

Blaine Youth Football

February 11th, 2018
BBC Football Shed, 7:00pm until 8:48pm

Board Members Present

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

Advisory Members Present

Heather Erickson, Tom Develice, Jason Byers

Community Members Present

Key Dates

Reviewed and confirmed all Dates.

Review of Bylaws, League Philosophy, Website changes

- Bill suggests change to website "All players in BYF must live in **or attend a school within** Blaine School Attendance Area." Motion, Second, 8 in favor
- Website changes Darrell will make: change Heather to Jodi under Scholarship Payment, FAQs Add North Metro link, look into making changes to Weather Policy add something about Heat (check HS policy), "Board has the authority to cancel due to extreme weather"

Registration

- 2018 Fees will remain the same
- Flyers – Eric will create and get printed at Print Central. Jodi will pick up and Jen and Jodi will deliver to schools in early April
- Discuss Trusted Coaches background checks at next meeting?
- Will 7/8th grade move to North Metro – need to wait until North Metro meeting to discuss. Add to future Agenda. After North Metro meeting, discuss possible 7/8 grade move with 6/7 grade coaches from last year to get their feedback.
- Signs – Eric will bring to next meeting. Put one by Davinci Academy?
- Discussed Boundary changes coming in 2020. Put on future Agenda.

Expansion of Flag

- Bill received email asking about combining with ARAA. Discussed but did not resolve. Option to also look into joining up with USA Football? Bring up at North Metro meeting. Put on survey for this year. Send email to current Flag kids regarding modified 2/3 grade rules for safety reasons. Make sure parents are aware of changes.
- Motion to revisit by end of year, Second, all in favor.

Skills Clinics

- Spring Youth Skills night is on as scheduled.
- Youth Summit through MSHSL – need more info from Coach Develice. Coach gave them Darrell's #. He will get more info.

Commissioners

- Will we split up commissioner positions for 4,5,6 and 7,8? YES
- Flag – Scott
- 2/3 – John
- 4-6 – Ken
- 7/8 – Eric
- Email will be sent to all last years coaches to ask them to contact their commissioner if they plan apply to coach again this year.

Fundraising

- Did Scott reach out to Cara Parent about Johnsville Carnival? YES Jessica – Madison? BILL will call her. Jody – Jefferson? No carnival but will see if there are any other events that would work. Bill will work on getting a few coaches to help at each school. Darrell? will check into supply for beads, wristbands, Football cards.
- Review options – Plan to go forward with Heggies, Chipotle, and Cains. Plan to have the night be the same as equipment pick up and remind parents as they pick up equipment to head over there for dinner.
- Fridley VFW – how will we utilize their sponsorship? Still up in the air. Scott will be the point person and will report back when he has more info.
- Bowlero – Keep. Jen will be point person.

Equipment – (All)

- Any outstanding equipment from turn in? 5 still outstanding. Darrell working on it.
- Question about whether we could get AEDs at all fields. Needs to be easily accessible (box under scoreboard?) Eric will check with the city and Bill will bring up at North Metro meeting.
- Shoulder Pads on sale \$13. We do need shoulder pads. Darrell put on list. Agility Bags - would be nice to have 4 per coach vs. 3.
- John will submit grant to USA football

Open Topics

- Did we finalize scoreboard plan for Lexington fields? Will discuss at next meeting.
- Who will bring pants to Pilgrim for cleaning? Jodi will pick up from Eric and work with Pilgrim.
- Player safety coordinator? Jason Byers will do it again.
- Bleachers at BBC – BSN getting a quote. Check next meeting.
- BSN Response – Trade Rawlings? Pending response.
- Lightweight/Heavyweight – will discuss next year. Add to Feb 2019 Agenda.
- Permanent Garbage Cans – discuss at next meeting.
- BHS Scholarship – Ken proposed to increase it to \$2000, Second, all in favor. Heather will send to Coach Develice
- BSM would like to quote new uniform for next year. Order after next meeting?
- Darrell will be in charge of Coaching Development.

Next Board Meeting

- March 11th 2018
- BBC Meeting Room – Heather will check with Jerome Krieger to make sure there are no conflicts.