

# ZYBA

## ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

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### Board of Directors Meeting Minutes

*January 24, 2021 6:00 P.M. - 7:46 P.M. Livonia Town Hall*

*Attendees: Kristi Johnson, Chris Cox, Cory Whiting, Nichole Gow, Paul Talbot, Jamey Pietz, Siri Rustad, Peter Buck, Nate Christensen and David Howe (over Zoom)*

### Welcome

### Approval of Meeting Minutes

Motion to accept the November 15, 2020 meeting minutes by Nichole Gow. Seconded by Cory Whiting. Approved.

### Open Forum

### Approval of Financial Reports

Motion to accept the Treasurer's Report by Chris Cox. Seconded by Siri Rustad. Approved.

- Boys House Host Dates  
1/30/21  
Board Members will be in attendance for check-in process.
- Little Dribblers  
April 11, 18 and 25.  
Would like to be able to use a portable basket.
- 3 on 3  
COVID-19 allowances could make this difficult or impossible in the Spring.  
Push to Fall.
- Camps  
Girls Bucket Club would like to do a camp.  
Nate would like to do a camp on the boys side.  
Chris will look into options for another camp similar to the one ran in October 2019.
- Spring Tournament  
No Tournament for 2020-2021 season.
- Pictures  
Pictures will take place Monday February 8th and Thursday February 11th.  
Coaches will sign up for times.  
No parents or paperwork is allowed so all orders will be done online and the orders will be shipped directly to the families.
- Credits  
Credit discussions will take place in April once the season is complete.

- **8th Grade Boys Travel**

Player moved up to JV and is no longer eligible to play ZYBA.  
Motion to Refund the 8th Grade Boys Travel Player their registration fee in full by Cory Whiting. Seconded by Chris Cox. Approved.

- **Volunteer Requirements**

There are no opportunities during the 2020-2021 season to fulfill volunteer requirements.  
Motion to shred all volunteer checks by Cory Whiting. Seconded by Siri Rustad. Approved.

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

#### **President - Kristi Johnson**

None

#### **Vice President - Chris Cox**

None

#### **Treasurer - Cory Whiting**

1099 was sent to Diekman  
The P.O. Box was renewed.  
Zoom accounts were all canceled.  
Tax Ad was paid twice. Cory is checking on that with the paper.  
CD was cashed out.

#### **Secretary - Jamie Erdman**

None

#### **Registration - Kristi Johnson**

None

#### **Boys Travel - David Howe**

Practices and Tournaments have started.

#### **Girls Travel - Jamie Erdman**

None

#### **Boys House - Paul Talbot**

Everything has begun.  
1st and 2nd Grade House teams have games on Fridays. Parents sign up in advance and are allowed two Spectators per player in attendance for games.  
7th and 8th Grade Boys House Teams will be signing up for a C-level tournament. The season was being offered to them with the opportunity of a tournament and they have not signed up as of yet.

#### **Girls House - Jamey Pietz**

Bailey Giffen is the 3rd Grade Girls House Coach.

**Uniform/Apparel - Nichole Gow**

There were two additional boxes of scarves at Jill's and another box of uniforms.

Peter will help work on international donation options for old uniforms.

All other old clothing and uniforms will be awards for house players or used in parade giveaways.

**Equipment - Peter Buck**

Inventory will be analyzed.

Will let Chris know the quantity of blue balls for Little Dribblers.

**Tournament - Lori Giffen**

None

**Volunteer/Concessions - Siri Rustad**

None

**Website/Communications - Cory Whiting**

Will continue to email about Board Positions.

Will communicate about volunteer checks, Little Dribblers, 3 on 3 and Pictures

**Fundraising/Sponsorship - OPEN - Cory Whiting**

Cards will be sent out to those who donated.

Would like to adjust the letter for the future to note tournament banner options rather than a plaque.

**Adjournment**

**Next Board Meeting:** February 21, 2021 6pm at Livonia Township Hall