

July 19, 2020 ZYBA Board meeting Minutes

Livonia Town Hall

Attendees : Krist Johnsoni, Cory Whiting, Dave Howe, Jamie Erdman, Lori Giffen, Nicole Gow , Paul Talbot, Siri Rustad, Chris Cox(zoom), Nate Christenson

Start- 6:02

Approval of last month's Minutes- Motion by Nicole, Second by Cory

President Report- HS had to use our website for registrations. Have to track fees for this time. From here on out it will be their own bank information not ours.

Director Reports

Treasurer Report- Approval of Treasurer report. Motion by Lori, second by Nicole.

Tax deadline extended to Nov 15. They are not ready. Hoping August, but probably not until November. Has sponsorship letter but wants to wait until we decide on season until we send out.

Registration- Add buddy requests into House registration for requests. Also add health concerns. Asthma, diabetes, etc. Will also add COVID waiver. Should we get rid of Early and late fees.

Boys Travel- Wants to get Coaches applications up on website to start getting coaches in. Wants to get board input. Will interview coaches and come back with recommendations. Teams: 1-8, 2-6, 2-7, 1-5. Have Nate run tryouts and have coaches evaluate? Not allowed to score their own child, or the other coaches kid. Head coach and 4 independent evaluators. Tournaments- Pick 3 tournaments and give budget for other tournaments.

Girls House- 3rd graders to play as one 4th grade team. Need to talk to Cory

Uniform- Travel stay with geared up. House the same. R&D has apparel store that we can keep open all year. Question out if we can get kickback on apparel. Nicole waiting on reply.

Tournament- Lori will submit tournament ad once MYBA is paid. 1 day tournament. Will make decision on gate fees once we get direction from the district.

Volunteer-No more arrangements

Evaluations- House evals Sat then Travel Sunday

7/8 grade house-7/8 grade play like ½ grade. Do 3v3 or 5v5 just in house.

OLD Business

Basketball Courts- City applied for grant to redo entire lions park court. Principal stowe would love to partner with us on fixing up courts.

Program Survey- Like things how they are. Want more practice. a/b vs equal pretty split even.

MYAS/MYBA Proposal- Cost \$120 per season. Additional due in November. \$35 per team. Jamie make motion to pay the MYBA fee. Dave second. Approved.

Policies- Added verbiage for Board to authorize electronic participation. Tournament stipend, May have to adjust scholarships per covid need. Added vaping information to code of conduct. Added verbiage for Coaches conduct. Added verbiage about refunds for travel based on when they back out. Add line item that appeals can be brought to the board.

NEW Business

Evals- 3rd weekend in September. September 19-20

Tour Registration

League Play Host Dates- Depends on preparedness plan. Dates available: 12/12, 1/9, 1/16, 1/23, 1/30, 2/6

District Preparedness Plan- Need to see district preparedness plan and submit our own plan

COVID Plans- develop covid plan via google docs. Refund policies, gate fees, practice guidelines, etc.

Board Background checks every 2 years.

Adjourn