

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
1.20.19	Meeting opened at 6:02 pm and adjourned at 7:13 pm	Livonia Township City Hall
Meeting called by	Sara Yonak Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting January 2019	
Secretary	Kristi Johnson	
Attendees	Sara Yonak, Nichole Gow, Kristi Johnson, Jamie Erdman, Lori Giffen, Cory Whiting, Chris Cox, Kim Williams, Heather Stay, Jill Zeleznikar-Reinking Guest: Keith Rasmussen	
President		
	Sara Yonak	
Discussion	<p>Motion to approve November 2018 meeting minutes by Jamie Erdman, seconded by Jill Zeleznikar-Reinking, approved.</p> <p>Little Dribblers: March 24, 2019 March 31, 2019 April 7, 2019 April 14, 2019 April 28, 2019 Middle School Gyms 12:00 P.M. - 1:00 P.M. time \$25.00 Includes a T-Shirt Registration and advertising to begin once gym space is confirmed.</p> <p>3v3: March 24, 2019 April 7, 2019 April 14, 2019 April 28, 2019 High School Gyms 1:00 P.M. - 4:00 P.M. time Same pricing as last year Registration and advertising to begin once gym space is confirmed.</p>	
Vice President		
	JR Wilson	
Discussion		
Boys Travel Director		
	JR Wilson	
Discussion		

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Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass December 2018 Treasurer report by Lori Giffen, seconded by Kim Williams, approved.</p> <ul style="list-style-type: none">• 1099's have gone out.• Taxes will be given to the Accountant.
Girls Travel Director	
	Jake Crawford
Discussion	
Girls House Director	
	Jamie Erdman
Discussion	<ul style="list-style-type: none">• Season went good.• Rogers utilizes rubber basketballs. Some of the younger teams have expressed they would like to have those balls for practice as well.
Boys House Director	
	Chris Cox
Discussion	<ul style="list-style-type: none">• 3/4 In-House Play: First date scheduled Second date is on hold. Waiting on confirmation from ISD 728.• 5/6 Hosting Dates are coming up. Concessions are ready to go. Cash box for concessions is ready.
Equipment Director	
	Heather Stay
Discussion	<ul style="list-style-type: none">• Girls House has returned everything.• Little Dribblers will need balls and bags.• More 27.5" balls will be needed for next year. The budget will need to increase in order to cover the additional 27.5" ball purchase along with the annual purchase of balls and bags.• Equipment is typically purchased in July and then prepped in August.
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	

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Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	<ul style="list-style-type: none"> • Papa Murphy's in Princeton reached out and wanted to meet to discuss a fundraising opportunity: <ul style="list-style-type: none"> - \$1 for a discount card. We can sell for a price we determine. Average is \$10. - Nothing specific regarding location restrictions but they would appreciate us encouraging using at the Princeton location. - They gave us free cookie dough certificates. - Payment is done upfront and more can always be purchased later. - Will come back to this option to use for next season.
Volunteer/Concessions Coordinator	
	Lori Giffen
Discussion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	<ul style="list-style-type: none"> • 2018 Tournament: <ul style="list-style-type: none"> - Lots of compliments on the Referees. - Utilizing Princeton went well. The Custodial staff there was wonderful. - ZMHS communication worked well with school staff. - Competition was good. - Sunday went smooth. - Trainers were at each site. - The Varsity Game mid-day caused dead-time for concessions. - Remaining concessions were not returned. What can be used will be used at the Boys House host events. • Improvements for next year: <ul style="list-style-type: none"> - Do not utilize four locations. - Get book and clock help well in advance. - Consider obtaining volunteer checks from certain House age groups. - Open up the tournament to being Saturday or Sunday play rather than boys only on Saturday and girls only on Sunday. - Raise the entry fee. - Sell T-Shirts. - Put gender and grade on the volunteer registration form. • 2019 Tournament: <ul style="list-style-type: none"> - Zimmerman Middle/High School and Princeton -or- Elk River High School/Field House. - December 14th - December 15th
Communications Director	
	Cory Whiting
Discussion	

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Open Agenda/ Secretary	
	Kristi Johnson
Discussion	<ul style="list-style-type: none">• Board Terms Expiring this year:<ul style="list-style-type: none">- President- Treasurer- Girls House- Girls Travel- Tournament- Equipment Manager <p>Sara will draft an email to send to the members regarding open positions and the application.</p>
Conclusion	Next Meeting: February 17, 2019 6:00 pm
Notes:	- House Volunteer Checks