



# ZYBA

## ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

### Board of Directors Meeting Minutes

*April 17, 2023 6:00 P.M. Livonia Town Hall*

**In Attendance** Kristi Johnson, Tyrone Schmidt, John Kukowski, Megan Reppen, Chris Cox, Pete Buck, Amber Krotzer, Jamey Pietz

#### **Welcome 6:00**

**Approval of Meeting Minutes** Motion to approve March Meeting Minutes by Chris Cox, seconded by Jamey Pietz. Approved.

**Open Forum** Nothing to report

**Approval of Financial Reports** Motion to approve by Megan Reppen, seconded by Amber Krotzer. Approved.

#### ■ Election -

- Motion to approve Amber Krotzer as Treasurer and other members will take on her old responsibilities in old role by Megan Reppen. Second by Chris Cox. Approved.
- Motion to keep Tyrone in website role by Amber K. Second by John K. Approved.
- Discussion around Coaching Director position. Possible ideas: more high school athlete involvement, coaching curriculum, paid position, working together as board members to help.
- Leaving Tournament director vacant for now

#### ■ 2022-2023 Meeting Dates -

- May 21st, 2023 7:00PM
- June 19th, 2023 6:00PM
- July 16th, 2023 7:00PM
- August 20th, 2023 7:00PM
- September 17th, 2023 7:00PM
- October 15th, 2023 7:00PM
- November 19th, 2023 6:00PM
- December 17th, 2023 6:00PM
- January 21st, 2023 6:00PM
- February 18th, 2023 6:00PM
- March 17th, 2023 6:00 PM

- April 21st, 2023 6:00PM

■ High School -

- Discussion on possibly creating an MYAS team for high schoolers that are cut from the high school program.
- Motion to approve changing our policy to include high school wording for a possible MYAS team for 9th-12th grade by Megan Reppen. Seconded by Tyrone S. Chris is willing to help.

■ Policies -

- At tryouts, Chris Cox will hold a parent meeting for going over policies for player/parent conduct

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

President - One child who was expelled from a team has had parent request to rejoin the league. Motion to approve child to rejoin by Chris Cox. Seconded by Jamey Pietz. Approved.

March Madness - John K won!

Vice President - Chris will finalize camp planning.

Secretary - Megan has spreadsheet to send out to families for summer practice minutes. Need help with rollout (send Tyrone email for him to send it) and t-shirt design (Rally sports in St. Michael).

Registration - Kristi has camp with Jared info. Motion to approve \$40 for Jared's camp by Amber. Second by John K. We will hold four dates for 1st-4th grade for fall camp with John Crawford and John K.

Equipment - Need to order 27.5' and 29.5' game balls

Communication - Tyrone will put other area camps on our website just for info.

**Adjournment** Motion to adjourn by Megan Reppen, seconded by Chris Cox. Approved. **8:17.**

**Next Board Meeting:** May 21st 7:00 P.M. at Livonia Township Hall