



Zimmerman Youth Football
01/26/20

Board Members Present:	Chris Hanlon	Mike Wold
Nick Stay	Tommy Pardino	Sheldon Pool
Missy Swenson	Angie Lemke	
AGENDA	NOTES	ACTION
1.) Call to Order		-Called to order at 7:00pm
2.) Secretary Report	- Approval of last months meeting minutes	-Mike motioned to pass last month's minutes *Angie seconded *Passed
3.) Treasurer Report	-Account Balance *Incoming Bills *Outgoing Bills	-Total balance \$19,862.87 *Received city deposit checks back for \$1000 and \$250. They have been shredded. -Donations *Received fundraiser check from Sunshine Photography for \$530 *Received \$500 from Stay consulting -Outgoing *Paid Bartlett \$500 for Glazier Camps -Form 990 filed on 1/18/20...deadline is May -We need to find a replacement treasurer ASAP as Crystal would like to step down to an at large member *Maybe a current board member who knows the process would make a good replacement?? *If we are looking at a



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		<p>new board member to take over, maybe start this year as an at large and learn the ropes this year from Crystal?</p>
<p>4.) President</p>	<ul style="list-style-type: none"> -Sheldon Updates -Voting <ul style="list-style-type: none"> *New president *Re-elect current secretary or vote in new one -8th grade coach update? -Update info on website -Yearly calendar and key dates? 	<ul style="list-style-type: none"> -Secretary <ul style="list-style-type: none"> *Sheldon motioned to re-elect Missy as board secretary. *Mike seconded the motion *Motion was passed -President <ul style="list-style-type: none"> *Missy made a motion to nominate Nick Stay as new youth football association president. *Tommy seconded motion *Motion was passed *Thank you, Sheldon for all of your years of hard work and dedication to this board. -8th grade coaches update, as parents have decided they want to hire a coach <ul style="list-style-type: none"> *Discussion was had about how involved the board will be in the process of selecting an 8th grade coach. *Further discussion is needed for dates in the selection process of said coach and when the parents the board with their decision on a coach *The board will not contribute to any funding of a new 8th coach per our previous discussions on



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		funding one.
5.) Registration	-Lisa Updates -When will registration open? -Fees? -When should registration open and close? -Will there still be an offline option to pay and if so, when would said payment be due?	-Registration will open May 1st. *Fee is to stay the same *Early Bird registration is to end on July 1st *Offline payment is to be discussed at next meeting
6.) Equipment	-Equipment updates	-Needs for the upcoming season *tape, mouth pieces, helmet hardware, cold packs and footballs *Check Crystal's bin to see if she has any -Chris will help Chad with equipment needs
7.) North Suburban (4th-6th)	-Tommy Updates	N/A
8.) North Suburban (7th-8th)	-Tommy Updates	N/A
9.) Fields	-Tommy Updates	N/A
10.) 2nd/3rd Grade	-Mike Updates	-Rogers would maybe like to join our 2/3rd grade league. Mike will follow up -Need to find out what Princeton's plan is for next season



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11.) High School Update	-Evan Bartlett	N/A
12.) Camps		N/A
13.) Coaches	-Diana Update	N/A
14.) Fundraisers/Sponsorships		N/A
15.) Misc. and Open Forum	-Signed in guests	-Sheldon motioned to adjourn *Mike seconded *Passed -Next meeting is on February, 23, 7pm at the Fire Station