

ZEPHYR YOUTH FOOTBALL ASSOCIATION

Board Meeting Minutes

May 4, 2005

A regular meeting of the Zephyr Youth Football Association was held on Wednesday, May 4, 2005 at the Wildwood Branch Library.

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

ZYFA Board Members Absent: Mike McDonald

Guest Present: None

The meeting was called to order at 6:05 pm.

April minutes were approved.

Herb Gibson has resigned from the board.

Karen Edell-Reeves has volunteered to head the sale of merchandise apparel. Geoff motioned to allocate \$2500 for this project; seconded by John. The sale will be in two parts to determine interest and for seasonal adjustments. Tracee will contact Karen whom will report her findings to the board. Paul Garofano will assist Karen.

Geoff has been researching the availability of additional local fields. His work will enable more flexibility in the local area. Community Ed guidelines dictate field availability based on player participation.

John reported our current balance at \$7498. More deposits for registration are pending. The jersey order total is \$8000.

Leslie reported that registration is progressing nicely at nearly 100.

Bruce will make changes to and put up the signage for registration.

Leslie suggested putting out an interest survey for Girls Flag football. North St. Paul is starting a league, and would like us to join. Flyers will be available at the registration table to determine interest. Biggest obstacle is finding a coordinator and coach.

The Polishing Diamonds program will not be pursued without a volunteer to administer the program.

Leslie will forward to Pam Klinkhammer the criminal background checks for all board members. The board will continue to renew the background checks as they expire for the coaches.

Bernardo will oversee the administration of the website. Bruce funded the setup and updates to the website for the inaugural season. Cost will be part of the operating budget in the future.

Bernardo will assist Mike in the equipment ordering. Expect up to \$2500 for items needed.

Bruce reported the opinions of the coaches from the coaches meeting. Most grades were represented. The board requested their opinions on several topics as noted in the April minutes. Suggestions were as follows:

1. Change the weigh-in date – will consider for the 2006 season because notice had already been published for the Aug 17th date.
2. Practice fields to be scheduled.
3. Seek feedback from our evaluator to determine time frames for assessing all new players grades 3-8.
4. Mass email to last years participants to remind of registration time frames.
5. Resolution for parents who want their kids to opt out of a team and put on another team – case by case with board review.
6. Championship game at dome to be continued for each grade level.
7. Season to track with the High School. Consider options to cover for teams playing in USA football, captains' practice, and with the realization that the other teams in the league will begin Aug. 1st.
8. Special event for a fundraiser.
9. Prefer to emphasize a Jamboree for the preseason.
- 10.

Meeting was adjourned at 8:00 pm.