

# **Blaine Youth Football**

Jan 15, 2019

7:00 PM – 9:15 PM

Blaine Baseball Complex

## **Board Members Present**

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

## **Advisory Members Present**

## **Community Members Present**

Parent of:

Justin Burley, Mason Burmeister, Isaac Carlson, Frank Daniels, Ethan Foster, Jared Isaacson, Kolton Japor, Connor Kaphing, Anson King, Jordan Lauth, Evan Lewis, Liam Lindhorst, Marcus Owens, Jacob Pajak, Peyton Reyzer, Derek Schlomann, Easton Sloan, Liam Stickney, Carson Thole, Nick Ulrich, Jack Vandelloo, Zane Vanguilder, Hank Vossberg, Kellen Walls, Camden Wincek

## **Election Procedures**

- Community members checked in and given ballots
- Candidates introduced themselves
- Votes collected and tallied
- Board members announced. New Board members Rich Japor and Kristina Stickney welcomed. Returning Board members Bill Shaughnessy, John Daniels, and Eric Hargrove voted in again.
- Discussed positions. Voted the following positions:
- President – Bill Shaughnessy
- VP – Ken Downey
- Secretary – Jen Kinney
- Fundraisers – Jen Kinney
- Registration - Jody
- Treasurer – Eric Hargrove (will transition to Kristina throughout the year)
- Equipment – John Daniels
- Website – Kristina Stickney
- Advisory – Kristina Stickney
- Commissioners – Flag (Scott), 2/3 Kristina, 4-6 John, 7/8 Eric
- Coaches Contact – determine at a future meeting

## **Byf at school functions**

- School carnivals and events – McKinley, Johnsville, Jefferson has something on Jan 19<sup>th</sup>. Get HS Mascot? Ken will ask if we can borrow costume. Middle School has an Activity Night. Kristina will get us signed up with the schools.

## **Equipment**

- 5 still outstanding
- Helmets – discuss at future meeting.
- Pants cleaned by Pilgrim? **Eric will take.**
- **Repair Kits – change up contents – tackle boxes and build our own. Shoulder pad clips, helmet screws, shoulder pad straps, extra mouthguards, helmet pump, etc.**
- Controllers – Lex and BBC each missing one. Kristina to look into tracking devices. Revisit at February meeting
- Signage at Lexington fields. Did someone take this on?

## **Sponsorship**

- Will Kristina take this?

## **Fundraising**

- Bowlero –
  - Will do again this year. **2<sup>nd</sup> week in August**
  - Ninja Warrior – 13 people – made \$97.50. December Open Gyms didn't make anything.
  - Family Fun Lab? Jen will look into

## **Field Improvements**

- Bleachers at BBC - spring
- Net behind field goal at bbc, pads on posts - march

## **Open Topics**

- HS Scholarship – deadline March 15<sup>th</sup>. Present in May
- **Sporstline – Bill needs to sign contract.**
- Blaine Senior All Night Party requested donation of \$500. All in favor. Eric will write check and give to Jen.
- BBC meeting room dates not avail: 2/10, 7/14, 9/8, 12/8. Will find another location for 2/10 and 12/8. Others we will do outside at BBC. Jen will find another location and check into reserving dates for 2020. 3/10 is over spring break – next meeting determine if we need to change.
- Agreed Jen will get another key for BBC meeting room.
- Darrell will post survey results on the website.
- Discuss possible football tournaments at future meeting.
- Get a key lock box for shed vs. key so that we can all have access if needed?
- Finalize key dates, move opening day and practices or leave the same (discuss at a future meeting)

## **Next Board Meeting**

- Feb 10, 2019 – jen will find another location and message everyone
- Everyone will review Key Dates and Bylaws/League Philosophy for next meeting.
- Add new members to the website.