

ZYFA Meeting Minutes March 4th, 2009

Meeting called to order by Mike McDonald at 6:30 P.M.

Board Members Present: McDonald, Whitney, Panek, Sellman, Campbell, Bonine, Jacoboski, Seidl, Hackman, Focht, DeVore

Board Members Absent:

1st Agenda Item: Mahtomedi Football Apparel

- Jeff Muetzel presented apparel fundraising options to the board
- Would use 'The Commanding Edge' apparel company – in business for 20 years
- Would expect to offer items with Mahtomedi Football and logo such sweatshirts, shorts, t-shirts, baseball hats, sweats/warmups, etc
- Orders could be placed on line or in person during weigh-ins
- Board agreed to pursue this opportunity
- Jeff Muetzel will commission samples to be made for future review by the board
- Action Items
 - Sellman, Seidl – Meet with Jeff Muetzel to pick out first set of items to offer

2nd Agenda Item: Fundraising

- Mike McDonald spoke with Devi Ouimet regarding a 2009 fundraising event
- Devi requested board leadership for the event operational logistics
- Devi will coordinate memorabilia acquisition
- Need to create a committee to coordinate (including non-board volunteers)
- Action Item
 - Jacoboski, Bonine – Identify people to staff an Event Committee

3rd Agenda Item: Online Registration

- Additional meeting held with Community Education to work out details – no show stoppers identified
- Board members reviewed Community Education contract details
- Board reaffirmed February decision to use the Community Education website registration
- Postcards to be distributed the week of Spring Break
- ZYFA website also discussed – Featured Sponsors section now active on Home page
- Action Item
 - Board – Discuss 2009 season photography options at the April board meeting

4th Agenda Item: Insurance / Tax-Exempt Status

- ZYFA will be switching insurance carriers starting with the 2009 season
- Switch will result in about a \$500 savings with no change in coverage
- Coverage is 'Premis Only' for spectators at a Mahtomedi field during a game
- Grant Young is preparing 2007 and 2008 tax returns

5th Agenda Item: Coaching Committee

- No update

6th Agenda Item: Equipment

- Discussion around the need for another shed
- Would need to clear through the school district
- Discussion around status of field equipment

- Board decided to offer helmets previously purchased from MHS for free to kids during weigh-ins
- Those helmets in disrepair will be disposed off
- Action Item
 - Focht – Perform an inventory of all yard markers, chains, etc
 - Focht – Investigate details around building another equipment shed

7th Agenda Item: MEYFL

- Next league meeting scheduled for Monday, March 9th

8th Agenda Item: MDFL

- First 2009 season planning meeting in late April
- Second planning meeting will be held in July to review schedules and rules
- East Ridge will have two 8th grade and two 7th grade teams in the league this Fall
- St. Paul Highland Park is considering joining the league
- Action Items
 - McDonald – Bring draft 2009 Annual Plan to April board meeting
 - Campbell – Send Nick Whitney the January 2009 board meeting minutes
 - Hackman – Send Nick Whitney the December 2008 board meeting minutes
 - Whitney – Post December and January meeting minutes to the website
- Open Action Items from previous Board Meetings
 - McDonald – Talk to Herb Gibson about what is needed by the ZAC from the ZYFA
 - DeVore – Create draft of annual minutes for 2004 - 2008
 - Panek – Investigate jersey options
 - Panek – Split survey results by coach and distribute
 - Sellman – Provide 6th and 8th grade email addresses to Coach Muetzel
- Closed Action Items from previous Board Meetings
 - Whitney – Investigate options to better publicize sponsors on website
 - McDonald – Invite Jeff Muetzel to March meeting to review apparel options
 - McDonald – Invite Devi Ouimet to March meeting to discuss dinner fundraiser
 - McDonald – Investigate baseball registration communication process
 - Panek – Write up a overall summary of the survey results and send to Nick Whitney
 - Whitney – Post survey summary on the ZYFA website

Meeting Adjourned at 8:00 PM.

Next 2 meetings: April 1st, 2009; 6:30 PM at Wildwood Library
 May 6th, 2009; 6:30 PM at Wildwood Library

Meeting minutes submitted by Chris Campbell, ZYFA Secretary