

Blaine Youth Football

Board Meeting Minutes
June 28th 8:00 at BBC Shed

Board Members Present

Ken Downey, Darrell Colman, Jim Ristow (late), Heather Erickson, Eric Hargrove, Jason Byers and Steve Boettcher

Advisory Members Present

Jessica Villa

Community Members Present

Jon Daniels, Julie Boettcher

Equipment Handout - (Darrell) – 10 min

- 7th and 8th grade equipment handout out times
 - o 7 – 9 and all available will help

Purchase request (Heather) –5 min

- Clipboards for Equipment Handout, Evaluation Day and Fundraiser
 - o Heather motions to all purchase Eric Seconds
 - o Vote 6 yes – 0 no

Registration (Heather) – 5 min

- Registration after July 7th – are they on wait list, do they automatically go into the draft or placed on their original team.
- Updates
 - o Jim motions that the numbers we used for team formation are the numbers we have on July 7th – Eric seconds
 - o Vote 6 yes – 0 no

Coaches Application (Jason) – 5 min

- Set up Interviews July 12th??
 - o 2nd, 4th
 - o July 13th

Scholarships (Heather) – 5 min

- Youth Camp
- Update

Scrimmage Sunday (All) – 10 min

- Set day and time for meeting
- Fields, timeline, email out to coaches
- Vendors (Jets and Chili's)
- Concession

Family Kick-Off Night (Heather) – 5 min

- Donations

Insurance Review (Eric) – 10 min

- Donations
 - o Eric motions to increase insurance for general liability – Steve seconds
 - o Vote 6 yes – 0 no

Dissolving Team (All) ?? Min

- Discuss options for 7th and 8th grade
- Process Define and Finalize Methodology
- Prepare or inform players and coaches of this possibility (website, registration page)
- Define a date for notification
 - o Wednesday AM July 8th Send final numbers
 - o Board will meet at BBC to discuss
 - o Tom and Heather will call into meeting

Other Topics

- Open for board members