

# Meeting Minutes

Zimmerman Youth Basketball Meeting Minutes		
1.15.2017	Meeting opened at 6:06 pm and adjourned at 7:50 pm	Livonia Township City Hall
Meeting called	Sara Yonak Zimmerman Youth Basketball Board President	
Type of	Monthly Board Meeting January 2017	
Secretary	Andrea Mansfield	
Attendees	Sara Yonak, JR Wilson, Andrea Mansfield, Lori Giffen, Karen Jans, Heather Stay, Jill Zeleznikar-Reinking	
President		
	Sara Yonak	
Discussion	<p>Motion to pass November 2016 meeting minutes by Karen Jans, seconded by Lori Giffen, approved.</p> <p>Reviewed Cookie Fundraiser and Tournament details:            Cookie Fundraiser:           <ul style="list-style-type: none"> <li>• Discussed possible dates for next fundraiser.</li> <li>• Delaying time frame for optimal participation from both House and Travel programs.</li> </ul>           Tournament:           <ul style="list-style-type: none"> <li>• Registration/participation was increased for 2016 over 2015.</li> <li>• Increased community participation with changing tournament to A/B bracket. Continue with A/B brackets for 2017.</li> <li>• Adjusting game locations to avoid using 3 buildings, possibly rent 1 large location to keep all games under 1 roof. Bringing admission and concession to one location.</li> <li>• Look at scheduling to help reduce teams leaving between games to eat at outside locations.</li> <li>• Concession ideas for next year, different restaurants to bring in food. Quantities/types of food to offer at next tournament (popular vs. unpopular from 2016)</li> </ul>           Kindergarten Camp/Little Dribblers:           <ul style="list-style-type: none"> <li>• Camp is ready to go. Sara Yonak will instruct with others to assist as able. Will need someone to volunteer on Saturday, 2/11/17, as she will be in Brainerd for BB tournament.</li> </ul> </p>	

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Vice President	
	JR Wilson
Discussion	Status update: Bi-Laws: Still waiting on Articles of Incorporation from State of MN, will add to Bi-Laws and vote on finalized product at next meeting.
Boys Travel Director	
	JR Wilson
Discussion	<ul style="list-style-type: none"><li>Discussed dates and deadlines for State Tournament registrations. Application deadline is 2/5/17.</li></ul>
Conclusions	
Treasurer	
	Karen Jans
Discussion	Motion to pass October Treasurer report by JR Wilson, seconded Lori Giffen, approved.
Conclusion	
Girls Travel/House Director	
	Jake Crawford
Discussion	<ul style="list-style-type: none"><li>No new news for Girls House program.</li></ul> Girls Travel: <ul style="list-style-type: none"><li>Discussed dates and deadlines for State Tournament registrations.</li><li>Application deadline is 2/5/17</li></ul>
Conclusions	

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Equipment Director	
	Heather Stay
Discussion	
Conclusion	
Uniform Coordinator	
	Kim Spence
Discussion	
Conclusion	
Boys House Director	
	Lori Giffen
Discussion	Discussed an unknown mid-season change in House Rules and timeliness of game schedule, Director will follow up with Elk River's Director for clarification.
Conclusion	
Tournament Director	
	Jill Zeleznikar-Reinking
Discussion	Spring 3 on 3 League: <ul style="list-style-type: none"> <li>• Dates 3/26/17 through 4/30/17, with the exception of 4/16/17 due to Easter.</li> <li>• Open to 4<sup>th</sup>-12<sup>th</sup> Grade</li> <li>• Registering teams only.</li> <li>• \$55/per player unless the team opts to provide their own jerseys, then \$50/player.</li> <li>• Will continue with professional referees.</li> </ul>
Conclusion	
Open Agenda/ Secretary	
	Andrea Mansfied
Discussion	Parent surveys, equipment return, Begin active search for vacating Board Members.
Conclusion	<b>Next Meeting: March 19, 2017 6:00 pm</b>