

ZEPHYR YOUTH FOOTBALL ASSOCIATION

Board Meeting Minutes

January 5, 2005

A regular meeting of the Zephyr Youth Football Association was held on Wednesday, January 5, 2005 at the Dunn Bros Coffee on County Road E.

ZYFA Board Members Present: Tracee Bauer, Leslie Baumann, Bruce Fredericksen, John Gerver, Herb Gibson, Mike McDonald, Bernardo Medellin, Geoff Schmid, and Grant Young.

ZYFA Board Members Absent: None

Guest Present: None.

The meeting was called to order at 6:10 pm.

December minutes were approved with minor corrections.

Lori McDonald has volunteered to be the Webmaster.

Need a volunteer to compile the standing to forward to the Webmaster. Herb suggested to pattern after baseball. Refs turn in scores and timesheet. This will ensure correctness and have documentation for payment of ref's time.

Coaching evaluation and follow-up compiled by Colleen O'Keefe. Mike, John, Grant, and Ed will give info to coaches within the next 30 days.

Communications Coordinator-oversee flyer distribution, website, and registration for correctness and consistency. Bruce has contacted Bill Souder to see if he is interested.

A former coach/volunteer will be approached by Grant and Herb to ascertain his interest in ZYFA.

Registration-Leslie Baumann

Bulk mail to be researched by Leslie

Flyers started-send out March 1st

Motion Mike, seconded Tracee to raise the fee to \$90 to cover costs-8yeah/1nay

Herb suggested having a signup booth at the baseball evaluations April 9th and 18th. Grant suggested to 2 other signups in May (5/19 baseball pictures – rain ☺).

Motion Mike, seconded Leslie to charge a late fee of \$20 for all registrations postmarked after June 1st. 9 yeah/0 nay

Motion Mike, seconded Geoff to close registration after the 1st game for each team taking into consideration mitigating circumstances. 9 yeah/0 nay

Motion Mike, seconded Bernardo to put weight and preferred jersey # on the registration form. 8 yeah/1 nay.

Early Bird Jersey-Mike McDonald

Zappa – order late Feb/early Mar may save \$1-3/jersey.

No early bird discounts for equipment

2004 Financial approved

NFA update-

Grant and Bruce to meet with Stillwater and North St. Paul to iron out details.

Bruce reported that the North Metro league would like to continue playing non-conference games with ZYFA grades 3-6. Eagan and Eastview would like to continue playing non-conference games with ZYFA grades 7-8.

Discussions continue with Oakdale and Forest Lake.

The following volunteers are still pending:

Education: Unassigned

Communications: Unassigned

Next meeting agenda items:

High School Liaison

NFA Alliance

USA Football Classic

Coaches Clinics

Need to assign a volunteer for education, communication, and score posting duties.

The next Board Meeting will be held on Wednesday, February 2nd 6:00 pm at Wildwood Library.

The meeting adjourned at 8:15 pm.

