



Zimmerman Youth Football  
Board Meeting  
11/18/2018

Board Members Present:	Tommy Pardino	Sheldon Pool
Mike Wold	Chad Killinger	Chris Hanlon
Missy Swenson	Lisa Anderson	Jeanne Olson
Diana Doherty	Angie Lemke	
<b>AGENDA</b>	<b>NOTES</b>	<b>ACTION</b>
1) Call to Order		-Meeting called to order at 6:00pm
2) Secretary Report	Approval of last meeting minutes	-Sheldon motioned to approve last month's minutes *Mike seconded *Passed
3) Treasurer Report	-Finances reviewed *Account balance *Incoming/outgoing bills	-Account balance is \$16,874.45 *Crystal will bring in statement at next meeting for initials -Will receive \$1,000 back from city by year end -All bills have been paid including *Riddell for 5 <sup>th</sup> grade jerseys *4 <sup>th</sup> -6 <sup>th</sup> grade ref fees = \$2170 *City of Zimmerman player fees \$1035 *Ref fees for 2 <sup>nd</sup> and 3 <sup>rd</sup> grade= \$1230 -Past balances: *12/30/17 = \$8,068.98 *12/30/16 = \$13,873.62 *12/30/15 = \$13,499.26 -Scholarship list to be updated by next meeting
4) President	-Sheldon updates *Policy and Procedures update *Job duties outlined	-Crystal and Missy to get together to get officer job duties outlined  -Sheldon, Tommy, and Chris to make sure all Policies and Procedures are updated.
5) Registration	-Lisa updates	-No updates
6) Equipment	-Chad updates -Allocating some of our funds for new training equipment. (Chris)	-Some of the youth equipment is getting pretty worn out. Chris and Chad to check on pricing on new equipment and report back in January's meeting.

Zimmerman Youth Football  
Board Meeting  
11/18/2018

7) North Suburban (4 <sup>th</sup> -6 <sup>th</sup> gr)	-North Suburban update  -5 <sup>th</sup> grade tournament jerseys	-The gentleman who usually does scheduling will be back next season so everything scheduling wise should run more smoothly going forward.
8) 2 <sup>nd</sup> /3 <sup>rd</sup> grade	-Mike updates  -Clarification on 2 <sup>nd</sup> and 3 <sup>rd</sup> grade volunteer checks. (See Crystal notes)	-Mike in talks with Monticello to continue playing against them as well as Princeton next season for 2 <sup>nd</sup> /3 <sup>rd</sup> grade
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	-Coach Kish updates	-No updates
12) Open Forum	-Training in a new treasurer (per Crystal) *would take a few years to completely train in (see Crystal notes) -Signed in guests *Nick Stay *Heather Swan -Next meeting time and location	-Treasurer position is up for vote next year. Crystal would like to start training in a new treasurer starting this year so they can be ready to take it over officially next year. Jeannie said she would be willing to be trained in on this position. Will vote on it in January when we vote on other positions up for re-election.  -Mayor Nick Stay was at the meeting to offer support of our organization. Stated if there's anything we need from him from a community stand point to talk to him. Thanks, Nick!

) Next Board Meeting: 01/27/19 at Zimmerman Fire Station