

Blaine Youth Football

Board Meeting Minutes

May 4th 2014 7:10 PM at Brunswick Zone Event Room #3

Board Members Present

Ken Downey, Brian Koste, Darrell Colman, Scott Sandberg, Jim Ristow, Eric Hargrove and Heather Erickson

Advisory Members Present

Amy Maurer and Jessica Villa

Brunswick Zone Presentation

- BYF Kick-off Family Night
 - o Unlimited bowling, laser tag and timed game card (for non-prize games)
 - o Brunswick would get \$7.50 of admission price \$15 per ticket - Preseason kick-off event
 - o Friday August 8th 6 – 9 or 10 (Christine will get back to us)
 - o Use of meeting rooms to hold raffles and silent auction
 - o Can consider doing a spaghetti dinner too (Christine checking on cost)
 - o Brian motion to hold event, Darrell seconds – votes pass 6 - 0
 - o *Action Items*
 - *Make up flyers*
 - *Make up tickets*
 - *Email blast this summer*
 - *Discuss logistics*
 - *Discuss dinner option*
 - *Presell at equipment hand out and youth camp*
 - *Raffle and silent auction items (Jessica – anyone else)*
- Pancake Breakfast Option
 - o Pancake Breakfast at Brunswick
 - o Boys sever and will get tips to raise money for BYF
 - o Will discuss more at a later date
- Meet room space
 - o Offer of use of event rooms for our BYF meetings
 - o Board to vote on change of location

Fundraiser Opportunity

- Chanticlear Pizza
 - o Presell then will be delivered frozen when we choose
 - o Pizzas will be marked up 2 or 3 dollars that would go to BYF
 - o Maybe use this as a mid-season or end of season fundraiser
 - o Will re discuss later this summer

Potential Sponsors

- Blaine Business Lists
 - o Cost to get from city is \$10
 - Board voted to allow Brian to spend the \$\$ to get the spreadsheet
- *Action items*
 - o *Will discuss at next meeting*

Jersey Discussion

- Flag Shirts
 - o Decided to stay with cotton option more color selection \$1 cheaper
- 2- 6 pants
 - o One we voted on did not come in Navy
 - o Changed to Russell instead cost of \$17.40 for youth sizes and \$19.40 for adult sizes
- 4 – 6 Double Sided Jerseys
 - o SLP does want 30?? Jersey – Scott to offer them other shoulder pad rack for Jerseys
 - o We have ordered some 40 more to full teams
- 7th grade
 - o Ordering more white jerseys
 - o Suggested ordering some youth larges and extra larges along with adult smalls
- 8th grade
 - o See options at next meeting
 - o Will vote at next meeting
 - o Need to have ordered by June 1
- 2014 Jersey Customization Policy
 - o Board discussed and voted 6 – 0 to accept
 - o 2 and 3
 - They can customize
 - Last names on back if they choose
 - Team name on front if they choose
 - o 4 – 6
 - League issued jersey
 - Last name if any on the back, can also put Blaine on the back
 - Put team name or Blaine on front if they choose
 - Teams may choose the font
 - o 7 – 8
 - Not discussed will discuss further at next meeting
- 2014 Helmet Customization Policy
 - o May be customized
 - o Customization needs to have board approval
 - o Vendor needs to be board approved
 - o This customization will be at the teams cost
 - o BYF will provide the “BYF paws” if team chooses
 - o Board voted and accepted this with 4 for and 2 against

Equipment Report

- Tackling Dummies
 - o Currently only have enough for 1 for teams grade 2 – 5
 - o Recommendation to purchase 10 more
- Blocking Shields
 - o Currently have enough for 1 per team
 - o Recommendation to purchase 26 more
- Board discussed and voted to purchase New Dummies and shields
- *Action Items*
 - o *Brand with BYF and a # all Dummies and shields*

Registration Update

- Website went live on May 3rd
- Signs out
 - o All current signs should be out now
 - o Another wave of signs will be put out on the 18th
- Flyers in schools
 - o Approval from district
 - o at micks for printing – about 5 cents per flyer sorted for schools
 - o Should be at schools by next week

Grade Level Commissioners

- Roles
 - o Discuss at next meeting
- Prospective commissioners
 - o Currently have 4 committed
- How many more do we need?
 - o Yes

BYF Coaches

- Trainings
 - o Mandatory training with Coach Develice
 - o Attend Youth Camp be on field to help and learn drills
 - o 6 – 8 attend evaluations
- Interviews
 - o Youth Coaches Committee – Coach Develice, Heather Erickson and 1 or 2 other board members
- *Action items*
 - o *Coaches ground rules*
 - o *Define Coaches conduct*
 - o *Still need more discussion*

Proposal from Bobby

- Board read, discussed and voted to move forward with Bobby's proposal with some clean up and verification of items
- 6 – 0 vote