

**2010 ANNUAL BOARD MEETING
OF THE
ZEPHYR YOUTH FOOTBALL ASSOCIATION**

THE UNDERSIGNED, being one of the directors of the Association, does hereby certify that the following minutes are a true and accurate representation of the events that took place at the annual meeting of the Association held on December 8, 2010.

WHEREAS, the Bylaws of the Association direct that the Board of Directors shall hold an annual meeting; and

WHEREAS, in accordance with said Bylaws, the Association held its annual meeting on December 8, 2010, at 6:30 p.m. at the Mahtomedi Middle School in Mahtomedi, Minnesota; and

WHEREAS, the directors reviewed the financial status of the Association for the year; conducted a season ending wrap-up; discussed coaching concerns; and summarized the 2010 football season; and

RESOLVED, the directors approved, adopted and ratified all of the actions taken by the Association and the board during the year 2010.

WHEREAS, the Association held a vote to fill five board of director positions- three incumbent board members whose positions were up for re-election and two spots created as a result of board members who retired from the board; and

WHEREAS, the following persons were elected to the board of directors for the next three years:

Nick Whitney
Chad Jacoboski
Dan Hackman
Devin Hall
Jay Lemke

In addition, the following board members will continue to serve their respective terms:

Chris Campbell
Kevin DeVore
Andy Leach
Mike Westafer
Kelly Sellman
Larry Praml.

RESOLVED, that the persons listed herein have been duly elected to serve as directors of the Association for their respective terms.

WHEREAS, a motion was made and seconded by the board to elect the officers of the board for 2011:

Nick Whitney shall serve as President;
Larry Praml shall serve as Treasurer; and
Chris Campbell shall serve as Secretary.

RESOLVED, the foregoing persons shall serve as the officers of the Association.

RESOLVED, the Board approved and ratified all of the above-stated recitals.

There being no further business, the meeting was adjourned.

Reviewed and signed this 5th day of January 2011.

A handwritten signature in cursive script, appearing to read "N. Whitney", written over a horizontal line.

Nick Whitney, President