

# ZEPHYR YOUTH FOOTBALL ASSOCIATION

## Board Meeting Minutes

June 8, 2005

A regular meeting of the Zephyr Youth Football Association was held on Wednesday, June 8, 2005 at Sal's Restaurant.

**ZYFA Board Members Present:** Tracee Bauer, Leslie Baumann, Bruce Fredericksen, and Grant Young.

**ZYFA Board Members Absent:** John Gerver, Mike McDonald, and Bernardo Medellin.

**Guest Present:** None

The meeting was called to order at 6:20 pm.

May minutes were approved.

Geoff Schmid has resigned from the board.

John Gerver reported by email that the bank balance is \$24,500.

Karen Edell-Reeves will oversee the sale of merchandise. She will keep Grant updated to the progress. The first sale will be at the weigh-in on August 17<sup>th</sup>. The first phase will include: hats, practice jerseys, long-sleeve t-shirts, and wind shirts. The second phase will be more suitable for cold weather.

Leslie reported that our player count exceeds 270.

A new volunteer will be contacted to assist with fields to replace Geoff.

Bernardo has contacted two web service providers. Paul Seland is continuing his role until a decision has been finalized.

Jerseys cost at \$8000. Additional cost will be incurred for the white team jerseys for grades represented by 3 teams.

Mike to review equipment needs.

Calendar of Events:

July 17/18 - field distribution

August 1<sup>st</sup> - final registration numbers

July – scheduling

August 17<sup>th</sup> – weigh in                      Zappa sports and DQ; Dave Baumgaard to assist.

Player evaluation for all 3<sup>rd</sup> graders will be primarily completed at Mr. T's football camp. The new players for grades 4<sup>th</sup>-8<sup>th</sup> will also be evaluated. Any players not at camp will be evaluated in July. Bruce will find out how to donate to the Ironman program to offset the cost of T's time for evaluations.

Report from Kevin Merkle through Bruce: 1-day coaches clinic with the HS. Look into a mentoring program with HS – game tunnel/practice etc.

Eastview and Lakeville will continue to be part of the 8<sup>th</sup> grade program until Stillwater finalizes their intentions for 8<sup>th</sup> grade.

Dave Bowditch will come to the July meeting to present a proposal for an equipment exchange program.

Ed Olson to report at the July meeting on behalf of the coaches.

Mr. Z's has sent information for fundraising opportunities to the BOD for review.

The BOD will consider, under extenuating circumstances, a player request to switch teams on a case-by-case basis.

Meeting was adjourned at 8:05 pm.