



Zimmerman Youth Football
Board Meeting
June 25th, 2014 7:00pm

Board Members Present		6/25/14, 7:00pm Fire Hall
[X]Dan Jones	[X]Tom Kish	[X]Ryan Berwald
[X]Shannon Jones	[X]Tony Artisensi-Skime	Sheldon Pool
[X]Jamie Erdman	Jason Janu	Jill Reinking
[X]Erin Jeandron		
AGENDA	NOTES	ACTION
1) Call to Order	7:02pm.	Minutes May 4 th & June 25 th by Shannon. Minutes June 8 th by Jill R.
2) Secretary Report	Approval of May and June 8th minutes.	Ryan motioned for approval of minutes, Jamie second. Consensus.
3) Treasurer Report	Review current balance. Motion for Reimbursement of expenses. Members given access to dropbox and website.	Ryan motioned for reimbursement to Shannon for payment made for renewal of Go Daddy account. Jamie second. Consensus. Shannon to get Kish access to dropbox.
4) President Update	a) City field permit to be filled out and place deposit for keys. b) Tony and Ryan to hand out flyers at summer baseball games (goal is to get flyers to incoming 2 nd /3 rd gr. parents.) c) Jill to contact Dick's Sporting Goods for ZYFA. d) Shannon to contact Sports Authority. e) Fred Schultz field & City parking lot update f) 6 th grade coach update g) Tony to contact last years 2nd grade coaches to see if they are interested in coaching. Ryan to contact last years 3 rd -5 th grade coaches.	a) Shannon to fill out app and place deposit for City keys. e) \$3,000.00 needed to fix under water parking lot. f) Pending
5) High School Update	a) Youth Camp needs (North end of school?) b) Kish's room needed Mon-Wed of camp.	b) Monday-Coaches meeting with ZYFA Board in Kish's rm. Tuesday- Coaches to meet on field with Kish. Wednesday- Coaches meeting with Kish & Freeh in Kish's classroom.



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6) Youth Camp	<p>a) Ryan to contact Bob Stephany of Girls softball to confirm ZYF will need the entire area north of HS.</p> <p>b) Need for Three Rivers check-in at Camp?</p> <p>c) Coaches needed for 2nd/ 3rd grade camp.</p>	b) New kids will need to be numbered for draft.
7) Three Rivers Update	<p>a) TRYFL Updates.</p> <p>b) Ryan to create database of player rankings and positions.</p>	<p>a) HUC player safety meeting July 12. Jamie to attend.</p> <p>New TRYFL changes for 2014:</p> <p>TRYFL weight limit changes for ball carriers.: 4th = 100#, 5th = 110#, 6th = 120#.</p> <p>Ryan to weigh players at the beginning of the season.</p> <p>No suspensions for coaches for over weight ball carriers.</p>
8) 2 nd /3 rd Grade Update	Updates on upcoming season.	No new updates.
9) Equipment	<p>a) Summer Camp T-shirts order is in.</p> <p>b) Help needed for bag and jersey prep.</p> <p>c) Equipment Swap up and running</p>	b) Ryan, Jamie, Tony and Erin to help on July 23 rd 6:30pm.
10) North Suburban Update (7 th & 8 th grades)	No new updates	
11) Skills	a) coaches available for skills?	Coach Bob Freeh will help QB's.
12) Registration	Erin to update Registration form and switch over team websites to 2014.	<p>Registration form updated by Erin.</p> <p>Shannon to give Ryan list of current registered players.</p>
13) Open forum	<p>Online Store</p> <p>Need updates to Coach web page, application, COC.</p> <p>New background check process through sports ngin (\$7.95/ yr), due to price increase with USA football (was \$7/ yr., now &10/ yr.)</p>	<p>Shannon checking into new Company and new brands for online store.</p> <p>Shannon to update Coach page.</p>

***Next Board Meetings: July 20th 5:00 pm.**



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June:

Camp preparations, volunteers etc.

Email web blast announcing registration ending and Camp reminder.

ZYF Skills practice at ZHS JV field June 29th

- 4th-8th grade- 6:00pm- 7:30pm.

July:

July 1st registration ends!

Wellefast Athletic Training at ZHS July 8th, 10th, 15th, 17th, 22nd, 24th.

- 4th & 5th grade- 4:00-5:00pm.
- 6th, 7th & 8th grade- 3:00-4:00pm.
- 9th, 10th, 11th & 12th grade- 2:00-3:00pm.

ZYF Skills practice at ZHS JV field July 13th, 20th

- 4th-8th grade- 6:00pm- 7:30pm.

July 15th & 16th 5:00pm-7:00pm -Riddell equipment pickup at Zimmerman Home & Garden.

***July 20th, 5:00pm Board Meeting (Coaches selected for 2014 season)**

- Coaches notified
- Conduct background checks.

***July 27th, 6:00pm Board Meeting (Preparation for Camp).**

July 28th-31st ZYF Camp 6:00pm-8:00pm. Coach clinic in Coach Kish's room.

July 29th 8:10pm Coach Clinic with Coach Kish.

July 30th 8:10pm Coach Clinic with Coach Kish.

Coaches' books prepared.

Equipment bags are prepared.

Contact City of Zimmerman for field use:

- Fill out permit, need damage deposit
- Keys for shed.
- Submit number of players to City for invoice.

Contact Community Ed for field use and submit number of players for invoice.

Check field markers and chains for games.