



Zimmerman Youth Football
Board Meeting
April 6th, 2014 5:30pm

Board Members Present		4/6/14, 5:30pm Dunn Bros.
[X] Dan Jones	[X] Tom Kish	[X] Ryan Berwald
[X] Shannon Jones	[X] Tony Artisensi-Skime	[X] Sheldon Pool
[X] Jamie Erdman	[X] Jason Janu	Jill Reinking
AGENDA	NOTES	ACTION
1) Call to Order	5:30pm.	
2) Secretary Report	Approval of March minutes.	Tony motioned approval of March meeting minutes. Jamie second. Approved (Consensus)
3) Treasurer Report	Review current balance. Motion for Reimbursement of \$139.50 to Jill R. for flyers.	Financial reports provided. Jamie seconded motion to reimburse Jill. Approved (Consensus)
4) President Update	a) 2014 Schedule review for April.	
5) High School Update	a) Registration update for Spring Camp. b) Alternate plan for snow or rain for camp is varsity gym, cafetorium not available. c) Pizza delivery time for coaches/HS players? d) Finalize volunteers needed for camp check in.	Shannon to send out email re: camp. Shannon to create paper registrations for in person registration. Pizza to be delivered at 12:45p at JV field (HS shed). Kish would like 20 pizzas. Shannon to organize and contact Dominos. Shannon to get pop for Coaches and Varsity players, napkins and etc. Jill and Trish to check in players. Jason, Jamie and Sheldon to hand out tshirts. Dan to set up table for pizzas at JV field.
8) North Suburban Update (7 th & 8 th grades)	Information gathered for possibility of junior high games.	No action taken. Sheldon checking into.
7) Three Rivers Update	Ryan to update board on any info from Three Rivers	No new updates.
8) Tournaments	a) Execution of finalized verbiage for post season tournament teams b) Big Lake to host a MEA weekend tourney	Jamie to finalize.
9) Coach Conduct	a) Execution of final draft of coaches conduct	To be added to bylaws.



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10) 2 nd / 3 rd Grade Update	a) Tony to update board on any info pertaining to our 2 nd and 3 rd grade league and or jamboree.	Tony to email flyer for Jamboree to communities and to Shannon to be posted on website.
11) Equipment update	a) Sign decals complete total cost of \$57.12 b) T-shirt color for summer camp?	Shannon paid invoice for JDI Signs (\$57.12) Voted on T-shirt color for camp to be Navy, Approved (Consensus).
12) Open forum	Special speaker: Wilson Edwards Re: MN Youth Superbowl.	Meeting adjourned 6:18pm.

***Next Board Meeting: May 4th, 5:30 pm.**

April:

Set up Registration, update website, and send email web blast.
Advertising flyers prepared.
Camp T-shirt order prepared.
April 20th Spring Camp registration deadline.
April 26th 9:00am- 12:30pm Spring Camp at ZHS.
April 27th put up ZYFA advertising signs.

May:

May 1st, registration opens.
***May 4th, 5:30pm Board Meeting.**
Email web blast announcing registration now open and summer events.
Registration for Velocity/ Wellefast opens.
Set up ZYFA Clothing online store.
Hand out ZYFA flyers at baseball games and businesses.
May 14th, 6:00-7:00pm Riddell Equipment Fitting at ZHS (Kish's room).
Riddell online store opens.



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