

# **ZEPHYR YOUTH FOOTBALL ASSOCIATION**

## **Board Meeting Minutes**

**December 1, 2004**

A regular meeting of the Zephyr Youth Football Association was held on Wednesday, December 1, 2004 at the Dunn Bros Coffee on County Road E.

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

**ZYFA Board Members Absent:** John Gerver.

**Guest Present:** None.

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

Mike McDonald reported on the equipment and coaches evaluations:

109 jerseys and 1 dozen Nike footballs are leftover from the season, and will be utilized in 2005.

Suggest a team duffel bag instead of the bucket.

Suggest order one size larger, by grade – too many tight jerseys.

Suggest use of pinafores for practice and games. Problems when the opposing team had the same jersey color.

We will need to purchase the same quantity of equipment in 2005 as in 2004.

Grant Young reported on the financials and North East Football League (NEFL):

Financials provided at the ZYFA annual board meeting. Balance of \$5,000; the invoice for the Dome is still outstanding (est. \$2,000). The donations just covered the expenses.

Need to check the post office box for additional donations.

North East Football Alliance (NFA) currently comprises Mahtomedi and North St. Paul (NSP). The west proposed conference could be ZYFA, NSP, and possibly others. The east conference could be Stillwater. Games will be predominately conference with some non-conference. The championship will continue to be called The Fall Classic Invitational. The championship will be league wide and the finals played in the Dome.

5<sup>th</sup> and 6<sup>th</sup> grades played with the North Metro League and may do so in the future.

Round table discussion on the roles of each board member:

President: Bruce Fredericksen  
Vice-President: Grant Young  
Secretary: Tracee Bauer  
Treasurer: John Gerver

The following people were appointed positions by the Board of Directors:

Equipment: Mike McDonald  
Registrar: Leslie Baumann  
Officiating: Kevin Merkle  
Education: Unassigned  
Fields/Scheduling: Bruce Fredericksen, Grant Young, and Geoff Schmid  
Communications: Unassigned  
Webmaster: Unassigned  
Coaching: Ed Olson

Next meeting agenda items:

Bring ideas to next meeting on 2005 enrollment season to ensure active participation and funding.

Suggest looking into early-bird discounts for jersey and equipment purchases.

Assignment of duties for communication, webmaster, coaching, and any additional roles.

The next Board Meeting will be held on Wednesday, January 5 at 6:00 pm at Dunn Bros.

The meeting adjourned at 7:45 pm.