



ZYBA

ZIMMERMAN YOUTH BASKETBALL ASSOCIATION

Board of Directors Meeting Agenda

April 21st, 2024 7:00 P.M. Livonia Town Hall

Welcome Kristi Johnson, Megan Reppen, Amber Krotzer, John Kukowski, Jeremy Pearson, Jamey Pietz, Kerri Stephens, Matt Royer, Tyrone Schmidt, Nate Christensen. Guest: Lindsay Paulsen

Approval of Meeting Minutes Motion to approve March minutes made by Megan Reppen. Seconded by Amber Krotzer. Approved.

Open Forum

Approval of Financial Reports

- **Election** - Motion to nominate Kristi Johnson as president by Tyrone. Seconded by John. Approved. Motion to nominate John Kukowski as vice president by Megan. Seconded by Amber. Approved. Motion to nominate Megan Reppen as secretary by Tyrone. Seconded by Matt. Approved. Motion to nominate John Kokowski as 5th-8th grade director by Megan. Seconded by Amber. Approved. Motion to nominate Kristi as registration by Amber. Seconded by Matt. Approved. Motion to nominate Kerri Stephens as clothing by Megan. Seconded by Matt. Motion to nominate Jeremy as equipment by Megan. Seconded by Matt. Approved. Motion to nominate Matt Royer for 1st-4th grade director by Megan. Seconded by Jeremy. Approved.
- **2024-2025 Schedule** - May 19th, June 23rd, July 21st, August 19th, September 22nd, October 20th, November 17th, December 15th, January 19th 2025, February 16th, 2025, March 23rd, 2025, April 27th, 2025
- **Coach Year End Recap** - Good turnout!
- **Feedback Forms** - Based on feedback, the board will focus on gym time, coaching, camps and possibly consider a change in fundraising. Discussion around grade level parent feedback for possible changes to our next season.
- **Summer Camps** - John presented two camps. Sundays July 21st and 28th at Westwood - 3rd and 4th grade boys and girls camp. \$35 an athlete. August 4th, 18th and 25th at Westwood - 5th-7th boys and girls camp. \$40 an athlete. Jared is planning to do a camp but will communicate with Nate about dates. Kristi is in communication with John Crawford about 1st/2nd grade camps.
- **Summer Minute Madness** - Megan will create the spreadsheet for June-August and get info for Tyrone to send out for June 1st start date.
- **Board Application** - Lindsay Paulsen board applicant.

Director's Reports (as required):

President: Kristi will talk with community ed. soon if there is anything people want to add to her list. Fair gym

time and clean gyms are a big necessity.

Equipment: Clean out and organize the storage unit (Kristi and Jeremy will coordinate).

*Motion made by Megan to approve Lindsay Paulsen as a board member. Seconded by Jeremy. Approved.

Adjournment Motion to adjourn made by Megan. Seconded by Jeremy. Adjourned at 9:14.

Next Board Meeting: May 19th, 2024 7:00PM at Livonia Township Hall

