

Blaine Youth Football

Meeting Agenda

- I. Call to order- Chris called the meeting to order at 7:07pm**
- II. Roll call- Chris, Jesse, Scott, Josh, Cory, Adam, Jeb, Greg, Shawn, Matt, Darrell, and Emmanuel**
- III. Approval of minutes from last meeting- Jesse motioned and Shawn seconded, all in favor**
- IV. Community Member Request(s)**

a) None

V. Open Issues

a) **Resignation of Rick Japor**

- i) Rick notified the Board that he would like to Resign from his position. Darrell Coleman made the motion to have Shawn Robideau take on the remaining term of 1-year for Rick Japor's Board position per the Bylaws, in which Greg seconded, and all were in favor, motion passed.

b) **Board Member Position Selection**

i) President

- (1) Greg nominated Jesse Schwartz, Scott seconded, all in favor

ii) Vice President

- (1) Jeb nominated Shawn Robideau, Greg seconded, all in favor

iii) Secretary

- (1) Shawn nominated Josh Mancell, Jeb seconds, all in favor

iv) Treasurer

- (1) Shawn nominated Jeb Kuseke, Adam seconded, all in favor

v) Equipment Manager(s)

- (1) Chris nominated Scott Zappa, Greg seconds, all in favor

- (2) Scott nominated Chris Good, Shawn seconds, all in favor

vi) Registrar/Web Master

- (1) Chris nominated Adam Byam, Jeb seconds, all in favor

vii) Coaching Coordinator/Training Coordinator

(1) Chris nominated Cory Dexter and Greg Baumann, Josh seconds, all in favor

c) Community/ Non-Voting Member Positions

i) Marketing/Sponsorships(s)

(1) Scott nominated Jon Maring and Autumn Maring, Chris seconds, all in favor

ii) Community Member

(1) Emmanuel has volunteered to take part in the BYF Board and assist where he's needed. Emmanuel said this was a great opportunity for him to give back to the community, learn, and be apart of something special.

d) Commissioners

i) Flag

(1) Cory

ii) 2nd Grade

(1) Adam and Emmanuel

iii) 3rd Grade

(1) Chris

iv) 4th Grade

(1) Greg

v) 5th Grade

(1) Jesse

vi) 6th Grade

(1) Jeb

vii) 7th Grade

(1) Scott

viii) 8th Grade

(1) Josh

e) North Metro Youth Football Reps

i) President

ii) Rep 1- Adam

iii) Rep 2- Cory

f) TCNFL Reps

i) President

- ii) Rep 1- Jeb
- iii) Rep 2- Scott

g) Charitable Gambling

- i) Jesse will explain to the Board what the next steps are, and the Board will need to take a vote on whether to pursue charitable gambling for BYF. The upfront cost is \$3,200 which will include being represented by Gaming and Business Solutions to handle the entire process, evaluation/rewrite of Bylaws, and an assistance throughout the process and beyond.

(1) Greg motions to proceed with Charitable Gambling, Adam seconds, all in favor

h) Code of Conduct Update

- i) Who is going to take the lead on this now that Rick has resigned?

(1) Chris will take this on for the next meeting and come up with a plan for how BYF Players and Families need to be committed to the program during the season. Look at examples from BATBA

VI. New Business

a) Access to BYF Items and Code of Conduct (Adam)

- i) Code of Conduct must be created and sent to all Board and Community Members
- ii) Updated Access to Shared Systems
- iii) Blaine Gmail Account

(1) We need to change the backup and 2-Step options

- iv) Password change for Sports Engine

- v) Bank Account

(1) We need to change this with Bill, Darrell, Jesse, and Jeb

- vi) PO Box

(1) Darrell transferred the PO Box Key to Jeb, PO BOX #490876

- vii) Adam will look into updating the SportsEngine Account to run everything through there and eliminated Google pieces

b) Equipment Update

- i) Shoulder Pads

(1) Scott motioned to buy 100 more sets of shoulder pads, Greg seconded, and all in favor for BYF to spend \$5,200 on new pads

- ii) Helmets

(1) Scott motioned to replace the 2014 helmets with 100 new Riddell Classics, Chris seconds, and all in favor. The approximate cost will be \$16,000 (Casino Night Funds).

(2) Players and Families have inquired about Hard Cup Chin Straps. BYF will purchase these through Riddell and make these available at \$20 per at Equipment pickup

- iii) Jerseys
 - (1) Scott brought in a Riddell sample for Reversible Jerseys. Jesse will compare these to what is waiting for BYF at Xtreme Apparel.
 - (2) Decision on Jerseys needs to be voted on in February as the Tackle Twills from Riddell are going away.
- iv) Pants
 - (1) Replacement of all Football Pants will wait until later this Summer, Fall, or 2025. We will proceed with the replacements at 8th grade from 2023.
- v) Equipment Room
 - (1) Can we move items to Lexington?
 - (2) What can we get rid of?
 - (3) Jesse will follow up with Nate
- c) **Yearly Schedule-** Adam will take the lead on building this
 - i) Determine dates early and get them posted ASAP
 - ii) Determine who is taking the lead on that item now
- d) **Coaches Meeting**
 - i) Weeknight in April for BYF and High School Coaches
 - (1) Work with Jon for a TPC outing if possible

VII. Parking Lot Items

- a) Coaching Trainings- Save for Feb 2024
- b) Late Registrations- Save for Feb 2024
- c) Huddle Access for Coaches- Smude in the Spring
- d) Dinner with the Varsity Coaches- Jon and Jesse, TBD
- e) Golf Tournament Partnership with the High School- Let's get connected with the Touch downers
- f) Varsity and BYF Ideas- Jesse and Smude
- g) February Meeting Items to place on agenda
 - i) Jerseys for 2nd and 3rd
 - ii) Price Points for Football Costs must be determined and registration built
 - iii) February Meeting needs to move to February 18th, Jesse needs to ask Nate.
 - iv) Survey Results sent to BYF Group and also add in what we're doing and what we are purchasing new equipment
 - v) Proactive approach to the Super Bowl for NMYFL as Blaine is the host. We want to represent Blaine well!

VIII. Additional Topics

a)

IX. Next Board Meeting

February 18th, 2024, at 7:00pm; Blaine Baseball Complex

X. Adjournment

Jesse adjourned the meeting at 9:16pm