

ZYBA

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION



Board of Directors Meeting Minutes

June 20, 2022 6:30 P.M. Livonia Town Hall

In Attendance Kristi Johnson, Jamey Pietz, Cory Whiting, Tyrone Schmidt, John Kukowski, Megan Reppen, Danielle Goettlemen, Nick Levos, Nate Christensen, Chris Cox

Welcome

Approval of Meeting Minutes Motion to approve May Meeting Minutes by Jamey Pietz, seconded by Tyrone Schmidt. Approved.

Open Forum Tyrone is curious about spring ball for Zimmerman after playing AAU spring ball. Possibility to look into.

Approval of Financial Reports Motion to approve the May Financial Report by Danielle Goettlemen. Seconded by Jamey Pietz. Approved.

- **Open Positions -**

John Kukowski as 1st-4th director, Jamey Pietz as 5th-8th director and Chris Cox will stay on as VP for this coming year and help transition. Motion to approve by Megan Reppen. Seconded by Cory Whiting. Approved.

- **Budget -**

Discussion around adding tournaments (leave that up to coaches at 3rd-5th level), changing structure of 6th grade to match 7th/8th, raising registration fees for 6th, hosting a shoot out.

Motion to approve the budget for 22/23 season with the following changes: Fundraising income down \$1,000 due to tryout t-shirts, office supplies up to \$1500 by Cory Whiting. Seconded by Danielle Goettlemen. Approved.

- **Wild West Days Parade Recap -**

Next year, parents need to stay to supervise their kids walking in the parade (add that to signup).

- **Policies -**

Added language for good standing and NSF for participation and not allowing scholarship for those not in good standing financially or due to volunteer hours from previous years.

Added language for a 2nd assistance or a team manager that will allow the volunteer fees waived but must be approved by grade level director.

5th/6th grade will have 3 hours of practice instead of 2 hours.

Waiting on timing of 1st/2nd grade girls' season based on district response.

- **2022 ZYBA Tournament -**

January 21st-22nd -Kristi will check with the district

- **Park/Hoop Donations -**

Possibility of donation of bench to Lion's Park \$800, city manager still wants to do courts at Lion's Park.

Director's Reports (as required):

- President - MYAS has new eligibility rules. Students must live and go to school in the area for registration. Families will pay the credit card fee through Sportsengine for registration.
- Coaching - Jamie Erdman is going to meet with Nate and Nick to go over coaching things. He would like to hold mandatory coaching training, provide practice plan examples, create youth coaching resources in google drive, drill menus, provide practice oversight when needed, etc.
- Uniform/Apparel - Danielle will check on pricing for shirts for coaches, cost for coach's bags, and a possible store for fan clothes.
- Volunteer/Concessions/Fundraising/Sponsorship - Process for people without checks at tryouts, possibility of using Venmo. Tryout shirts are \$9 through R&D.
- Website/Communications - Tyrone will follow up on medical bags. Need to discuss how registration emails, info will look.

Adjournment

Motion to adjourn by Danielle Goettlemen, second by Cory Whitting. Approved.

Next Board Meeting: July 17th, 6:00 P.M. at Livonia Township Hall