

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
07.15.2018	Meeting opened at 5:58 pm and adjourned at 8:19 pm	Livonia Township City Hall
Meeting called by	Sara Yonak Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting July 2018	
Secretary	Kristi Johnson	
Attendees	Sara Yonak, JR Wilson, Nichole Gow, Kristi Johnson, Cory Whiting, Chris Cox, Jamie Erdman, Lori Giffen	
Action Without a Meeting		
Discussion	<p>Electronic Motion on June 18, 2018 and voted on June 19, 2018: Motion to approve Cory Whiting's application to join the ZYBA Board of Directors by JR Wilson, seconded by Jake Crawford, approved.</p> <p>Electronic Motion on June 27, 2018 and voted on June 28, 2018: Motion to change our 2018/19 Boys and Girls Travel Registration Fees to: \$275 early bird \$280 early bird w/ payments \$325 late \$330 late w/ payments by JR Wilson, seconded by Lori Giffen, approved.</p>	
President		
	Sara Yonak	
Discussion	<p>Motion to approve June 2018 meeting minutes by Jamie Erdman, seconded by JR Wilson, approved.</p> <p>Board Meeting Dates through April 2019:</p> <ul style="list-style-type: none"> <li>• August 19, 2018</li> <li>• September 9, 2018 at 7:00pm</li> <li>• October 14, 2018</li> <li>• November 18, 2018</li> <li>• December 9, 2018 at 7:00pm</li> <li>• January 20, 2019</li> <li>• February 17, 2019</li> <li>• March 17, 2019</li> <li>• April 14, 2019</li> </ul> <p>Picture Nights:</p> <ul style="list-style-type: none"> <li>• Girls House - October 29, 2018 at Westwood</li> <li>• Boys House - December 13, 2018 at Zimmerman High School</li> <li>• Girls Travel - December 13, 2018 at Zimmerman High School</li> <li>• Boys Travel - December 13, 2018 at Zimmerman High School</li> </ul> <p>Little Dribblers:</p> <ul style="list-style-type: none"> <li>• To take place in March before the 3v3 games.</li> </ul>	
Conclusion		

# Meeting Minutes

Vice President	
	JR Wilson
Discussion	2018-2019 Registration: <ul style="list-style-type: none"><li>An email will be going out to all ISD 728 emails within the Zimmerman School database for K-8th Grade.</li></ul>
Conclusion	
Boys Travel Director	
	JR Wilson
Discussion	Motion to pay the evaluators for Traveling Evaluations \$25.00 per hour by Lori Giffen, seconded by Jamie Erdman, approved.  Tryout Evaluations: <ul style="list-style-type: none"><li>Evaluators are getting finalized.</li><li>Gym Space for September 15th and 16th, 2018 has been secured.</li><li>Times for evaluations are still to be determined.</li></ul> Coaches Camp and Boot Camp: <ul style="list-style-type: none"><li>No response yet from Nate Christensen.</li></ul> Brainerd Tournament: <ul style="list-style-type: none"><li>Hotel(s) are being determined due to date conflict with previous hotel.</li></ul>
Conclusion	
Treasurer	
	Nichole Gow
Discussion	Motion to pass June 2018 Treasurer report by JR Wilson seconded by Lori Giffen, approved. <ul style="list-style-type: none"><li>Gym Space fees for Bootcamp, Tryouts and Girls House Pictures for 2017 have been received and paid.</li><li>Boys House fees to Elk River have been received.</li></ul>
Conclusion	
Girls Travel Director	
	Jake Crawford
Discussion	Coaches Camp and Boot Camp: <ul style="list-style-type: none"><li>No response yet from Lance Dalbey.</li></ul>
Conclusion	
Girls House Director	
	Jamie Erdman
Discussion	2018 Season: <ul style="list-style-type: none"><li>October 1, 2018 start date</li><li>Rogers made contact this week, more information to come.</li></ul>
Conclusion	

# Meeting Minutes

<b>Boys House Director</b>	
	Chris Cox
	<p>Boys House End of the Season Evaluations:</p> <ul style="list-style-type: none"> <li>Coaches evaluations will get emailed out to coaches.</li> </ul> <p>Referees:</p> <ul style="list-style-type: none"> <li>Heidi has been contacted regarding Referees.</li> </ul> <p>Jerseys:</p> <ul style="list-style-type: none"> <li>Would like sample jerseys on hand on evaluation night in order to confirm sizing for athletes.</li> </ul> <p>House Handbook:</p> <ul style="list-style-type: none"> <li>The Boys House Handbook will be edited to reflect the new programs.</li> </ul>
Conclusion	
<b>Equipment Director</b>	
	Heather Stay
Discussion	<p>Motion to raise the equipment and storage shelving budget to \$4,900 for the 2018-2019 season by JR Wilson, seconded by Lori Giffen, approved.</p> <p>Storage move update:</p> <ul style="list-style-type: none"> <li>Planning to move this week.</li> <li>Shelves will need to be purchased and installed.</li> </ul> <p>First Aid Kit Request:</p> <ul style="list-style-type: none"> <li>More nose bleed products for the nose and for jerseys.</li> </ul>
Conclusion	
<b>Uniform/Apparel Coordinator</b>	
	Kim Spence
Discussion	Samples to come for August meeting - coaches shirts and house jerseys.
Conclusion	
<b>Sponsorship/Fundraising Coordinator</b>	
	Kim Williams
Discussion	<p>Sponsorship:</p> <ul style="list-style-type: none"> <li>Sponsorship Tab will be updated.</li> <li>An electronic form will be created.</li> </ul> <p>Looking further into partnerships with AmazonSmile, Nike, etc.</p>
Conclusion	
<b>Tournament Director</b>	
	Jill Zeleznikar-Reinking
Discussion	
Conclusion	

# Meeting Minutes

<b>Communications Director</b>	
	Cory Whiting
Discussion	Website: <ul style="list-style-type: none"> <li>• Checking to see if Sponsorships can scroll on the front page.</li> </ul>
Conclusion	
<b>Open Agenda/ Secretary</b>	
	Kristi Johnson
Discussion	<p>Board Credit</p> <ul style="list-style-type: none"> <li>• \$275 credit towards one child.</li> <li>• Register one child at a time and then log out before registering any additional child(ren).</li> <li>• Register before September 1st, 2018.</li> <li>• Registration after September 1st, 2018 will result in a \$50 late fee</li> </ul> <p>FAQ's:</p> <ul style="list-style-type: none"> <li>• Directors are to look at the samples and come up with questions and answers that are typically asked and post them on the website.</li> </ul> <p>Failed Payments:</p> <ul style="list-style-type: none"> <li>• Secretary/Registrar to track payments that appear as "partially paid"</li> </ul> <p>2018-2019 Advertising:</p> <ul style="list-style-type: none"> <li>• Flyer boost on Facebook</li> <li>• Flyer to Zimmerman families K-8th Grade</li> <li>• Email to ZYBA families</li> <li>• Sheldon Pool has large signs</li> <li>• Little signs to go out this week</li> <li>• Board members to post flyers on Bulletin Boards around town</li> <li>• Contact Jim's Market about placing flyers in grocery bags</li> <li>• Homecoming parade</li> </ul>
Conclusion	<b>Next Meeting: August 19, 2018 6:00 pm</b>
Notes:	<p>August Meeting:</p> <ul style="list-style-type: none"> <li>• Volunteer Details</li> <li>• Non-parent coaches payment</li> </ul>