

Blaine Youth Football

Board Meeting Minutes
September 11th, 2016 7:05 – 7:51pm BBC

Board Members Present

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

Community Members Present

Julie Boettcher, John Daniels

Fundraiser Update – (Steve) 10 min

- Heggies
 - o 1249 pizzas sold, all picked up.
 - o \$2300 back to BYF and \$2400 back to players
 - o Board feels this was a very successful fundraiser and should do it again next season
- Chick fil A
 - o Still Waiting

Player refunds?? – (Heather) 5 min

- Board agrees that refund for player be issued minus \$100 administrative fee, this fee takes into account fees already paid to high school, city, ngin, uniforms, evaluations, team formation ect.
- Eric Motions, Darrell 2nds – votes all in favor

Concessions at Super Bowl Sunday - (Jessica) – 15min

- Jessica to plan and set up

Next Board Meeting

- Scheduled for October 9th

Other Topics

- Dismissed coach
 - o Ken was officiated a game, a assistant coach became very disrespectful and disruptive to the game, teams, players, other coaches and ref's
 - o Ken dismissed coach from representing BYF on the sidelines
 - o Ken motions that this coach be suspended from representing BYF as a coach going forward this season sighting that this coach violated the coaching code of conduct set by BYF
 - o Darrell seconds the motion, board votes all in favor
- Bad Checks
 - o Payment has been made with the same checking account for the last 3 years. All checks have bounced and bank has told us that this is not a valid checking account
 - o Ken and Eric will take care of contacting family and let them know that 2016 registration fees and bank charges need to be paid in cash before the player can continue to practice or play
 - o Board recommends that before this player can play in the 2017 season that the 2014 and 2015 registration fees be paid as well. This cost would be \$160.
 - o Ken motions the above 2 items, Jason 2nds the motion – board votes all in favor
- BBC score board

- Coaches need to contact Eric or Darrell for a 24 hour key code to access control panel and remote
- Mom's 101
 - Not very successful, need to get more mom's there, younger families would be better, need to think of how we can make this more successful
- Dick's
 - We have \$150 to spend at Dicks before the end of November
 - Would like to purchase items for the program
 - Heather and Darrell will work together to figure out what we need
- Coaches Hats
 - Jody motions that we get hats made for coaches and assistants as a thank you for this season
 - Heather seconds motions
 - Board votes all in favor
 - Julie offers to contact Ideal on hats and prices.

Shed Cleaning – (All) 1 hour