



Zimmerman Youth Football
Board Meeting
01/28/18

Board Members Present:	Crystal Norland	Chad Killinger
Lisa Anderson	Mike Wold	Tom Kish
Angie Lemke	Sheldon Pool	Tommy Pardino
Diana Doherty		
AGENDA	NOTES	ACTION
1) Call to Order		-Sheldon called the meeting to order at 5:03pm.
2) Secretary Report	Approval of last meeting minutes	-Sheldon motioned to approve meeting minutes. *Crystal seconded *Motion passed
3) Treasurer Report	-Finances reviewed	-Account balance is at \$9564.52 -Exel donated \$1000 courtesy of RJ Wilkins -Sunshine sent us a check for \$575 for proceeds from the pictures. *Send thank you cards to them -Community Ed sent us a bill for porta potty usage for \$749 *Tommy will contact them and inquire about this -Scholarships *Full *Partial -Usually we do 5 full and 3 partial scholarships. *Do we change it? *Implement application and then vote on them as a board? *Maybe have one person approve or deny scholarship application? *Maybe reach out to the public to see if people and/or businesses would like to donate for more scholarships for kids to play? *Was decided to keep it the same for now and table the rest for later. -Sheldon motioned to keep the scholarships as is *Missy seconded *Motion passed
4) President	-Sheldon updates	-Adopt new policies and procedures *Needed a new updated policies and

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		<p>procedures to include social media etc...</p> <p>-There is a spelling error on page one section 3C, coaches' responsibilities. *Missy will correct and upload to webpage upon board approval *Crystal motioned to approve *Lisa seconded *Motion passed</p> <p>-Upload to website one correction is made</p> <p>-Officer elections *New board members to vote in ^Chad Killanger ^Mike Wold ^Diana Doherty *Sheldon motioned to accept board applications of all three *Tommy seconded *Motion passed</p> <p>-President nominations *Crystal nominated to re-elect Sheldon *Missy seconded *Motion passed</p> <p>-Treasurer nominations *Missy nominated to re-elect Crystal *Lisa seconded *Motioned passed</p> <p>-2nd and 3rd grade Coordinator *Sheldon nominated mike *Chris seconded *Motion passed</p> <p>-North Suburban Director *Sheldon motioned to nominate Tommy *Chad seconded *Motion passed</p> <p>-Coaches Coordinator *Angie motioned Diana to be new Coaches' Coordinator *Lisa seconded *Motion passed</p> <p>-Crystal motioned to move Angie to at large *Sheldon seconded *Passed</p> <p>-Field Coordinator *Missy motioned to keep Tommy on as Field Coordinator *Chad seconded *Passed</p> <p>-Camp coordinator</p>
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		<p>*Chad nominated Chris *Sheldon seconded *Passed -Equipment manager *Sheldon motioned to nominate Chad *Lisa seconded *Passed -Missy will do coaches books with aide from Crystal and Lisa</p> <p>-Jerseys we have on hand *2/3rd grade, (Grey) they have full set (19) *2/3rd grade, (Navy) we have 9. ^Need S-2, M-11,23,29, L-98, XL-96 *2/3rd grade (White) we have 9 ^Need M-11,15,23, L-95,96, XL-99 *2/3rd grade (Columbia) we have 9 ^Need S-3,4, M-28, L-95,96, XL-99 *4th grade (Navy) Have 17, should be enough *4th grade (Charcoal) Have L-93,95,99 ^Need 2-XL, 4-L, 8-M, 4-S. This is the team we could order from Geared Up. *5th grade (Navy) we have 19, should be enough *5th grade (Charcoal) we have 12 ^Need S-2,3, M-15,23, L-28,34, XL-96,97 *6th grade (Navy) we have 21 ^Need L-46,47,48,56,57,58,60,61, XL-96,97 *7th grade, we have 15 ^Need L-2,3,9, XL-4,7,12,22,23,32,36,42,45,48, XXL-28,56,65,96,97,98,99</p> <p>-Current pricing for jerseys through Riddell is at \$40 per jersey. -Lisa and crystal went to Geared Up for pricing for jerseys. *Geared up jersey pricing is at \$24 plus \$4 for name *Maybe think about making the transition to Geared UP and order enough for one team and see how they hold up for a year? *Lisa has all the pricing and color info</p>
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		<ul style="list-style-type: none"> -Lisa will do registration and uniforms *Chad will help Lisa with uniforms -Will get new coaches hats *Maybe get pricing for Under Armour hats and have rocky stitch the logos on -Need to get pricing on coaches jackets -Geared up will come to camp with samples of apparel and coaches jackets -Equipment needs (Chad) <ul style="list-style-type: none"> * Need white tape *Look at what we have for first aid kits and helmet and shoulder pad repair kits. -Yearly calender <ul style="list-style-type: none"> *will be typed up and meeting dates will be posted on website calender
5) Registration	-Lisa updates	<ul style="list-style-type: none"> -Spring camp T-shirts <ul style="list-style-type: none"> *Geared up has some t-shirt mock up with two colors for spring camp 100 for \$6 a shirt. Would need shirts by 4/28 (the start of spring camp) -Talk to Kelly Bell for some cannon shirts for homecoming parade. <ul style="list-style-type: none"> *Get bigger sizes -When to open registration <ul style="list-style-type: none"> *Open registration on march 1st for spring camp -Maybe update the website and make it mobile friendly. Will cost a couple thousand. Chris will get back to us on cost and will do an electronic vote <ul style="list-style-type: none"> *Maybe do a fundraiser to help fund this? *Brainstorm on this and talk at the next meeting
6) Three Rivers (4 th -6 th gr)	-Tommy updates	<ul style="list-style-type: none"> -Three Rivers fees and ref fees (Crystal) <ul style="list-style-type: none"> *Based on researching costs. We may have paid a bit too much. Make sure it's all rolled in on one tab. Tommy will make sure all is rolled in on one bill.
7) 2 nd /3 rd grade	-Chris updates	<ul style="list-style-type: none"> -Get together with Princeton to make sure they are still on their own. Or do they need us to assist with the youth program.
8) Fields/ Coaches	-Update on field requests	<ul style="list-style-type: none"> -Move 4th and 5th grade practices to city fields?

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		<p>*Mondays and Thursdays will be 2nd and 3rd grade games</p> <p>*Tuesdays are three rivers games</p> <p>*7th and 8th are at the high school</p> <p>*We should be able to schedule practices at RJ 1 and 2 and Ron Ely fields on alternating nights from games.</p> <p>*This way there's 4 teams we don't need to insure and leave Westwood out of it. Also you have lights at the city fields.</p>
9) North Suburban (7 th /8 th)	-Updates	-Nothing for north sub
10) High School Update	-Coach Kish updates	<p>-Spring camp is April 28th maybe open it up to 1-8th grade</p> <p>*Try to entice some more 2 and 3rd graders to join football</p> <p>*Shorten the camp to about 75 minutes</p> <p>*Order 140 t shirts for spring camp.</p> <p>-July 23-26th for summer camp</p> <p>-Feb 9-11 is coaches clinic at the Double Tree Hotel.</p> <p>*Other coaches clinic is in April 5-7</p> <p>-Would we commit to donate some \$\$ to update and maintain the weight room??</p> <p>*Sheldon motioned to donate 500 to weight room</p> <p>*Tommy seconded</p> <p>*Motion passed</p>
11) Open Forum		<p>-Sheldon motion to adjourn at 6:38</p> <p>*Tommy seconded</p> <p>*Motion passed</p>

- Next Board Meeting: February 25th 7pm at Papa Italians back room