ZIMMERMAN AREA YOUTH ATHLETICS ASSOCIATION

MEETING MINUTES

MONTHLY BOARD MEETING

Date:	January 12, 2025
Place:	Zimmerman Community Event Center
Meeting called to order by:	Bob Trumbull, President, at 5:30 PM

IN ATTENDANCE

Bob Trumbull, Carylanne Henke, Gary Dick, Houston Mayfield, Devin Kalor, Ross Orrock, Josh Gruis, Jim Flaaen, Elise Andresen, and Michelle Carlson.

APPROVAL OF MINUTES

Jim motioned, Gary seconded to approve the minutes of the last meeting.

REPORTS

President – Bob Trumbull

- Working with Joanna on design of uniforms.
- Hats will be the same from T-Ball through High School; hats have been ordered and are $9 cheaper per hat, than what was spent last year.
- Received a quote back for the mounds. They will cost a little over $12,000 and we will pick them up so there are no delivery costs.
- Spoke with Chris Riley: coaches clinic dates need to be set, will work with Houston on this, too. We also still need a 9th grade coach.

Treasurer – Carylanne Henke

- Applied for non-profit status with IRS; total cost was $600 for the application.
- Will go ahead and file tax returns for 2021-2023.
- Some team accounts are negative, so we need to make sure going forward that they are positive at the end of the season.

Registration Coordinator – Jim Flaaen

- Registration link will be set up within a day or two.
- One family reached out about the scholarship, will need to set up a link for it.

Travel Director – Houston Mayfield

- Once scholarship is set up, will need to send it into the program so we can continue to apply for grants in the future.
- The number of games for this year has been set at 16.

Majors/Minors/T-Ball Director – Gary Dick

- Will need to let Jim know when registration is closing.
- Planning to have the season start the week of May 12.
- Secured dates with City for fields for May 1- July 15 from 2:00p to dusk. Elise will work with City to book school and City fields for our Zimmerman tournament along with concessions building to be used for home base.
- Will get dates for majors and minors for Jamboree.
- We need to figure out gym space for teams to rent and discuss payments options for these too; Bob will start an email with Mel and include Elise.

Field Coordinator – Elise Andresen

- Nothing will be needed at Mark Park this year.

Tournament Director – Ross Orrock

- 32 teams are signed up for our tournament, however, currently low on 10AA registrations.

Sponsorship Coordinator – Devin Kalor

- Suggested having shirts for staff this year for the tournament.
- Will start working on getting sponsorships from local businesses.
- We need to schedule a try-on date for uniforms; will rent out the Fire Station for 5 hours to accommodate all teams' fittings. May schedule a coaches meeting on same day.
- Will get info for the upcoming flower fundraiser.

Secretary/Webmaster

- Need to solidify the rest of 2025 Board Meeting dates.

At-Large – Josh Gruis

- Suggested doing the team pictures earlier in the year so we can have banners made up for the baseball season.

NEXT MEETING

Next meeting date to be determined in February 2025.

Motion to adjourn was made at 6:17 p.m. and was passed unanimously.