

# ZYBA

## ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

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### **Board of Directors Meeting Minutes**

*September 27, 2020 6:00 P.M. Livonia Town Hall*

*Attendees: Kristi Johnson, Chris Cox, Cory Whiting, David Howe, Nichole Gow, Paul Talbot, Jamey Pietz, Siri Rustad, Lori Giffen, Nate Christensen*

### **Welcome**

Guests: Amber Krotzer and Peter Buck

### **Approval of Meeting Minutes**

Motion to accept the September 3, 2020 meeting minutes by Chris Cox. Seconded by David Howe. Approved.

### **Open Forum**

### **Approval of Financial Reports**

Motion to accept the Treasurer's Report by Lori Giffen. Seconded by Nichole Gow. Approved.

- Board Applications - Amber Krotzer and Peter Buck  
Amber and Peter introduced themselves to the Board and explained their interest in joining the Board.
- Live Streaming  
Live Streaming is allowed for games. Little Dribblers and 1st and 2nd grade will allow it also for practices. The person entering the gym to stream must fill out all forms and must be tracked on the attendance sheets.  
If Facebook Live is utilized for streaming out games, a private group must be created and the Director should be added in order to prevent unnecessary commentary from taking place.
- Girls 1st and 2nd Grade Season  
Will be starting tomorrow. Two teams.
- Coaches  
BOYS TRAVEL -  
4th - Erik Johnson and Jim Hogan  
5th - JR Anderson  
6th - Paul Larson — second team Coach to be determined once teams are made.  
7th - Lori Giffen and Casey McEachern  
8th - David Hobson  
GIRLS TRAVEL -  
5th - Chris Cox  
6th - Michael Johnson — second team Coach to be determined once teams are made.  
7th - Stephanie Flynn  
Coaches will need to be aware of the tournament budget adjustments. They may look for additional tournaments for free or for a fee that they cover with their own team.

- Practice Equipment

Practice equipment will be given out with balls and first aid kits. Sanitizing wipes, masks, sanitizer and thermometers will be in every bag. Each Coach will get a gaiter. Team balls must be sanitized by the Coach. Pinnies are removed for this year as they would involve additional sanitizing procedures.

- High School Camp

No camp at this time

- Tryouts

October 2nd at Zimmerman Middle High School

Clothing will be for sale on site.

Check in will take place outside and will be staggered to keep people spread apart.

Parents must sign the waiver.

Every person entering the school will be temp-checked.

Uniforms will be able to be size checked and paid for outside.

Only Coaches, Evaluators, Players and necessary Board Members will be allowed in the school.

Sanitizing will take place between each session.

Evaluation time slots will be staggered entry and exit.

Evaluation scores will be inputted by Jamie and David. They will then discuss the results with the Coaches and will be posted by Monday.

Evaluation notes may be requested by a Parent for their child.

A Coaches meeting will take place on Sunday, October 3rd.

- Tournament

Without concessions and gate fees, we would lose approximately \$4,000 hosting a tournament.

There is a school dance scheduled for our date in December which would make our host time slot less than usual.

We will analyze hosting a tournament later in the season and/or Spring if Spectators are allowed.

## **Director's Reports (as required):**

### **President - Kristi Johnson**

The Insurance Policy has been renewed for 2020-2021.

### **Vice President - Chris Cox**

There have been two scholarships at this time.

### **Treasurer - Cory Whiting**

Travel Tournament Budget for the 2020-2021 season will be five paid tournaments plus State.

The rates paid will not alter the quantity covered as funding generally averages out over the program.

7th Grade Account Donation of \$1,000 will be transferred to the Boys High School Program.

Motion to transfer the funds by Nichole Gow. Seconded by Siri Rustad. Approved.

**Secretary - Jamie Erdman**

None

**Registration - Kristi Johnson**

Little Dribblers registration is ready to go once the permit is received. 10/25, 11/1, 11/8 and 11/15 12:00 p.m.

We will not have a make up permit this year. Coaches will need to notify Kristi of any practice drops within 48 hours so the time can be opened up to other teams and/or returned to the District so that we are not charged for a site supervisor when no one is practicing.

**Boys Travel - David Howe**

Discussion was held regarding an athlete.

**Girls Travel - Jamie Erdman**

None

**Boys House - Paul Talbot**

Evaluations will not be needed for the older grades.

Still in need of Coaches for 1st and 2nd Grade.

Will close registration November 1st.

**Girls House - Jamey Pietz**

Still in need of a 3rd Grade Coach to cover games.

**Uniform/Apparel - Nichole Gow**

The new uniforms do have a girls style that will be ordered.

Apparel store should be available in the next few weeks.

Coach shirt needs will need to be sent to Nichole.

Final Rosters with sizes will need to be sent to Nichole.

Travel Jerseys will need to be sent in ASAP as they take 6 weeks to get back.

**Equipment - OPEN - Cory Whiting**

All equipment and additional COVID-19 requirements have been ordered.

Any equipment needs will need to be sent to the equipment email.

**Tournament - Lori Giffen**

None

**Volunteer/Concessions - Siri Rustad**

None

**Website/Communications - Cory Whiting**

None

**Fundraising/Sponsorship - OPEN - Cory Whiting**

Letter will be updated.

■ Board Member Discussion and Vote - (Visitors to exit the meeting)

Discussion was held regarding the Board Application for Peter Buck.

Motion to approve Peter Buck's Board Application by Cory Whiting. Seconded by David Howe. Approved.

Discussion was held regarding the Board Application for Amber Krotzer.

Motion to approve Amber Krotzer's Board Application by Lori Giffen. Seconded by Chris Cox. Approved.

Board Positions will be discussed in November.

**Adjournment**

**Next Board Meeting:** November 15th, 2020 6pm at Livonia Township Hall