

Zimmerman Youth Football
Board Meeting
November 13th, 2016

Board Members Present:		11/13/2016 Home and Garden Center. 6:00 pm
Sheldon Pool	Crystal Nordlund	Lisa Anderson
Tommy Pardino	Chris Hanlon	Maria Enge
AGENDA	NOTES	ACTION
1) Call to Order	Meeting start – 6:00pm	Meeting adjourned – 7:08pm
2) President Report	<p>Erin Jeandron stepped down as treasurer.</p> <p>Crystal Nordlund replace vacant Treasurer position.</p> <p>Signing authority</p> <p>Registration Position</p>	<p>Sheldon motioned to remove Erin Jeandron as treasurer but remain as “at large” member. Maria seconded.</p> <p>Sheldon motioned for Crystal to become new Treasurer. Tommy seconded.</p> <p>Maria motioned to change policy that requires two signers upon checks for amounts greater than \$500. Tommy seconded.</p> <p>Official signers are SHELDON POOL and CRYSTAL NORDLUND.</p> <p>Sheldon moved to remove Erin from signer position. Tommy seconded.</p> <p>Sheldon motioned for Lisa Anderson to be in charge of Registration. Crystal seconded.</p> <p>Maria add Lisa to dropbox.</p>
3) Treasurer Report	Shannon Jones (prior treasurer) and Crystal Nordlund	Shannon reviewed treasurer process, invoices, and organization with Crystal. Past due invoices are to be organized and paid ASAP.