

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



ZYBA Board of Directors Meeting Minutes *September 19, 2021, 7:00 P.M. Livonia Town Hall*

Call to Order: 7:02 PM by Kristi Johnson, President

In Attendance: Kristi Johnson, Chris Cox, Cory Whiting, Lori Giffen, Jamey Pietz, Nate Christensen, Peter Buck, Amber Krotzer, Tyrone Schmidt, Nichole Gow, Siri Rustad, and Jamie Erdman

Absent: Jeff Downing

Approval of Meeting Minutes: July meeting minutes approved
➤ Motion – Peter Buck / 2nd – Lori Giffen

Open Forum: None

Approval of Financial Reports:
➤ Motion – Chris Cox / 2nd - Lori Giffen

General Discussion

- **Fall Festival** – was a success and recommended to do it again. Talked to a lot of parents and shared information about Zimmerman Youth Basketball. Recommendation to be in the lower part of the parking lot to maximize our visibility.
- **Homecoming Parade** – There is a new route this year. Jamie will let Crystal know if we're going to participate. Bring a ball for those who want to dribble on the route.
 - Kristi has a banner
 - Cory will bring treats
 - Tyrone will send out a message to all families and ask for a RSVP
- **Coaches Meeting** – Jamey and Chris presented a list of coaches for the '21-'22 season.
 - Recommendation for 8th girls to play through ZYBA since the HS JV isn't in need of players this year.
- **Tryouts** – 238 kids tried out this year. The younger grades went well and Jamey was pleased with how well the facilitators did. The Heat didn't meet our expectations for grades 7 & 8, so we will take this into consideration for next year.
 - Recommendations: 1) Add additional 15 minutes in between sessions. 2) Make the sessions times longer for the older grades to 1.5 to 1.75 hours. 3) 1.25 could work if the evaluation drills are chosen correctly and reviewed prior to evaluations
- **Coaches Compensation** – Recommendation to set up a tier system or set up a minimum pay grid by age. Will need to provide a 1099 for coaches who are paid. Paid coaches will have milage covered to events, but NOT to practices.
 - Motion to pay Bailey Giffen and Kurt Diekman \$1,000 each plus mileage for events.
 - Motion – Jamie Erdman / 2nd Peter Buck

- **Fall Little Dribblers** - 27 registered to date. Jamey Pietz and Chris Cox will run the sessions. Chris C. will bring the hoops. We have the balls and the t-shirts are ready.
- **3-on-3 – Cancelled** due to a lack of teams. To date only had 6 teams registered in grades 4, 5, & 6.
- **Tournament** – Lori Giffen presented a concession option by AP – Athletic Partners. They provide concession stand kits with a variety of food options in each kit. They will deliver the kits to ZMHS and we can return for a credit any unopened kit. This would be a good year to try this as concession are still up in the air due to COVID.
 - Will use Tourney Machine
- **Sponsorship Letter** – Amber has the sponsorship letter to go out. Recommendation to adjust the tiers before sending the letter. Will provide a Certificate of Appreciation to all tiers.

Director Reports (as required):

President - State Farm doesn't handle the insurance we need, so sent in our renewal, but will keep looking for other options.

Vice President – 2 requests for scholarships – Approved

Treasurer – No

Secretary - No

Registration - Kristi scheduled pictures and will be using Sunshine again out of Bloomington.

- Cory will register for the Becker league
- Register in groups for a discount. Send a list to Cory with team and coaches name, so she can send in the registrations.

Grades 1-4 – No

Grades 5-8 - No

Equipment – Have some gaps to fill in for equipment. Peter will get Cory a list, so she can place an order.

Website/Communications – Send sponsorship information to Tyronne. He is also going to clean up team information and delete old information. Send him any pictures from the season to add to social media.

Coach Director – No

Fundraising – Amber suggested a Free Throw fundraiser and wanted to know if there was interest and when. Suggestion made to it in the fall and to go ahead with planning it out.

Adjournment: 8:15 PM

- Motion: Chris Cox. / 2nd: Jamey Pietz

Next Board Meeting: ~~October 17, 2021, 6:00 PM,~~ November 2nd @ 6:00 PM at Livonia Township Hall