



Zimmerman Youth Football
07/19/2020

Board Members Present:	Nick Stay	Evan Bartlett
Diana Doherty	Angie Lemke	Crystal Nordlund
Jeannie Olson	Tommy Pardino	Mike Wold
Missy Swenson	Chad Killinger	
AGENDA	NOTES	
1.) Call to Order		-Meeting called to order at 7:00pm
2.) Secretary Report	- Approval of last meeting minutes	-Mike Wold motioned to approve last meeting minutes *Crystal seconded *Motion passed
3.) Treasurer Report	-Incoming bills -Outgoing bills -Anyone willing to get trained in as treasurer??	-Balance is: \$17,040.54 *League fees -\$2,650 *USA football -\$20 -Received all 2nd and 3rd grade jerseys. No updates yet on 4-6th & 7th-8th jerseys. Also, no invoices have been received.
4.) President	-Nick Updates -Diversity training	-Chris to go with Tommy on July 30th to 7th and 8th grade North Suburban meeting. 4th-6th grade meeting to follow afterwards. -Will be looking into diversity training through Trusted Coaches possibly divide the costs between other youth boards. This would be for coaches as well as board members.



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5.) Registration	-Lisa Updates	-We have 8 coaches and 47 players signed up so far. -Coaches signed up so far: *7th grade - Casey McEachern *6th Troy Swenson, JoeLoija, and Rob Olson *5th - JR Anderson *4th - Blake Anderson *2nd&3rd grade - Jason Doherty and Nick Houle
6.) Equipment	-Equipment updates	-Need to get bags ready for coaches. May need to additional Covid supplies?? -Missy to get coaches books ready.
7.) TRYFL (4th-6th)	-Tommy Updates	-Meeting on July 30th following 7th and 8th grade meeting
8.) North Suburban (7th-8th)	-Tommy Updates	-More updates to follow July 30th meeting
9.) Fields	-Tommy Updates	-N/A
10.) 2nd/3rd Grade	-Mike Updates	-Big Lake and Princeton will be joining us and playing us. *Rogers and Monticello opted out for now.
11.) High School Update	-Evan Bartlett -6th-8th grade code of conduct	-Last week's camp was a great turnout. Had 79 players at the camp. No pads, just helmets. Ha to fill out a 9 page COVID packet and



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		<p>practice proper COVID sanitation.</p> <p>-Code of Conduct suggestions to model the high school model</p> <p style="padding-left: 40px;">*1st incident: Player or offender is gone for one game</p> <p style="padding-left: 40px;">*2nd incident: Player or offender is done for however long the board determines.</p>
12.) Camps	-No summer camp?	<p>-Maybe try to fit a smaller youth camp in on August 4th and 5th? 5:30 weigh ins. 6-7:30 camp. Should be run like Spring camp is run. No coaches meeting.</p>
13.) Coaches	-Diana Update	<p>-Diana motioned to take the concussion training out of the coaches training and just use the Heads Up protocol. Also to use up the codes on the new coaches.</p> <p style="padding-left: 40px;">*Tommy seconded</p> <p style="padding-left: 40px;">*Motion passed</p>
14.) Fundraisers/Sponsorships		<p>-Pictures are set for Sept 9 at the High School</p> <p>-Crystal to talk to DeAnn from Geared up to set up online store</p>
15.) Misc. and Open Forum		<p>-Nick motioned to adjourn</p> <p style="padding-left: 40px;">*Tommy seconded</p> <p style="padding-left: 40px;">*Motion passed</p> <p>-Next meeting is set for August 2nd, 7pm at 13907 9th Ave S.</p>



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