

Blaine Youth Football

Board Meeting Minutes
February 14th 7:00 - 8:55 pm Brunswick

Board Members Present

Ken Downey, Darrell Colman, Heather Erickson, Eric Hargrove, Jason Byers and Steve Boettcher

Advisory Members Present

Tom Develice and Jessica Villa

Community Members Present

Julie Boettcher, John Daniels, Sam Alexander-Sedey, Jeff Amelse, Doug and Kathy Berends, Julie Boettcher, Kurt Carlson, Terry Darby, Pete Ekstrom, Jody Lindquist, Kim and Al Schilla, Dan Schmitz, Brandy and Len Zenk

Election – (All) 1 hour

Welcome new board members – (all) 10 min

- Newly elected board members are:
 - o Jessica Villa
 - o Jody Lindquist
 - o Heather Erickson
 - o Ken Downey

- Election of Officers
 - o Eric nominates Ken for President then Darrell seconds
 - Vote – 7 yes and 0 no
 - o Ken nominates Eric as Treasure then Steve seconds
 - Vote – 7 yes and 0 no
 - o Ken nominates Heather as Secretary then Steve seconds
 - Vote – 6 yes and 1 no
 - o Jess nominates Darrell as Vice President then Ken seconds
 - Vote – 7 yes and 0 no

High School Items – (Tom) 15 min

- Dates for Youth Skills Clinic
 - o April 3rd, 17th and 24th
- Flyers to go out again regarding Youth Camp & Youth Football Registration
 - o Youth Camp August 1st – 4th
 - o Same format as last year
 - o K – 6, 5:30 until 7:00 and 7th and 8th – O&D with pads, 7:00 until 8:30
- Summer Dates
 - o QB clinic (invite only) – July 19th, 21st, 26th and 28th – during the day
 - o Lineman and Kicking Clinic July 24th – 6 – 7 pm Lineman & 7 – 8 pm Kicking
 - o Kick off night for Blaine High School and Youth Football – August 24th

Registration – (All) 30 min

- Registration Dates
 - o 4/4/16 – 5/15/16 early bird registration
 - Fees - \$225 for 2nd – 6th
 - Fees - \$255 for 7th and 8th
 - o 5/16/16/ - 7/8/16 registration
 - Fees - \$250 for 2nd – 6th
 - Fees- \$280 for 7th and 8th
- Fees
 - o Jessica motions to keep similar dates to last year shifting to fit the calendar & increase secondary registration fee by \$5 – then Eric seconds
 - Vote 7 yes and 0 no
- Other 2016 Dates (possibly may move to March)
 - o Evaluation Day July 31st
 - o Draft 4th – 8th August 2nd
 - o Coaches Meeting August 8th
 - o Coaches contact players August 3rd – 7th
 - o Games begin September 6th
 - o Dates to be discussed in March/April
 - 7th and 8th grade equipment hand out
 - 2nd – 6th grade equipment hand out
 - 2nd – 6th player clinic
 - Scrimmage Day
 - Fundraiser
 - Play-offs and championship Sunday

Taho Fundraiser – (Darrell) 5 min

- The board does not feel this is an option for BYF

New Meeting Site – (All) 5 min

- Possible that we may no longer be able to use Brunswick
 - o We will use Brunswick until it longer works then we will find a new location

Other Topics

- Open for board members
- MSA Clinic
 - o If any coach would like to attend Coach Develice will give them a coaches high school pass
 - o Darrell to send out info to all coaches
- Extreme will be sending a check back to Blaine Football for apparel kick back
- Tackle Cancer
 - o Tom would like to see this expanded down to youth football. Blaine high school football is in the top 10 monies raised for the Randy Shaver Tackle Cancer Fund. We would like to see this continue to grow.
- BBC Scoreboard Update
 - o Eric submitted all drawings and info to Jerome to approval. He will take them to the park board and let us know when we can proceed.

- USA Flag Football Grant
 - o Eric applied for a flag equipment grant thru USA football we received the grant and they sent us flag footballs and belts
- 2016 Jerseys
 - o 4th – 8th Tackle twill number and paw same style of jersey for \$4 cheaper
 - o Eric motions to go with the tackle twill jersey if Riddle will buy back all remaining flawed jerseys – Darrell seconds
 - Vote 7 yes and 0 no
- Pictures
 - o Jessica to head this and bring in 3 vendors bids
- BHS Field Sound System
 - o Tom updated us on the sound system for varsity field. All sports will be doing a campaign to raise the \$50+K needed to install the sound system.

Next Board Meeting

- March 13th, 2016