



Zimmerman Youth Football
3/2/2019

Board Members Present:	Tommy Pardino	Crystal Nordland
Lisa Anderson	Angie Lemke	Missy Swenson
Mike Wold	Chris Hanlon	Sheldon Pool
Chad Killinger		
AGENDA	NOTES	ACTION
1.) Call to Order		-Tommy called to order at 7pm
2.) Secretary Report	- Approval of last months meeting minutes -Annual schedule	-Crystal motioned to approve last months meeting minutes *Mike seconded *Motion passed
3.) Treasurer Report	-Account Balance *Incoming Bills *Outgoing Bills	-Balance is \$17,663.90 -All bills that have come in are paid up to date -Will need to renew our domain name. *Was decided it was most cost effective to renew for the next 5 years at a cost of \$140
4.) President	-Sheldon Updates -Jersey Ordering Status *How Many? -New At Large Board Member App. *Review and vote on Nick Stay	-Sheldon talked to Mack from Riddell. Will be ordering from them again vs. going through Geared Up. *Still need number of jerseys to order. Boys will be going through that after meeting tonight. *Have 24 jerseys for players going into 6th grade. Will need 16 more for them. -Nick Stay has expressed interest in becoming an at



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		<p>large board member, and upon review of his application, Sheldon motioned to make Nick an at large member.</p> <p style="padding-left: 40px;">*Missy seconded</p> <p style="padding-left: 40px;">*Motion passed.</p> <p>Welcome Nick!!</p>
5.) Registration	<p>-Lisa Updates</p> <p style="padding-left: 40px;">*Prior Year Numbers</p>	-Lisa provided the board with the past couple years registration numbers in order help with the ordering of jerseys.
6.) Equipment	-Chad updates	No updates/work on ordering jerseys
7.) North Suburban (4th-6th)	-Tommy Updates	No updates
8.) North Suburban (7th-8th)	-Tommy Updates	No updates
9.) Fields	-Tommy Updates	No updates
10.) 2nd/3rd Grade	-Mike Updates	No updates
11.) High School Update	<p>-Coach Kish updates</p> <p style="padding-left: 40px;">*Quarterback club to take care of Spring Camp</p>	<p>-Quarterback Club will be taking over the planning and running of the Spring Camp.</p> <p style="padding-left: 40px;">*We just need to send out an email blast to our parents with the info.</p>



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		*Camp will be 4/27 from 9-11:30 am.
12.) Camps	-Summer Camp -Summer Flag football	-Summer Camp to be the week of July 22nd. More info to follow -Will be running Summer Flag Football again for players interested in grades 1st-5th. *Will run for 1.5 hours *Cost will be \$30 per player *Will need a few more past/present varsity players to help run.
13.) Coaches	-Diana Update *Update to Coaches Registration?	No updates
14.) Fundraisers	-Heather Swan (signed in guest) to talk about tire fundraiser? *Chad volunteered to be the board member to co-chair -Pizza Ranch *Jeanne to spearhead with parent volunteers?	-Tire fundraiser was discussed and decided at this point it was not cost effective enough to run with it due to other fundraising opportunities that the organization is involved in -Pizza Ranch is a go but will be worked by parent volunteers. Jeanne to head it and set the dates.
15.) Misc. and Open Forum	-Jeanne to call and set up date for youth pictures -Signed in Guests	-Volunteer checks was discussed and tabled for further discussion at a later date -Jeanne to research photographers and set up youth pictures by next meeting. -Next meeting will be 3/24



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		7pm at Fire Hall -Meeting adjourned at 8pm
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