/ Secretary	
	Kristi Johnson
Discussion	<p>Clarence Fields - Youth First/MYAS:</p> <ul style="list-style-type: none">• Youth First would like to play a role in the ZYBA Holiday Tip-Off Tournament.• There is a Referee shortage.• Youth First/MYAS would like to promote a Conduct 1st Environment.• MYAS would outfit the tournament with documents - Flyers, Pocket Reminders, Labels, etc.• Referees would be asked to give feedback on the score sheets for team, coach and fan conduct.• Referees would hold a pregame meeting with Coaches on expectations.• Emails would be prepared by MYAS for us to send out to teams and Coaches.• There are rewards and events for teams that display positive behavior throughout the season.• Would be \$375 for the Tournament. <p>Motion to approve \$375 towards Youth 1st by Cory Whiting, seconded by Kim Willams, approved.</p> <p>Varsity Teams on the ZYBA Website:</p> <ul style="list-style-type: none">• A request was made by the Boys High School Program for ZYBA to make a tab available for the Boys Varsity program to use as they determine necessary. A tab would be titled Varsity, and once a user clicks on that tab, they can choose Boys or Girls Varsity (in case the girls program requests the same). That tab will be the only place the Varsity Program will have access. We make this tab available with the right to rescind access in case there becomes an issue we did not anticipate. <p>An e-Motion was made to add a tab for the High School teams on the ZYBA website by Cory Whiting, seconded by Chris Cox, on November 7, 2019 and voted by electronic vote on November 8, 2019. The Motion was approved by a vote of 11-0.</p> <ul style="list-style-type: none">• Boys and Girls teams will be allowed to only access that tab.• Girls will discuss if they would like access, also, this week at their meeting. <p>FAQ's:</p> <ul style="list-style-type: none">• There are two FAQ's on the website at this time.• Forward any questions to Cory to post. <p>Middle School Ball Program:</p> <ul style="list-style-type: none">• Boys found a Coach last minute. 24 kids are signed up.• Girls are still without a Coach but don't start until January 2020.
Conclusion	Next Meeting: December 8, 2019 6:00 pm