



Zimmerman Youth Football
Board Meeting
10/07/2018

Board Members Present:	Sheldon Pool	Mike Wold
Diana Doherty	Chad Killinger	Jeannie Olson
Angie Lemke	Missy Swenson	Chris Hanlon
Tommy Pardino	Crystal Nordland	
AGENDA	NOTES	ACTION
1) Call to Order		-Meeting was called to order at 7:03pm
2) Secretary Report	Approval of last meeting minutes	-Mike motioned to approve last month's minutes *Diana seconded *Motion passed
3) Treasurer Report	-Finances reviewed *Account balance *Incoming/outgoing bills	-There is \$21,287.62 in our account *All bills are up to date and paid -We made \$400 on the Jamboree concessions -Pull treasury report from last year to see where we are sitting in comparison from this year to last year
4) President	-Sheldon updates *Policy and Procedures update *Job duties outlined *Logo	-Policies and Procedures *Will update to include the process on letting people back into the organization after they've been banned for a year. (i.e. petition for reinstatement) *Crystal and Missy to work on outlining job duties and descriptions for board officers. -Logo *Crystal to follow up with DeAnn on an approximate cost to copyright our logo.
5) Registration	-Lisa updates *Registration updates *Board member discounts	-No updates
6) Equipment	-Chad updates *New bag for Chad	-Missing bag for 6 th grade *get new bag for Chad
7) North Suburban (4 th -6 th gr)	-North Suburban update -5 th grade tournament jerseys	-Scheduling is a nightmare for these grades. *Should be better next year -Board to pay for 5 th grade tournament jerseys and pay for extra jerseys to

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		<p>make enough to complete and entire team. The players who are participating in the Iowa tourney are to turn in the jerseys after the tourney and those jerseys are to be used for the 6th grade team next year.</p> <p>*Sheldon motioned to pay for the jerseys and reuse next season *Missy seconded Motion passed</p>
8) 2 nd /3 rd grade	<p>-Mike updates</p> <p>-Jamboree recap *Concessions *things to change/keep for next year's jamboree</p>	<p>-New rules added onto the 2nd/3rd grade rulebook</p> <p>-Jamboree *Due to lack to volunteers to help at jamboree, maybe we collect deposit checks from parents for volunteer hours?? *Concessions: coffee and hot cocoa went really well!</p> <p>-Talk to Kish about refs for next year</p>
9) Fields/ Coaches	-Field updates	-Talk to City about cleaning up Fred Schultz field (holes, divots etc..)
10) North Suburban (7 th /8 th)	-Tommy	-Maybe access Hudl for next year. Chris and Tommy to look into it for next season.
11) High School Update	-Coach Kish updates	-No updates
12) Open Forum		<p>-Sheldon motioned to adjourn meeting *Chad seconded *Motion passed</p>

- **Next Board Meeting: November 11th, Zimmerman Fire Station 7pm**