

Meeting Minutes

I. Call to order

Chris called to order the regular meeting of Blaine Youth Football at 7:04pm on February 5th, 2022 at Willy McCoy's Andover.

II. Roll call

The following persons were in attendance:

Board Members: All Board Members, Noah Johnson (8th Grade Commissioner), and Corey Dexter (Flag Commissioner)

Advisory Members: Matt Smude

Community Members: Autumn Maring

III. Approval of minutes from last meeting

Darrell motioned and Adam seconded to approve January's meeting minutes to be approved. Motion passed; January meeting minutes approved.

IV. Community Member Request(s)

V. Open Issues

- a) Code of Conduct complete
- b) Scoreboard Payments- SLP has paid, waiting on Centennial checks.
- c) Non-voting members (Social Media, Advertising, Webmaster, and Marketing Roles)
 - (1) Autumn Maring was present and discussed taking on a non-voting position within the BYF Board to oversee Social Media, Advertising, Websites, and Marketing.
 - (a) Jesse made motion to appoint Autumn into this non-voting position and Scott seconded. All in favor, motion passed.
 - (2) Jon Maring- A conference call was scheduled to happen with Jon to discuss a role of handling Sponsorships, Fundraising, and Marketing. This call will be moved to March's meeting due to the loudness of the room.
- d) BYF Communications
 - i) Adam cannot get previous credentials removed for certain members
 - (1) Table until the next meeting
 - ii) Adam is reaching out to Sports Engine and other Companies for options on internal email addresses

e) Volunteer Coordinator

- i) This role with discussed in depth to evaluate the need for this position. Based on the evaluation from the Board, this is a position of need
- ii) Jesse made a motion to appoint Shawn Robideau as the Volunteer Coordinator, Scott seconded, and all were in favor, motion passed

f) Volunteer Fee

- i) Volunteer fees were discussed as most other associations inside of Blaine charge a volunteer fee. Shawn recommended a Volunteer Fee of \$25 which will be added to the Registration process. The user will be able to Opt In to Volunteer or Opt Out of Volunteering and paying the \$25.

- (1) Potential Volunteer Items- Equipment hand out/in, field maintenance, equipment management/organization, community events such as school meetings, varsity football games, youth camp, parent meetings, etc.

- (a) Jesse made the motion to approve the \$25 Volunteer Fee and Jebediah seconds. All in favor besides Rick Japor

g) Football Open House

- i) April 30th or May 7th
 - (1) K-6th Grade
- ii) Table moms' breakfast or wine dinner for future consideration

h) Football Youth Camp Dates

- i) Flag- 6th grade July 31st- August 3rd..... Waiting on Matt Smude's final answer
- ii) 7th and 8th grade camp June 20th, 22nd, 27th, and 29th
 - (1) 7th and 8th Graders will need to get equipment before then
 - (a) Scott will establish dates for handouts and discuss in March

iii) Lineman Camp

- (1) 3rd-8th grade July 10th-12th
- (2) Smude will establish times

iv) QB Camp

- (1) 2nd- 8th grade TBD
- (2) Smude will establish times

v) Coaches Clinic

- (1) Time TBD
- (2) 2 Hour increments
- (3) Smude will establish dates and times

vi) Apparel

- (1) Yes, to Xtreme with a \$5 kickback and coaches' allowance if they will do it.
 - (2) Yes, to switch all Flag Football shirts to Xtreme apparel to provide the kids with a higher quality moisture wicking shirt
 - (a) Scott will do a cost comparison, but based on previous knowledge this will be a \$2 increase per kid which is worth it
 - (3) Scott Motions to switch to Xtreme, Adam seconded, and all were in favor
 - (4) Test run for 2nd and 3rd grade
 - (a) Jesse will reach out to Rick with Xtreme for pricing and jersey colors
- vii) Key Dates- Adam and Autumn will be updating the website
- (1) Early Registration-Open April 10th
 - (a) Ends May 26th
 - (2) 7th and 8th Grade Equipment Handout
 - (a) June 18th, 6-7pm 7th grade and 7-8pm 8th grade
 - (3) 7th and 8th Grade Camp Dates (See Above)
 - (4) Lineman Camp
 - (a) July 10th-12th, 11am-2pm
 - (5) Blaine's Blazin Parade (June 24th)
 - (a) Last weekend before the 4th of July
 - (6) Tackle Football Registration Closes
 - (a) June 30th
 - (7) Remaining 7th and 8th Grade Equipment Handout
 - (a) July 23rd, 6:30-8pm
 - (8) Blaine High School Golf Tournament
 - (a) July 28th at Refuge
 - (9) Draft Evaluations for New Players or Players opting for Draft
 - (a) July 30th at 6:30pm at BHS
 - (b) Coaches' clinic to follow August 2nd following camp (most likely)
 - (10) Player Draft
 - (a) August 1st estimated start time of 6pm
 - (11) Coaches Contact Players
 - (a) August 2nd
 - (12) 2nd- 6th grade equipment handout

- (a) August 6th Times TBD
 - (i) 6th Grade Block
 - (ii) 5th Grade Block
 - (iii) 4th Grade Block
 - (iv) 3rd Grade Block
 - (v) 2nd Grade Block
- (13) First day of practice for Flag-6th Grade
 - (a) August 7th
- (14) Dicks Discount Weekend
 - (a) TBD
- (15) Flag Registration Closes
 - (a) July 21st
- (16) Equipment Handout make up date
 - (a) August 13th 6:30-8pm
- (17) Hegees Pizza Orders
 - (a) Start Date TBD
 - (b) Due Dates TBD
 - (c) Who will oversee this- TBD
- (18) Family Fun Night
 - (a) TBD
- (19) Flag Football Coaches contact players
 - (a) TBD
- (20) Flag Practice Starts
 - (a) TBD
- (21) Tackle Football Scrimmage
 - (a) August TBD
- (22) NMYFL Meetings
 - (a) TBD
- (23) TCNFL Meetings
 - (a) TBD
- (24) Picture Date

(a) TBD

(25) Equipment Turn In

(a) TBD

VI. New Business

a) NMYFL

- i) Table and look at options to increase league NMYFL competition
- ii) Jesse will reach out to nearby Associations for feedback and thoughts on current leagues

b) Budget

i) Tackle Football Cost

(1) \$265 Tackle for Early Bird

(2) \$290 Tackle for non-Early Bird

ii) Flag Football

(1) Cost

(a) \$100 motioned by Darrell, Seconded by Scott, all in favor

(2) Add a Flag Football Jamboree

(a) Dates and Times need to be established

(b) Overall event planning needs to take place

(i) Who is going to champion this?

c) Coaching Issues

i) Resolved

d) Coaching Surveys

i) Darrell will send coaching surveys to coaches

(1) Commissioners will follow up with coaches after Darrel sends reports

e) Scholarships

i) Deadline for decision

(1) March's Meeting

VII. Parking Lot Items

a)

VIII. Additional Topics

a) Darrell

i) Equipment handout for Saint Cloud State Event

ii) USA Football bring up between Silver and Gold

(1) What are the differences?

b) Shawn

i) BYF Survey Results must be reviewed during the March Meeting

IX. Next Board Meeting

March 12th, at 7:00pm; Blaine Baseball Complex

X. Adjournment

Adam adjourned the meeting at 9:16pm.

Minutes submitted by: Jesse Schwartz