



Zimmerman Youth Football  
Board Meeting  
01/27/2019

Board Members Present:	Missy Swenson	Sheldon Pool
Chris Hanlon	Mike Wold	Crystal Nordlund
Chad Killinger	Tommy Pardino	Diana Doherty
<b>AGENDA</b>	<b>NOTES</b>	<b>ACTION</b>
1) Call to Order		-Meeting called to order at 7:00pm
2) Secretary Report	Approval of last meeting minutes	-Mike motioned to approve November's meeting minutes. * Sheldon seconded *Motion passed
3) Treasurer Report	-Finances reviewed *Account balance *Incoming/outgoing bills	-Current balance is at \$17,819.70 *Received \$1,000 back from the city *Received \$560 from Sunshine Photography -Outgoing *Paid \$500 for Glasser clinic *Paid \$174 to Community Ed for participation fees -NOTE: Storage shed fees have gone up this year from \$530 per year to \$580 per year. -Sports Engine renewal is due *Sheldon voted we renew our Sports Engine subscription for the next 5 years for \$180 *Chris seconded *Passed
4) President	-Sheldon updates *Policy and Procedures update *Job duties outlined *Officer re-elections *Spring league (email that Sheldon sent) *Jersey committee *Formal complaint	-Policies and Procedures = To be continued  -Job duties were briefly outlined in meeting see attached in policies and procedures for the duty outlines  <b>-Officer re-elections:</b> <b>-President</b> *Sheldon is not up for re-election this year <b>-Vice President</b> *Sheldon nominated to re-elect Tommy as VP *Missy seconded *Passed- Tommy to be VP for the 2019-2020 season <b>-Treasurer</b> *Crystal is not up for re-election this year <b>-Secretary</b> *Sheldon nominated to re-elect

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		<p>Missy as Secretary *Mike seconded *Passed- Missy to be Secretary for the 2019-2020 season</p> <p><b>-Registration coordinator</b> *Sheldon nominated to re-elect Lisa as Registration Coordinator *Crystal seconded *Passed- Lisa will be the Registration Coordinator for the 2019-2020 season</p> <p><b>-North Suburban coordinator</b> *Chad nominated to re-elect Tommy as North Suburban Coordinator *Mike seconded *Passed- Tommy to be North Suburban Coordinator for the 2019-2020 season</p> <p><b>-2<sup>nd</sup>/3<sup>rd</sup> grade Coordinator</b> *Mike is not up for re-election this year.</p> <p><b>-Coaches Coordinator</b> *Diana is not up for re-election this year</p> <p><b>-Field Coordinator</b> *Sheldon nominated to re-elect Tommy as Field Coordinator *Mike seconded *Passed- Tommy to be Field Coordinator for 2019 season</p> <p><b>-Camp Coordinator</b> *Sheldon Nominated to re-elect Chris as Camp Coordinator *Chad seconded * Passed- Chris to be the Camp Coordinator for the 2019 season</p> <p><b>-Equipment Manager</b> * Sheldon nominated to re-elect Chad as Equipment Manager * Tommy seconded *Passed- Chad to be the Equipment Manager for the 2019 season</p> <p>-Spring league *The kids that are in our program are involved in other sports and therefore we wouldn't generate enough interest at this point to support a spring league</p> <p>-Jersey Committee *Will be going through Riddell going forward. *Will discuss at next meeting the</p>
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		<p>sizing of and how many jerseys we'll need to order. Lisa to bring in this past seasons registration list to help with ordering. Chad to bring the remaining jerseys in as well</p> <p>* Sheldon, Chris, Mike, Tommy and Chad to get together and figure out jersey ordering.</p> <p>-Formal complaint against coach</p> <p>*The complaint was discussed at the meeting and the board accepted the coach's resignation.</p>
5) Registration	<p>-Lisa updates</p> <p>*Registration updates (increase registration or keep as is?)</p>	<p>-Diana asked that we take the concussion training link off of the coach's registration. She would like all coaches to go through Trusted Coaches to avoid confusion on the coach's part. That way everything will be found in one spot.</p> <p>*Chris to work on getting that taken off</p>
6) Equipment	-Chad updates	-No updates
7) North Suburban (4 <sup>th</sup> -6 <sup>th</sup> gr)	-North Suburban update	-No updates
8) 2 <sup>nd</sup> /3 <sup>rd</sup> grade	-Mike updates	-No updates
9) Fields/ Coaches	-Field updates	-No updates
10) North Suburban (7 <sup>th</sup> /8 <sup>th</sup> )	-Tommy	-No updates
11) High School Update	<p>-Coach Kish updates</p> <p>*Spring camp (4/27??)</p>	-Spring camp to be 4/27, will double check with Kish to be sure

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12) Open Forum	-Signed in guests	-Coaches clinic to be held Feb. 8-10 at Mystic Lake
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- **Next Board Meeting: February 24<sup>th</sup>, 7pm at Fire Hall**