

Board Members Present		12/1/13, 6:00pm Dunn Bros.
x Dan Jones	x Tom Kish	Ryan Berwald
x Shannon Jones	x Tony Artisensi-Skime	x Sheldon Pool
Jamie Erdman	Jason Janu	x Jill Reinking
AGENDA	NOTES	ACTION
1) Call to Order	Call to order at 6:05 by Dan Jones	
2) Treasurer Report (Shannon)	a) MN State taxes filed by Shannon b) Financial report for 2013 was reviewed. c) Approval for reimbursement of ZYFA expenses.	- Reimburse for misc expenses for Jones. Motion by Sheldon, second by Tony. All approved.
3) Secretary Report (Jill)	Approval of October Minutes	-Motion by Sheldon, second by Dan. All approved.
4) President Update (Dan)	a) Review current board positions and terms. b) Board positions to be filled. c) Additional positions needed? To be discussed in future meetings. What do we need?	Dan /President: (1) more year Shannon/Treasurer, etc.: (1) more year Ryan to move to VP Tony/2 nd -3 rd Coord: (1) more year Sheldon: field coordinator Jill/secretary Jason: At large Jamie: At large, IT??
5) High School Update (Kish)	a) Spring Camp info b) Equipment ordered c) Coach Freeh interested in QB clinics summer 2014	<ul style="list-style-type: none"> • Kish gave update on how spring camp will look. Sat 4/26 – skills with team leadership 9:00-12:00. Shannon to set up Ngini registration; Kish to prepare flyer. For grades current 4th-8th as of Spring of 2014 • 7 man sled ordered • To be discussed; sport specific QB clinic, paid by athlete. How to proceed
6) 2nd/3rd Grade Update (Tony)	a) Improvements for 2014? b) Coach evaluation	<ul style="list-style-type: none"> • None • Head coaches would be accepted for next year.
7) Three Rivers Update (Dan)	a) Review of TRYFL meeting on 24 th . <ul style="list-style-type: none"> • Big Lake to join TRYFL? b) Improvements for 2014? c) Coach evaluation	<ul style="list-style-type: none"> • BLYF currently with North Sub, would like to come back to Three Rivers. • 4th grade to no longer have kickoffs • Heads Up Training Certification being pushed by TR – required for coaches. Cost \$25.00

		<ul style="list-style-type: none"> • Key date 2/11/14; Midwest Football • Interest in using our facilities for a youth tourney. To be discussed in the future as to whether it is August. mid or post season. To be discussed in further detail at the next meeting. • Need 6th grade coach for next year. JANU?????
8) North Suburban Update (7 th & 8 th grades)	a) 100 yard field to be fixed Summer 2014 b) Improvements for 2014? c) Coach evaluation	Will be discussed in future meeting
9) Tournaments	a) How to handle tourney going forward? b) Bylaws to be adjusted accordingly	<ul style="list-style-type: none"> • Verbage needs to be added to the by laws on how tournaments are handled and team chosen outside league play. To be discussed in future meetings. • Pre-Season tournaments to be picked up by ZYFA • Post Season by team, coach or individual who sets it up. To that end the team, coach or person who sets up the post-season play determines the post season team; by invitation.
10) Coach Conduct	a) How to handle problem coaches? b) Bylaws to be adjusted accordingly c) Code of conducts to be adjusted	<ul style="list-style-type: none"> • Verbage; to be discussed in future meetings. Ideas should be brought to the next meeting. Along with disciplinary actions.
11) Equipment	a) Use of Riddell in 2014? b) Start jersey orders and set equipment sizing dates in Jan.	<ul style="list-style-type: none"> • Motion made by Jill to use Riddell in 2014, Sheldon second. All in favor, motion pass. • Dan will set up a sizing date to coordinate with Spring Camp if possible. • Dan to order jerseys for next season.
12) Summer Camp & Skills	a) Skills practices	<ul style="list-style-type: none"> • Approved for 4th-8th grades to coordinate with Kish's schedule

12) Summer Camp & Skills	a) Skills practices b) Wellefast vs Velocity?	<ul style="list-style-type: none"> • Approved for 4th-8th grades to coordinate with Kish's schedule • Dan will contact Wellefast for pre-season camp
13) Open Forum	a) Picture dates for 2014 <ul style="list-style-type: none"> • New ZYFA logo to be sent to Sunshine. 	Picture date for next season, Wednesday, September 10, 2014 New logo needs to be given to Sunshine

Mark your Calendars: Next Meeting Sunday, February 9th at 6:00p.m. @ Dunn Brothers