



Zimmerman Youth Football  
Board Meeting  
05/20/2018

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|------------------------|--|---|
| Board Members Present: | Missy Swenson  | Sheldon Pool  |
| Angie Lemke            | Chad Killinger   | Chris Hanlon  |
| Lisa Anderson          | Crystal Nordland   | Mike Wold   |
| Diana Doherty          | Jeannie Olson  | Tom Kish, Tommy Pardino   |
| <b>AGENDA</b>          | <b>NOTES</b>   | <b>ACTION</b>   |
| 1) Call to Order       |  | -Sheldon called meeting to order at 7:02  |
| 2) Secretary Report    | Approval of last meeting minutes   | -Mike motioned to approve<br>*Diana seconded<br>*Motion passed  |
| 3) Treasurer Report    | -Finances reviewed<br>*Account balance<br>*Incoming/outgoing bills                                 | -Account balance \$5626.55<br>-Taxes aren't done, filed extension and will be done in July<br>-Paid Mike for candy for parade<br>-Paid for the porta-potty<br>-Paid P.O. Box for the year<br>-Paid for Riddell football pants for fitting<br>-Received a thank you for weight room donation<br>-Getting spring camp totals in progress<br>*How many t shirts to deduct from the profit (80)   |
| 4) President           | -Sheldon updates<br>*Spring camp recap<br>*Summer flag football update<br>*Website updates (Chris) | -77 Spring Campers<br>*Write check to quarterback club... would like by mid- June<br>-Sheldon has a couple college guys dialed in for working flag football<br>-Parade, would be nice to get some advertising for flag football and whatnot<br>*Parade starts at noon be at home and garden by 10/10;30. Diana to make a QR code for flag football advertisement<br>*Missy is making a flag football sign for the back of the truck, if Diana cant get Sarah's dad to do it<br>*Put signs around town for football sign up.<br>*300 footballs coming<br>-Riddell fitting went well, about 20 kids came in. Mack gave catalog to order stuff from if we wish.<br>-Online store was through geared up last year.<br>*Crystal to call geared up and order shirts.<br>-New Website up and running<br>*Some 2016 dates are on Chris to check out |

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| 5) Registration                                       | -Lisa updates<br>*Registration updates<br>*Board member discounts | 7 registered so far youth football<br>2/3 =2<br>5 <sup>th</sup> =2<br>6 <sup>th</sup> =2<br>8 =1<br>1 assistant coach app  |
| 6) Three Rivers (4 <sup>th</sup> -6 <sup>th</sup> gr) | -Three Rivers updates   | -Milaca dropped out of 3 rivers leaving Zimmerman, Princeton Becker and Monticello.<br>*Tommy reached out to North Suburban to possibly join them.<br>*Rules for North Sub are very similar to that of 3 rivers<br>*No coaches on the field<br>*Red stripers are a bit heavier<br>*100 yard fields in North Sub no hidden fees<br>*No league fees for 4-6 <sup>th</sup> grade<br>*\$40 a team that's it<br>*Tommy to reach out to 3 Rivers again   |
| 7) 2 <sup>nd</sup> /3 <sup>rd</sup> grade             | -Mike updates   | No updates   |
| 8) Fields/ Coaches                                    | -Field updates  |  |
| 9) North Suburban (7 <sup>th</sup> /8 <sup>th</sup> ) | -Tommy  | No updates   |
| 10) High School Update                                | -Coach Kish updates   | -Appreciate the help with youth camp<br>*Camp went super well  |
| 11) Open Forum  | -Signed in guests<br>*Trusted coaches<br>-Wild West Days (parade) | -Trusted coaches<br>*Subscription, can get all in one place instead of going to multiple places<br>*Can cross over from sport to sport for coaches<br>*All put on one platform.<br>*Reduces time and burden on the organization<br>*Can get background hits from outside of Minnesota, felony based,<br>*Trusted coaches is the middle man between the board and the prospective coach<br>*Buy 24 memberships and bank what we don't use<br>-The \$20 membership<br>-Missy motioned to purchase 24 |

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|  |  | memberships<br>*Sheldon seconded<br>*Motion passed<br>-Next board meeting July 8 <sup>th</sup> no June meeting.<br>-Crystal motioned to adjourn<br>*Lisa seconded<br>* Motion passed |
|--|--|--|

- Next Board Meeting: July 8<sup>th</sup> at Papa Italians