



Zimmerman Youth Football
Board Meeting

Board Members Present:	Missy Swenson	Sheldon Pool
Tommy Pardino	Crystal Nordland	Lisa Anderson
Chris Hanlon		
AGENDA	NOTES	ACTION
1) Call to Order		-Called to order at 7:30
2) Secretary Report	Approval of last meeting minutes	-Meeting minutes approved *Crystal motioned and Chris seconded *Motion passed
3) Treasurer Report	-Finances reviewed -Balance	-Current balance is \$7,543.55 *Should get another \$2,000 shortly bringing it to \$9,543.55 *Bought flowers for Vern's memorial -Sheldon motioned to reimburse Crystal *Chris seconded *Motion passed -Sheldon motioned to reimburse Tommy for pizzas for coaches party *Chris seconded * Motion passed -Motion made to approve statement made by Tommy *Lisa seconded *Motion passed
4) President	-Policies and Procedures committee Update. Amending by-laws. Discussion on budget for next year Figure out cost per player Go through equipment and collect from coaches that haven't turned in. Go through Jerseys for next year's order	-Sheldon, Tommy and Chris redid the policies and procedures and updated and amended them. *Somehow we need to add in the new coach's code of conduct onto the registration page. When you register you will sign for the parent and player code of conduct. *Maybe update our by-laws? *Missy will text out when everyone's terms will end. *Get some new board members. Hopefully someone will younger kids. *Maybe have one person for three rivers and north suburban leagues. *Maybe not use Westwood fields going forward.

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		<p>*Need to have a budget in place by April board meeting.</p> <p>*Write down how teams are selected/drafted.</p> <p>-Tommy, Sheldon and Chris to go through all the jerseys and see what we have left.</p>
5) Registration	-Lisa updates	-No updates
6) Three Rivers (4 th -6 th gr)	Tommy Updates -Three Rivers playoffs -Discussion on fees	-Figure out three rivers fees.
7) 2 nd /3 rd grade	Chris Updates -Jamboree wrap up Any changes for next year?	-No updates, need new director
8) Fields/ Coaches		-No updates
9) North Suburban (7 th /8 th)	Next years coordinator	-No updates *Need 7 and 8 th grade coordinator
10) High School Update	-Coach Kish updates	-No updates
11) Open Forum	-Signed in guests	-No signed in guests -Sheldon motioned to adjourn at 8:15 *Tommy seconded

- Next Board Meeting: January 21st 2018 at Dunn Bros. at 7pm