

Zimmerman Youth Football
Board Meeting
February 9th, 2014 6:00pm

Board Members Present		2/9/13, 6:00pm Dunn Bros.
Dan Jones [X]	Tom Kish [X]	Ryan Berwald [X]
Shannon Jones [X]	Tony Artisensi-Skime [X]	Sheldon Pool [X]
Jamie Erdman [X]	Jason Janu [X]	Jill Reinking
AGENDA	NOTES	ACTION
1) Call to Order	6:04 pm.	
2) Secretary Report	Approval of December minutes.	Dan motioned acceptance of December 2013 minutes, Tom second. Approved: 8 votes.
3) Treasurer Report	Review current balance.	Financial reports provided.
4) President Update	a) 2014 Schedule review. b) Create concessions coordinator position? c) Vote on Board positions to be filled.	Dan motioned for Jill to be Concessions Coordinator, Jason second. Approved: 8 votes. Dan motioned for Ryan to fill VP position, Shannon second. Approved: 8 votes.
5) High School Update	a) Registration update for Spring Camp. b) Flyer for Spring camp. c) T-Shirts for Spring Camp.	Registration now open on website. Flyer completed. Kish to complete and distribute to Middle School boys. Spring Camp T-Shirts to be white in color with one color artwork. Cost \$4.50 ea. Approved: 8 votes. Dan to get Wellefast Flyer to Kish before Spring HS parent meeting.
8) North Suburban Update (7 th & 8 th grades)	a) Preparation for upcoming 7 th gr. players.	Sheldon to gather information re: playing Junior HS teams.
7) Three Rivers Update	a) Vote Big Lake to join TRYFL? b) New Flyer for August Scrimmage c) New cost per team for August Scrimmage?	Dan motioned that Big Lake not join TRYFL, Jason second. Approved: 8 votes. Ryan motioned for August Scrimmage to include 4 th grade, Dan second. Approved: 8 votes. Shannon motioned for cost per team to be increased to \$50, Dan second. Approved: 8 votes.
8) Tournaments	Finalize verbiage for post season tournament teams.	Jamie to finalize verbiage for post season tournaments.
9) Coach Conduct	Review disciplinary actions for problem coaches.	Dan created disciplinary action document. Jamie to add on to it. Shannon to get Jamie access to drop box.
10) 2 nd / 3 rd Grade Update	Flyers to be created for Jamboree.	Tony to create flyer for Jamboree for other communities to "Save the Date". Tony to distribute to communities/ email.

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		Tony motioned to not charge teams to participate in Jamboree until more momentum is gained in other communities, Shannon second. Approved: 8 votes.
11) Open Forum	ZYFA signs to have grades added.	Dan to bring signs in and have grades added.
	Spring Camp	Mark Aho to be at Spring Camp to display newly designed helmets.
	Meeting Adjourned 7:15 pm.	

*Next Board Meeting: March 2nd 5:30pm.