

Blaine Youth Football

Board Meeting Minutes
March 8th 7:00 – 9:06 PM at Brunswick RM #3

Board Members Present

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

Advisory Members Present

Tom Develice and Jessica Villa

Community Members Present

Julie Boettcher, John and Heidi Daniels

Velocity (Jim) - 5 min

- Update
 - o *Sunday 22nd*
 - *1st – 8th noon – 2*
 - *9th – 12th 7 – 8:30*
 - o *Darrell will send blast to all coaches*

Coach Develice - 5 min

- Blaine Football Gear
 - o *Proposes to go all "Blaine Football" thru Xtreame*
 - o *Tom will be contact person*
 - o *Moneys raised will be split between BYF and BHS FB*
 - o *Will also try to have shoes and girdles listed for purchase as well*
- *Motion*
 - o *Eric motions - "Hook our wagon with the high school for apparel*
 - o *Jim and Darrell seconds motion*
 - o *For 6 – Against 0*
 - o *Motion Passes*

2015 Budget (Eric) – 30 min

- Proposed 2015 Budget plan
 - o *See Budget print out*

Uniform (Darrell) – 20 min

- 2015 Uniform proposal
 - o Jersey
 - *2nd and 3rd grade Rawlings Jerseys*
 - *4th – 8th custom Columbia blue jerseys Riddell*
 - *White Jersey's we will have enough for 2 sets per grade*
 - *Will need to find bags for white sets of jersey for coaches to carry with them*
 - *2 teams will be selected to carry the set*
 - *Will only be used if playing another Blaine team and doesn't matter if they are home or away they will wear white*

- *Motion*
 - *Eric motions – To Approve Darrell’s uniform proposal and any money he can save on uniforms he can use to purchase more helmets*
 - *Jason seconds motion*
 - *For 6 – against 0*
 - *Motion Passes*

- *Motion*
 - *Eric Motions - All Jerseys will say only "Blaine" on the front, Only last name may be printed on the back (cost will be the responsibility of the team) and Customization of the helmet ONLY*
 - *Steve Seconds*
 - *For 6 - Against 0*
 - *Motion Passes*

 - *Pants*
 - *Will get 3 bids for integrated pants*
 - *4th – 8th custom slotted pants will need to purchase pads for these pants or encourage players/parents to purchase a girdle*

- *Motion*
 - *Eric motions to accept Darrell’s helmet and shoulder pad purchase*
 - *Darrell seconds motion*
 - *For 6 – against 0*
 - *Motion passes*

North Metro Football (Eric) – 10 min

- 2nd and 3rd grade organization and planning
 - *Centennial (3 teams), Blaine (4 teams) and SLP (2 teams)*
 - *Kevin Johnson as administrator*
 - *Scheduling, emailing, communications, reefing other management tasks*
 - *Bi-laws and Guidelines are coming*
 - *All communities additional communities will conform to the rules established in the 2014 season by Blaine and SLP*
 - *Meeting will be set up as needed or monthly*
 - *Positive coaches alliance – USA certified coaches*

- *Motion*
 - *Eric Motions to pay \$100 per team to Kevin Johnston to North Metro Football league for administrative Duties for 2nd and 3^d grade*
 - *No second – moved to the next meeting so we can gather more information and get by – laws of North Metro Football*
 - *Update 3/10- 3/11 -- Email was received with NMYFL FQA’s with by-laws coming in upcoming months and was reviewed by all board members*
 - *Eric motion we accept FQA’s and proposal above and join the NMYFL for 2nd and 3^d grade for the 2015 season*
 - *Ken seconds*
 - *For 6 – Against 0*
 - *Motion Passes - Knowing that enough answers have been given and within a few months bi-laws and other info will be provided*

Registration (All) – 15 min

- *Flyer Approval*
 - *When to distribute to schools*
 - *Coach Develice sent out First week in April*

- *Tom will send out our flyers with his camp flyers – will let us know what \$\$ he would like to be reimbursed for*
 - Would need our flyer ASAP
- Multi player discount
 - *same as last year*
- Referral program
 - *Start a referral program to bring in new players*
 - *Contact Brunswick and see if they are interested in partnering*
- *Motion*
 - *Eric motions to enact referral program and partner with Brunswick for promotions – Heather to facilitate*
 - *Heather seconds motion*
 - *For 6 – against 0*
 - *Motion Passes*
- Discount codes (change from last year)
 - Scholarship
 - *All discount codes changed from last year*
 - *All full scholarships need to be approved by the board*
 - Commissioners, Coaches, board Discount
 - *Coaches shirt or sweatshirt to be discussed at a later date*
 - *Motion*
 - *Eric motions to go away from coaches, commissioner and board member discounts and to use the money to purchase equipment for the leagues*
 - *Jim seconds*
 - *For 5 – against 0*
 - *Motion passes*
 - Only one registration not whole cart
- *Need to add t-shirt size to registration*

Codes of Conduct (Darrell) – 10 min

- Parent/Player/Coach
- *Darrell to email draft for code of conduct – board will make changes and approve via email*

Coaches Application (All) – 5 min

- Same as last year
- When do we want to send out to league
- *Coaches application opens on May 15th*
- *Add shirt size to registration*

BHS Senior Scholarship (All) – 10 min

- Assign Board Member as lead
- Finalize Criteria
- Arrange contact with high school
- Send out to HS Seniors
- *Jim will take the lead on this and will write up draft and send to board for approval via email*
- *Will also then get document to Tom to distribute to players*

Fundraisng

- *Jim, Darrell and Ken are attending the hockey board meeting to ask for a donation on March 16th*
- *Jim has sent in request to Blaine area commerce, Blazin' Blaine Days, Ham Lake Chamber*
- *Gabe's pull tabs are run by SLP Lions – contact??*
- *Darrell to email draft for code of conduct – board will make changes and approve via email*