

Blaine Youth Football

Monthly Meeting Agenda

Notice was provided

- **Call to Order:** Jesse called to order at 7:01
- **Roll Call:** Jesse, Cory, Maria, Josh, Dee, Jon, Greg, Adam, Shawn, Chris, Autumn, Jeb, Matt Smude, Brad
- **Confirmation of a quorum:** Confirmed
- **Changes or approval of last meetings minutes:** Greg motioned to approve, Dee seconded all in favor
- **President's report**
 - **Recap of league meeting**
 - **TCNFL, MYAS, TCNFL along with league presidents (Dawson, John, Kevin)**
 - They met after the fact
 - Appeared that many associations are scared to speak up due to possible repercussions
 - **Anoka, Champlin, Rogers, CR, Andover, SLP, Mounds View and Roseville wanted to attend but couldn't. Essentially the core of the north metro**
 - **Resulting action items**
 - **Idea to have a league governing body – everyone gets a vote**
 - **Dawson, John, Kevin are going to bring a presentation back to the associations**
 - **Goal to have an idea before January**
 - **Need to determine how teams are formed**
 - **Idea would be flag on up**
 - **End of season play**
 - **Generalized playing guidelines, etc.**
- **Treasurer's report**
 - **\$72k on deposit**
 - **We are due some checks from Kevin – he'll reach out to him**
 - **Coaches checks have been cut**
 - **Jeb is not running again**
 - **Jessie thanked him for his service on behalf of the board**
 - **He did an amazing job and will be missed**

- **Gambling report**
 - We could take over bingo at BP if we want for a \$1000 coverall
 - E-tabs switch was very positive – 3 diamonds was a very good choice.
 - We will have to begin paying gambling managers
 - Dee and Maggie are keeping tabs of hours
 - They'll present us with hours worked
 - The lawful Gambling report for the month of August was provided, and a summary given by Maggie Kirkpatrick.
 - Motion to approve the lawful gambling report for the month of August was made and passed unanimously.
 - Allowable Expenses and Lawful Purpose reports for September 2024 were available, reviewed, and highlighted by Maggie Kirkpatrick.
 - Motion to approve the Allowable Expenses and Lawful Purpose report for September 2024 was made and passed unanimously.

- **Old Business**
 - Votes needed – add to January meeting
 - Cost of registration
 - Volunteer opportunities
 - List created
 - Amount of time required
 - Cost of buyout
 - Roles going forward
 - Finalizing of titles
 - New members apply prior to vote or post
 - Existing members looking to change
 - Board elections
 - Ready to go
 - Sportsengine issues hindering notice
 - We are still within our window
 - Positions available
 - Jeb
 - Shawn
 - Jessie
 - Can have up to 21 people on the board

- **New Business**
 - Josh data review

- **Survey Results**
 - How teams are formed was an issue
 - 5th grade is very upset due to one particular
 - Need to talk to coaches who score too low
 - Reviews were generally positive
 - Pants were hammered
 - Jerseys were an issue to some degree – generally sizing
- **Action Items**
- **Comments, announcements and other business**
 - **Wednesday Pizza Pub opens**
 - **Friday Prime opens**
 - 8 boxes 12 e-tab machines
 - We need to make sure they don't dictate what we do – we want to keep \$1 boxes as well as others
 - They want Bingo and Meat Raffles
 - If we have to staff that could cause more issues
 - Payroll
 - Staffing
 - Jon doesn't believe they'll be clamoring for these events as they'll be busy
 - **How do we get youth football into football games for free?**
 - Smude believes if we combine with other youth sports we'll have more success
 - It's better for players and students
 - **Give feedback to Jon on Pub/Prime**
 - **Smude has ideas to have certain varsity plays brought down to 7th and 8th grade**
 - How they coach tackling blocking
 - Proposed an hour a week to coach the coaches for 3 weeks
 - **Youth camp**
 - **Chris: equipment**
 - Pants – 600 pairs need to be ordered
 - 150-200 brand new helmets due this year to be ordered – upcharge for hard cup chin strap
 - We may have to open bidding up on helmets as well
 - Need repair kits for helmets
- **Adjournment:** Jesse adjourned the meeting at
- **Next Board Meeting:** January 27, 2025 7pm at Aquatore Band Shell