

# Blaine Youth Football

January 8<sup>th</sup>, 2017

7:00 – 8:27 pm Blaine City Hall Cloverleaf Room B

## **Board Members Present**

Ken Downey, Heather Erickson, Jessica Villa, Jody Lindquist, Darrell Colman, Eric Hargrove and Steve Boettcher

## **Advisory Members Present**

Tom Develice

## **Community Members Present**

Julie Boettcher, John Daniels, Bill Shaughnessy, Luke McLain, Al Schlomann, Steve Ulrich, Pat Vandelloo, Laurel Mohr, Dion Torgerson, Travis du'Monceaux,

## **Election – (All) 45 min**

- Member Check – in
- 17 total BYF member turn out to vote
- Candidate Introduction
- Voting
- Counting Votes
- Announcing of Elected Members
- All candidates on the ballot were elected
- Election was done by 7:21pm

## **Welcome new board members – (All) 10 min**

- Overview of positions
- Eric motions that Jason stays on as player safety advisory member
  - o All in favor – motion passes

## **Election of Officers – (All) 10 min**

- Eric motions that Ken is president for 1 more year, Darrell seconds
  - o All in favor – motion passes
- Ken motions that Darrell is VP, Jessica seconds
  - o All in favor – motion passes
- Jessica motions that Eric is Treasure, John seconds
  - o All in favor – motion passes
  - o Will need someone to shadow Eric so they will know what is going on and how the books are kept. So when Eric is done this can be passed down
- Ken motions that Heather is Secretary, Eric seconds
  - o Heather would prefer not to have this position again this year and would like to pass it along to someone else
  - o No one else is nominated
  - o All in favor except Heather – motion passes
- NMYFL Reps
  - o Eric to stay on and Bill will attend meetings as well
- Flag Commissioner Needed
  - o Bill Nominates self and Heather Seconds
  - o All in favor – motion passes

- TCYNFL Rep
  - o Ken will stay on as rep if needed
- 2<sup>nd</sup> and 3<sup>rd</sup> grade commissioner
  - o Heather will stay on this season and John will shadow to take over next season
- Registration
  - o Heather will stay on this season and John will shadow to take over next season

### **Assignments for Next Meeting – (All) 10 min**

- Review bi-laws
- Review league philosophy
- Review Key Dates
- Review website

### **Goals for 2017 Season – (All) 15 min**

- Bleachers
  - o Eric still working on getting information from the city
- Scoreboard
- Fields
- Equipment
- Goal Posts are a go at Lexington. Blaine, Spring Lake Park and City of Blaine to fund the project. Centennial is not interested in helping fund this project.

### **Lula Roe Fundraiser – (Heather) 5 min**

- \$1200 raised from the Lula Roe fundraisers

### **Open Topics**

- Look at meeting date in March as it falls during spring break
- Fundraising options 2017
  - o Heggies
  - o Chipotle
  - o Brunswick
- Clothing options for 2017
- Bring last years registration numbers can we project for 2017 season
- Flag program – bring it up thru older grades
- Heather will update new board emails, phone numbers and website
- Heather will post election results on website and facebook
- Bill will contact Blaine Hockey for donations

### **Next Board Meeting**

- February 12<sup>th</sup> 2017, BBC Meeting Room