

Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
09.09.2018	Meeting opened at 7:00 pm and adjourned at 8:47 pm	Livonia Township City Hall
Meeting called by	Sara Yonak Zimmerman Youth Basketball Board President	
Type of meeting	Monthly Board Meeting September 2018	
Secretary	Kristi Johnson	
Attendees	Sara Yonak, JR Wilson, Nichole Gow, Kristi Johnson, Jamie Erdman, Jake Crawford, Cory Whiting, Chris Cox, Jill Zeleznikar-Reinking, Kim Williams, Kim Spence	
President		
	Sara Yonak	
Discussion	<p>Motion to approve August 2018 meeting minutes by Jamie Erdman, seconded by JR Wilson, approved.</p> <p>Homecoming Parade:</p> <ul style="list-style-type: none"> • Will not participate for 2018 	
Vice President		
	JR Wilson	
Discussion	<p>Motion to approve the Zimmerman Youth Basketball Association policies and procedures revised as of September 9, 2018 by Jake Crawford, seconded by Nichole Gow, approved.</p> <p>Policies and Procedures Updated Sections:</p> <ul style="list-style-type: none"> • Awaiting on description for Volunteer/Concessions Coordinator • Mission Statement • New job titles and length of service • Budget to June instead of May • MYAS waiver policy • Coach requirements • Coaches Code of Conduct • Team name changes for Traveling • Coach selection process • Boys and Girls House updates • Background check updates • Fair Credit 	

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Boys Travel Director	
	JR Wilson
Discussion	<p>Coaches:</p> <ul style="list-style-type: none">• Coaches for Team #1 at all age levels have been selected <p>Registration Update:</p> <ul style="list-style-type: none">• 61 signed up as of today• Email will be sent tomorrow stating that registration will close at midnight on Friday at 11:59 p.m. <p>Bootcamp:</p> <ul style="list-style-type: none">• Monday and Wednesday 7:00-8:30 p.m. <p>Tryouts:</p> <ul style="list-style-type: none">• Sunday starting at noon <p>Tournaments:</p> <ul style="list-style-type: none">• Nearly all #1 team tournaments have been selected• Brainerd hotels are being worked on. If hotels cannot be secured, we will not attend the Brainerd tournament.
Treasurer	
	Nichole Gow
Discussion	Motion to pass August 2018 Treasurer report by Jamie Erdman seconded by JR Wilson, approved.
Girls Travel Director	
	Jake Crawford
Discussion	<p>Evaluations:</p> <ul style="list-style-type: none">• Saturday 9:00 a.m. - 3:00 p.m.• Jill will be facilitator
Girls House Director	
	Jamie Erdman
Discussion	<p>Teams:</p> <ul style="list-style-type: none">• Two teams at grades 1-2• Two teams at grades 3-4 - one coach needed yet• Those signed up in 5-6th Grade will need to join the traveling team• 9/29/18 first game in Rogers
Boys House Director	
	Chris Cox
Discussion	

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Equipment Director	
	Heather Stay
Discussion	<ul style="list-style-type: none"> • Old Storage unit has been paid and the lock removed • MYAS is now selling 27.5" balls and we will order through them
Uniform/Apparel Coordinator	
	Kim Spence
Discussion	<p>Clothing:</p> <ul style="list-style-type: none"> • Working with Kelly Bell for House jerseys • Will take two weeks to order and create • Name placement is an option for Boys. Due to the tight timeframe with the first Girls game, it will not be possible on theirs. • Coaches shirts to be determined with Kelly Bell • Travel Jerseys will still be through Geared Up • Online Apparel will be through XGrain
Sponsorship/Fundraising Coordinator	
	Kim Williams
Discussion	<p>If determined as legal - Motion to allow individual team sponsorships using our Tax Identification Number, by Jamie Erdman, seconded by Cory Whiting, approved.</p> <p>Dicks Sporting Goods:</p> <ul style="list-style-type: none"> • Sample requested of the athletic coupon booklets <p>Sponsorships:</p> <ul style="list-style-type: none"> • Sponsorship forms with coupons will be at the registration table at Travel tryouts and evaluations <p>Individual Team Sponsorship Parameters:</p> <ul style="list-style-type: none"> • To be discussed with accountant and tax attorney
Volunteer/Concessions Coordinator	
	Lori Giffen
Discussion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	<p>Tournament Update:</p> <ul style="list-style-type: none"> • Registration checks should be coming in • Looking to self-assign the tournament referees
Communications Director	
	Cory Whiting
Discussion	

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Open Agenda/ Secretary	
	Kristi Johnson
Discussion	
Conclusion	Next Meeting: October 14th, 2018 7:00 pm
Notes:	