



Zimmerman Youth Football  
Board Meeting  
09/09/18

|                        |   |   |
|------------------------|---|---|
| Board Members Present: | Diana Doherty   | Chris Hanlon  |
| Lisa Anderson          | Tommy Pardino   | Sheldon Pool  |
| Mike Wold              | Crystal Nordland  | Missy Swenson   |
| Chad Killinger         | Angie Lemke   |   |
| <b>AGENDA</b>          | <b>NOTES</b>  | <b>ACTION</b>   |
| 1) Call to Order       |   | -Meeting was called to order at 7:00pm  |
| 2) Secretary Report    | Approval of last meeting minutes  | -Mike motioned to approve last months meeting minutes<br>*Lisa seconded<br>*Motion passed   |
| 3) Treasurer Report    | -Finances reviewed<br>*Account balance<br>*Incoming/outgoing bills  | -Balance is at \$22,695.36<br>-Received check(s) from Geared Up for \$610 and from Pizza Ranch for \$645 for fundraising.<br>-Send Thank You to Angela Sendzik for her donation<br>-Taxes are done<br>*Extension was filed in May and was signed by Crystal and Missy and delivered in July.<br>-5th grade tourney in Iowa was paid for by the board and will be reimbursed fully once parents pay for their portion.<br>*Need to figure something out for jerseys  |
| 4) President           | -Sheldon updates<br>-Youth Day 9/15 games<br>-Pictures on 9/12 (Tommy with info)<br>-Homecoming parade 9/19 | -Still need to look into some more insurance options for the organization.<br>*Sheldon will report back what he finds out at next meeting<br>-Youth Day<br>*2 games, both at 6:30<br>*All Zimmerman 2 <sup>nd</sup> /3 <sup>rd</sup> grade teams to play and one Princeton team to play.<br>*Need to get some High School kids to ref<br>-Pictures (9/12)<br>*All set, Missy to bring permit<br>*Crystal, Missy, Diana, Chris, Angie, Lisa and Tommy to help out<br>-Homecoming parade (9/19)<br>*Float for each grade level<br>*No car bashing/bonfire after |
| 5) Registration        | -Lisa updates   | -No Lisa updates  |

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| 6) Equipment  | -Chad updates<br>-Do we have a needed equipment?  | -Make sure everyone has proper game balls<br>-Need to order down markers in the next year  |
| 7) 2 <sup>nd</sup> /3 <sup>rd</sup> grade                 | -Mike updates<br>-Jamboree<br>*Hats<br>*NEED VOLUNTEERS!  | -Jamboree<br>*All Monticello teams are only playing on Saturday<br>*Last game is at 6:30 on Saturday and starts at 11 on Sunday<br>*Jenny Cox and Missy to work concessions Saturday from 10:30-12:30<br>*Crystal and Lisa to work concessions on Sunday<br>*Angie and Diana to help as needed<br>*NEED VOLUNTEERS to help with concessions on Saturday/Sunday |
| 8) Fields/ Coaches  | -Field updates  | -Will schedule all home games one after another on the same field due to one set of refs.  |
| 9) North Suburban (4 <sup>th</sup> – 6 <sup>th</sup> )    | -Tommy<br>-New league<br>*How's the competition level in new league<br>-5th grade tournament team | -Going forward into next season be sure to inform player's parents that schedules will come week of games. Games will start the week after Labor Day.<br>*Schedules will probably change often.  |
| 10) North Suburban (7 <sup>th</sup> and 8 <sup>th</sup> ) | -Tommy  | -No updates  |
| 11) High School   | -Coach Kish updates<br>-Homecoming game 9/21  | -Homecoming game on 9/21 vs. Milaca  |
| 12) Open Forum  |   | -Tommy motioned to adjourn<br>*Mike seconded<br>*passed  |

**Next Board Meeting: October 7<sup>th</sup>, 7pm at Home and Garden Center**