



Zimmerman Youth Football
Board Meeting
02/25/2017

Board Members Present:	Missy Swenson	Sheldon Pool
Diana Doherty	Lisa Anderson	Crystal Nordland
Chad Killinger	Angie Lemke	Tom Kish
Jeannie Olson	Tommy Pardino	Chris Hanlon
AGENDA	NOTES	ACTION
1) Call to Order		-Sheldon called the meeting to order at 7:04
2) Secretary Report	Approval of last meeting minutes	-Sheldon motioned to approve the meeting minutes *Angie seconded *Motion passed
3) Treasurer Report	-Finances reviewed	-Account balance \$9,064.54 -Scott Palm miscommunication *Going forward we need to 1099 anyone we pay over \$600 -Will get our taxes handed in by April 15 th and will be done by May 15 th . -Incoming deposits *\$15 dollar donation from Angie Sendzik, send Thank You card.
4) President	-Sheldon updates	-Sports Engine website update (Chris via Sheldon) *Make it more mobile friendly for \$500. *To make it amazing with all the bells and whistles, it'll be \$1800. (Maybe fundraise to get the \$1800?) *If we do the \$1800, it should be done by July. *Will table and get some more info on it for next month -Spring Camp updates *Coach Kish spring camp is going great, camp is for current grades 1-5. -Get the flyer out for spring camp *Registration for Spring Camp is open on March 1 st *Will be putting the flyer on website *Will be using the JV field entrance this year *Will put a tent up for bad weather just in case *Kish will be having current 8-11

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		<p>graders to help *Camp registration is \$25</p> <p>-Spring Camp shirts... (Chad) *Geared up shirts is \$6 *Talked to Kelly Bell and getting some designs ready *Talk to Kelly to see if she can match the prices from Geared Up *Shirts will be screen printed *Will be going with one color logo vs. two for cost effectiveness *Needs a couple weeks ahead of time to order *Ordering 140 shirts *Lisa will call Geared Up tomorrow</p> <p>-Policies and Procedures follow up. (Missy) *Corrected and updated and uploaded to the website</p> <p>-Jerseys through Riddell to fill in with existing jerseys to make complete team. *Can order after April</p> <p>-Sheldon motioned to remove the Burmis family from the program for the 2018 season. *Chad seconded the motion. *Motion passed with one person abstaining *The above vote was not only due to multiple violations of the parent's and coaches codes of conduct but also due to violations of The Zimmerman Youth Football Association's Policies and Procedures. *Will send the Burmis family a release form allowing them to play football with in a neighboring community's youth football association.</p> <p>-Chad needs a key for the storage *Will get key to him and the extra uniforms/jerseys</p>
5) Registration	-Lisa updates	<p>-Lisa needs to update registration for current 1-5th graders for Spring Camp *Need to order pizza and pop for the helpers order 12-15 pizzas 40 bottles of water</p>

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6) Three Rivers (4 th -6 th gr)	-Tommy updates	-No updates
7) 2 nd /3 rd grade	-Chris updates	-Crystal will give Mike Amanda's contact info *Amanda will be handling Princeton's 2/3 rd grade registration
8) Fields/ Coaches	-Update on field requests	-Follow up on Community Ed bill from last month? *Tommy will follow up again
9) North Suburban (7 th /8 th)	-Tommy updates	-No updates
10) High School Update	-Coach Kish updates	-MFCAs coaches clinic at the double tree in Bloomington April 5-7 *Youth coaches clinic on Saturday morning *Prelim schedule is up for coaches except for the youth clinic -Maybe start thinking about in the 2019 season a flag football instead of tackle?? *Figure out how to phase it in?? *Maybe look into an intro type (spring/early summer) team flag football *Maybe a youth flag football 7on7 flag league in the spring or off season? *Chad will gather info on this.
11) Open Forum		-Contact Sunshine Photography for picture date *Will reserve Sept 12 th for pictures. *If possible do pictures on the football field -New board member vote in Jeanne Olson *Crystal motioned to vote Jeannie in as an at large member *Lisa seconded *Motion passed WELCOME JEANNIE! -Missy motioned to adjourn *Chad seconded *Motion passed *Meeting adjourned at 8:19

- Next Board Meeting: **March 25th Papa Italians at 7pm**