

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes	
08.19.2018	Meeting opened at 6:00 pm and adjourned at 8:14 pm Livonia Township City Hall
Meeting called by	Sara Yonak Zimmerman Youth Basketball Board President
Type of meeting	Monthly Board Meeting August 2018
Secretary	Kristi Johnson
Attendees	Sara Yonak, JR Wilson, Kristi Johnson, Cory Whiting, Chris Cox, Lori Giffen, Heather Stay, Jill Zeleznikar-Reinking, Kim Williams, Kim Spence
President	
	Sara Yonak
Discussion	Motion to approve July 2018 meeting minutes by JR Wilson, seconded by Cory Whiting, approved.  Insurance Certificate has been received.
Vice President	
	JR Wilson
Discussion	<p>Motion to add to the ZYBA Policies &amp; Procedures Mission Statement that we are to develop and prepare our athletes to be Zimmerman's future High School players by JR Wilson, seconded by Kim Spence, approved.</p> <p>Motion to add to the ZYBA Policies &amp; Procedures that boys and girls Traveling athletes must play at their grade level with the exception of 3rd graders by Jill Zeleznikar-Reinking, seconded by Kim Williams, approved.</p> <p>MYAS Taveling Directors Meeting:</p> <ul style="list-style-type: none"> <li>• 3rd and 4th graders to use 27.5" ball at all MYAS events. All other associations at their discretion for 2018-2019 season but are requested to follow suit. 2019-2020 season it will be required for all events.</li> <li>• 3rd and 4th graders shoot free-throws at 12' line and pressing allowed last two minutes of each half.</li> <li>• Transfer Waivers: Must be signed by both communities. Only allowed to transfer one community over. Once you make a team, you cannot transfer. Only one athlete per team can be a transfer athlete. October 15th deadline.</li> <li>• Coalition teams: Are approved by MYAS and have specific rules to adhere to.</li> <li>• MYAS requests teams stop using colors and coaches names for teams and keep it consistent with A/B 1/2 etc.</li> <li>• Unsportsmanlike Conduct: Report to MYAS.</li> <li>• Coaches Code of Conduct: Coaches are responsible to help control and will help remove unsportsmanlike parents, players and fans.</li> <li>• Tournaments: Recommend a Court Monitor on each court at events. If someone or something is out of control, they are to find the coordinator.</li> </ul> <p>Ball Sizes:</p> <ul style="list-style-type: none"> <li>• Director to post the ball sizes for each age group on the website.</li> <li>• Purchase 10 - 27.5" balls for 4th Grade Travel.</li> </ul> <p>ZYBA Policies &amp; Procedures Updates:</p> <ul style="list-style-type: none"> <li>• Background checks with Trusted Coaches</li> <li>• Add additional Job Titles with descriptions</li> </ul>

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Boys Travel Director	
	JR Wilson
Discussion	<p>Boot Camp:</p> <ul style="list-style-type: none"><li>• September 10th and 11th at the High School</li><li>• Free for all Registered Traveling Players</li><li>• Coordinated by High School Coaches</li><li>• Nate Christensen would like all Travel coaches to attend. House coaches are also welcome.</li></ul> <p>Coaches Clinic:</p> <ul style="list-style-type: none"><li>• October 9th or 10th *tentative date*</li></ul> <p>Tryouts:</p> <ul style="list-style-type: none"><li>• Times: TBD once Football schedule is received.</li></ul>
Treasurer	
	Nichole Gow
Discussion	<p>Motion to pass July 2018 Treasurer report by JR Wilson seconded by Lori Giffen, approved.</p> <ul style="list-style-type: none"><li>• Taxes are to be published.</li><li>• E-version is to go to all Board Members</li></ul>
Girls Travel Director	
	Jake Crawford
Discussion	<p>Boot Camp:</p> <ul style="list-style-type: none"><li>• September 10th and 11th at the Middle School</li><li>• Free for all Registered Traveling Players</li><li>• Coordinated by High School Coaches</li></ul>
Girls House Director	
	Jamie Erdman
Discussion	
Boys House Director	
	Chris Cox
Discussion	
Equipment Director	
	Heather Stay
Discussion	<p>Storage move update:</p> <ul style="list-style-type: none"><li>• Everything is moved to the new location</li><li>• 3 Portable Shelving Units were purchased and used for storage</li></ul>

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<b>Uniform/Apparel Coordinator</b>	
	Kim Spence
Discussion	Clothing: <ul style="list-style-type: none"> <li>• Coaches samples to come</li> <li>• Looking into online stores</li> </ul>
<b>Sponsorship/Fundraising Coordinator</b>	
	Kim Williams
Discussion	Looking further into partnerships with Dicks, FlipGive.
<b>Volunteer/Concessions Coordinator</b>	
	Lori Giffen
Discussion	Volunteer Requirements: <ul style="list-style-type: none"> <li>• Spreadsheet to be created for tryouts</li> <li>• 4 hours required per family</li> <li>• \$200 check at tryouts</li> <li>• 2 Coaches per team are exempt</li> </ul>
<b>Tournament Director</b>	
	Jill Zeleznikar-Reinking
Discussion	
<b>Communications Director</b>	
	Cory Whiting
Discussion	
<b>Open Agenda/ Secretary</b>	
	Kristi Johnson
Discussion	Motion to set a maximum non-parent paid coach limit at: House: \$600 Traveling 4th-6th Grade: \$1,200-\$1,500 Traveling 7th-8th Grade: \$2,000-\$2,500 based upon experience by JR Wilson, seconded by Jill Zeleznikar-Reinking, approved.  Website: <ul style="list-style-type: none"> <li>• Rostering teams to be done by Directors</li> </ul> 2018-2019 Advertising: <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</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: September 9, 2018 7:00 pm</b>
Notes:	September Meeting: <ul style="list-style-type: none"> <li>• Individual Team Sponsorships</li> </ul>