

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes	
2.23.2020	Meeting opened at 5:58pm and adjourned at 8:00pm Livonia Township City Hall
Meeting called by	JR Wilson Zimmerman Youth Basketball Board President
Type of meeting	Monthly Board Meeting February 2020
Secretary	Kristi Johnson
Attendees	JR Wilson, Chris Cox, Cory Whiting, Kristi Johnson, Siri Rustad, Keith Rasmussen, Kim Spence, Jill Reinking, Nichole Gow, Lori Giffen Guests: David Howe and Paul Talbot
President	
	JR Wilson
Discussion	<p>Motion to approve the January 2020 meeting minutes by Keith Rasmussen, seconded by Chris Cox, approved.</p> <ul style="list-style-type: none"> <li>• Discussion was held regarding open Board positions.</li> <li>• JR will be resigning as President at the end of this fiscal year.</li> <li>• Jill will be resigning as Tournament Director at the end of this fiscal year.</li> </ul>
Vice President	
	Chris Cox
Discussion	<ul style="list-style-type: none"> <li>• Chris met with the Timberwolves on Friday to discuss camps. If we rent and pay for the gym space, they give us back 20%. We would need to communicate out everything and they send out a group of trainers. Chris will let them know we are interested and will obtain more specific information.</li> </ul>
Boys Travel Director	
	JR Wilson
Discussion	<ul style="list-style-type: none"> <li>• The final tournament of the regular season took place this weekend in Big Lake. Most teams participated at the A level.</li> <li>• Brainerd Tournament feedback was Referees were poor across the board. A hotel stay has benefits for team bonding but staying in Brainerd may not be necessary. Other options could be looked at for next year and possibly allow teams/Coaches to decide: Rochester, St. Cloud, Bloomington, Duluth, etc.</li> <li>• A Player was removed from the 7th Grade Boys Travel Team due to violations.</li> </ul>

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Treasurer	
	Cory Whiting
Discussion	<p>Motion to approve the January's Treasurer's Report by Lori Giffen, seconded by Kim Spence, approved.</p> <ul style="list-style-type: none"><li>• Final Tournament Profit \$5,078.78</li><li>• P.O. Box has been paid for another year.</li><li>• 1099's have been sent out.</li><li>• SportsEngine is complying with a new law requiring a social security number from a Director.</li><li>• Cory will reach out to three athletes who have not paid for uniforms.</li></ul>
Girls Travel Director	
	Jamie Erdman
Discussion	
Girls House Director	
	OPEN
Discussion	
Boys House Director	
	Chris Cox
Discussion	<ul style="list-style-type: none"><li>• Season is complete and equipment is all turned in.</li><li>• Becker League is a good league for our teams to participate in. Everyone competes well.</li><li>• 1st and 2nd grade along with 3rd and 4th grade teams had a skills day with some trophies being awarded.</li></ul>
Equipment Director	
	Keith Rasmussen
Discussion	<ul style="list-style-type: none"><li>• Waiting on Little Dribblers number to blow up the balls.</li><li>• 50 balls were donated to the Elementary.</li></ul>
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<ul style="list-style-type: none"><li>• Geared Up has been given a heads up regarding Little Dribblers t-shirts.</li><li>• Uniform process for 2020-2021 season will need to be started as soon as possible.</li><li>• Board shirts are here.</li></ul>

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<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>- There are 3 more spots remaining for concessions thru the end of the season.</li><li>- At this point, 13 volunteer checks will be cashed.</li><li>- Feedback about volunteering at the high school games has been good.</li><li>- Any agreements between Board Members and volunteers to get credit for hours need to be communicated to the Board for approval.</li><li>- The High School Concessions Coordinator is stepping down.</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>• Little Dribblers and 3 on 3 will be pushed out more.</li><li>• March Madness will be sent out again once brackets are ready.</li></ul>
<b>Open Agenda/ Secretary</b>	
	Kristi Johnson
	<p><b>Little Dribblers:</b></p> <ul style="list-style-type: none"><li>• 22 registered as of today.</li><li>• Blue balls are in.</li><li>• March 6th will be cutoff for a shirt.</li></ul> <p><b>3 on 3:</b></p> <ul style="list-style-type: none"><li>• 5 teams as of today. All girls teams.</li><li>• Boys High School teams are not allowed to organize teams and sign up until after the season is complete.</li><li>• Boys High School would like to run concessions during 3 on 3 time.</li><li>• March 15th will be cutoff for team shirts.</li></ul> <p><b>More Gym Opportunities:</b></p> <ul style="list-style-type: none"><li>• 2020-2021 season items to be discussed at a later date.</li><li>• Skills Session opportunities were emailed out to Coaches. Two teams responded and were able to utilize hours.</li></ul>

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Discussion	<p><b>Coach Surveys:</b></p> <ul style="list-style-type: none"><li>• Surveys will go out once the Traveling season is complete.</li><li>• JR will look into access for more than one user on Survey Monkey.</li></ul> <p><b>Equipment Turn In:</b></p> <ul style="list-style-type: none"><li>• Lori will contact ZBG about hosting an Appreciation Dinner.</li><li>• Monday, March 23rd, 6:00 - 7:00 p.m.</li><li>• Travel and House Coaches will be invited.</li></ul> <p><b>5th Grade Girls Scrimmage:</b></p> <ul style="list-style-type: none"><li>• 5th Grade Girls Travel Coach has interest along with a couple of other schools to host pre-tournament season scrimmages.</li><li>• Teams looking to host scrimmages or other events will be able to have time reserved by ZYBA and use ZYBA insurance, but will be responsible to cover the fees involved on their own.</li></ul> <p><b>Spring League Teams:</b></p> <ul style="list-style-type: none"><li>• Teams looking to have Spring League Teams will be able to have time reserved by ZYB and use ZYBA insurance, but will be responsible to cover the fees involved on their own. Teams should consist of current ZYBA players.</li></ul> <p><b>Summer Camps:</b></p> <ul style="list-style-type: none"><li>• Downing would like to host a girls camp this summer.</li><li>• Boys High School camp will be every Sunday of 3 on 3.</li><li>• Gyms will be under construction all summer.</li></ul> <p><b>Cancer Night:</b></p> <ul style="list-style-type: none"><li>• Girls and Boys High School programs did a cancer night. The Lewandoski Family was a beneficiary of funds raised. Hillary was diagnosed with cancer a few years ago. Was in remission and in January went in and they found a tumor on her brain. It was removed in February and she is currently still in treatment.</li></ul> <p>Motion to donate \$500 to the Lewandoski Family by Keith Rasmussen, seconded by Chris Cox, approved.</p> <p><b>New Board Members:</b></p> <ul style="list-style-type: none"><li>• Discussion was held regarding two Board of Director applications. Motion to accept the application of David Howe to become a Board of Director, approved.</li></ul> <p>Motion to accept the application of Paul Talbot to become a Board of Director, approved.</p>
Conclusion	<p><b>Next Meeting: March 15, 2020 6:00 pm at Livonia Township Hall</b></p>