

## Blaine Youth Football

January 14<sup>th</sup>, 2018  
BBC 7:00pm until 8:51pm

### **Board Members Present**

Ken Downey, Jody Lindquist, Darrell Colman, Eric Hargrove, Scott Holtzleicer, John Daniels, Bill Shaughnessy and Jennifer Kinney

### **Advisory Members Present**

Heather Erickson, Jessica Villa

### **Community Members Present**

Jordan kaufenberg

### **Election Procedures – (All) 45 min to an hour**

- Member Check
- Candidate Introduction
- Voting
- Counting Votes
- Announcing of Elected Members
  - o There were 29 votes cast, to be elected the candidate needed to receive at least 15 votes.
  - o Josh Mancell – 10 votes
  - o Brent Owens – 13 votes
  - o Jennifer Kinney – 16 votes
  - o Scott Holtzleicer – 15 votes
  - o Jody Lindquist – 16 votes
  - o Ed Chuinard – 9 votes
  - o Ken Downey – 18 votes

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

- Overview of positions
- Which positions would new and old board members be interested in
  - o Jennifer Kinney, Jody Lindquist, Scott Holtzleicer and Ken Downey were elected

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

- President - Eric nominates Bill, Jody Seconds, All in favor
- Vice President – Ken nominates Darrell, Jody Seconds, all in favor
- Secretary – Bill nominates Jennifer, Jody Seconds, all in favor
- Treasurer – Jody nominates Eric, Bill Seconds, all in favor
- Registration – Jody will take over registration
- 2<sup>nd</sup> and 3<sup>rd</sup> grade commissioner – John will take over
- Bill would like to relook at splitting up commissioner positions to more people maybe 4,5,6 and 7,8

### **BYF at School Functions – (All)**

- School Carnivals and events

- Increase awareness to BYF in all schools in our area
- Scott will reach out to Cara Parent about the Johnsville carnival
  - o 1/24/18 – Darrell made contact with PTO member in charge of Johnsville Carnival and BYF has a booth
- Jessica will reach out to Madison about their carnival
- Jody will reach out to Jefferson to see what events they have
- Darrell and Bill will work the McKinley Carnival
- Need to figure out other schools in enrollment area

### **Lexington Facility – (All)**

- Process and Cost of adding Scoreboards
- Eric talked with Jerome at the city. Need to send in a bid and project specs.
- Will cost 22 – 25 K for 2 scoreboards
- Hopefully city will help fund the project but other options are being thrown around
  - o Shared expense with Centennial and SLP
  - o Shared expense with NMYFL
  - o BYF funds the whole project and charges NMYFL and/or other organizations a user fee when they would like to use the scoreboards.

### **Helmets – (All)**

- Cycle of buying helmets
  - o 4- 6 years helmets depending on field use
  - o Need a better way of tracking helmet field use (barcoding)
- How many new do we buy per year?
  - o 50 – 60 new helmets per year
  - o Budget 9 – 11 K per year on new helmets
- When do the helmets purchased in year one expire?
- Do we consider recertification?
- BYF needs to watch for new state and federal laws about helmet laws

### **Equipment – (All)**

- Any outstanding equipment from turn in?
  - o Down to 8 outstanding

### **Pants Cleaning – (All)**

- Proposal and Bid (Jody)
  - o Jody talked to Pilgrim cleaners. They will wash, fold and sort by size all the pants for \$2 per pound.
    - Ken motions that we send all pants to Pilgrim, Darrell second, all in favor

### **Open Topics**

- All board members look at key dates, player development and team formation policy and bi-laws for next meeting.
- Pictures for 2018
  - o Jessica will run pictures for this season. She believes we have 1 year of contract left with Lifetouch.
- Bleachers at BBC – Relook at in the spring for a second set of bleachers on the visitor side of the field. There is too much snow right now for the city go to out and look at the land.
- Need to find a new player safety coordinator at the next meeting

- Need to give access to the website to all new board members
- Heather will send an email with all phone numbers and emails to all board members
- Need to look at what fundraising options BYF would like to do in the 2018 season, what works what doesn't, what brings in the most \$\$, Bowlero – need a year off. Heggies!!!, Chipotle, Chickfila, Cains
- VFW of Fridley would like to sponsor youth teams – will bring back more info to the board and we will move forward as to general fund, specific teams, special needs kid ect.... We will decide how to promote the sponsorship of the VFW.
- From Tom
  - o Do we still want to keep the spring youth skills night?
    - Yes, we will do more promoting
    - We may need to think of how to make it to a higher skill level
  - o Do we want to do the lineman and kicking clinics?
    - Yes but maybe every other year because of lack of involvement
  - o Youth summit thru MSHSL – Coach Develice and Shannon are a go with this and would like to get BYF involved.
    - We would like to get more information as to what this person would need to do. Tom to follow up at the next meeting and BYF will go from there.
- Heather needs 2 thumbdrives to transfer info to Jennifer and Jody... Eric has some at the shop so Heather will stop by and pick them up to give. Will have them by the next meeting.

### **Next Board Meeting**

- February 11<sup>th</sup> 2018
- BBC Meeting Room