



**Zimmerman Youth Football**  
**08/18/2019**

<b>Board Members Present:</b>	Sheldon Pool	Tommy Pardino
Crystal Nordland	Angie Lenke	Chris Hanlon
Jeanie Olson	Missy Swenson	Diana Doherty
<b>AGENDA</b>	<b>NOTES</b>	<b>ACTION</b>
1.) Call to Order		-Meeting was called to order at 7:05
2.) Secretary Report	- Approval of last months meeting minutes	-Sheldoon motioned to approve last months meeting minutes *Crystal seconded *Motion passed
3.) Treasurer Report	-Account Balance *Incoming Bills *Outgoing Bills - Replacement treasurer decision	-Account balance is \$22,600 *There are no incoming or outgoing bills, all is current and caught up
4.) President	-Sheldon Updates *Homecoming parade update *Helmet decals *Can we set up some sort of paperwork for businesses to sponsor a players registration? (Nick)	-Homecoming parade *All is under control -Helmet decals *Mack will send pictures of decals *they will be \$3.50 per pair plus shipping -Business sponsorship *we will use current sponsorship form and add 501c3 number -Uniform coordinator *After Crystal is done being treasurer, she will then write up a job description for this position and she will fill said role.



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5.) Registration	-Lisa Updates *Regular season registration updates	-170 total players registered *No more opening of registration. Teams are already formed and have jerseys.
6.) Equipment	-Chad updates	-Chad will be the new Flag football coordinator *Sheldon, Tommy, and Chris will take care equipment needs
7.) North Suburban (4th-6th)	-Tommy Updates	-Check was turned in for teams -99%sure the schedule is done and will be uploading asap -Sent website guy all coaches and field info
8.) North Suburban (7th-8th)	-Tommy Updates	-All paid up... refs are included in this
9.) Fields	-Tommy Updates *Check needed for city fields use	-All fields are ours to use -Lights for fields are under control through Sept
10.) 2nd/3rd Grade	-Mike Updates *Jamboree Updates?	-First game is first day of school -Are we hiring high school refs again? -2/3rd grade schedule is done and will be given to coaches shortly. -Will find out more about how many teams will be attending the Jamboree



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11.) High School Update	-Evan Bartlett	N/A
12.) Camps	N/A	--Parents have requested that the coaches mingle with the kids at camp (pizza party on last night)
13.) Coaches	-Diana Update *Youth coaches/are they done with Trusted Coaches requirements?	-Maybe eliminate the concussion test portion out of the Trusted Coaches and just do the background check *Chris motioned *Missy seconded *Passed
14.) Fundraisers/Sponsorships	Pizza Ranch update	-Will be Sept 16 (Monday) *Need 8-10 volunteers *Need to be ages 12 and up *Need to do table tents *Volunteers need to be there at 4pm
15.) Misc. and Open Forum	-Signed in guests	-Pictures are confirmed for 9/11 <b>-Next meeting is Sept 22 7pm at the Fire Station</b> -Sheldon motioned to adjourn *Missy seconded * Passed