

# Blaine Youth Football

## Monthly Meeting Agenda

Notice was provided

- Call to Order: Jess called to order at 7:07
- Presidents opening remarks:
  - NMYFL Officiating
    - We have had several issues with a specific officiating crew.
    - There is a pervasive belief that this crew is efforting to antagonize Blaine coaches with the goal of having reason to remove them from the game
    - There have been corroborating stories along with some contrary opinions
- Roll Call: Autumn, Jesse, Adam, Chris, Greg, Matt, Josh, Shawn, Jon, Dee, Brad, Cory, Jeb, Scott, Smude, Maggie, Melissa jaeger – parent, Kevin Johnston
- Confirmation of a quorum: Confirmed
- Changes or approval of last meetings minutes
- President's report
- Treasurer's report
  - Heggie's Fundraiser \$1800 profit
  - Will move it up earlier next year
  - We were far too late this year
  - \$113,000 in bank
  - Checks have been cut for fields
  - Will probably have \$40 bill coming from NMYFL
  - Hit 90% with USA Football – achieved "Gold Status"
- Committee reports
  - Gambling Night was a big success
    - \$23,500 approximately raised on the evening
    - Having a gambling license makes the process more difficult
    - Systems have been created to minimize effort in the future
  - Gambling
    - Dee and Maggie are working very hard
    - Need to dedicate another person to assist once PPP opens
      - Help with process to keep things working smoothly
      - Needs to be a full time type person who is willing to stay in the roll
      - Initially looking for someone to assist for balance of the year
        - Greg agreed to assist until January
        - Cory agreed to take on position
      - Need
        - Boxes
        - Safe
        - License scanner
        - Matt motioned approval for budget from last year. Jesse seconds – all in favor
          - Maggie motions to approve gambling report Dee seconds – all in favor
    - 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 October 2024 were available, reviewed, and highlighted by Maggie Kirkpatrick.

- Motion to approve the Allowable Expenses and Lawful Purpose report for October 2024 was made and passed unanimously.
- Old Business
  - Votes needed
    - league alignment for next season – Tabled to next Month
      - alignment with Centennial
      - join TCNFL or create our own
    - Vote on roles going forward
      - Definition of responsibilities
        - Autumn is working on finishing the definitions
        - Jeb and Autumn will have it completed by the end of the month
      - Assignment?
    - Team formation
      - Specificity on rosters
      - timing of decisions and who makes them when
        - Now do we handle the formation of second grade especially
      - Should we make larger roster sizes?
      - Should be able to determine by each grade what numbers should be
      - We need to find better coaches more regularly
      - Can we have more of a standard for playing time, etc.?
  - Board Member Elections
    - Notification for elections to come in November
  - TCNFL Issues
  - Shed Garage Door and Ring Camera – Chris
    - Need to clean and organize – must be done before equipment
    - Equipment turn in will be Oct 26
    - Garage door bill was \$1000
    - Get keypad installed when we clean the shed
- New Business
  - Kevin Johnston NMYFL
    - Primarily attending to hear the info first hand
    - He'll evaluate league after next weekend
- Action Items

- Perhaps adjust code of conduct to force more activity from board members
- Championship weekend
  - Porter has food trucks for Sunday
  - Need a scoreboard operator 10 am on Sunday
  - Saturday games 5 games 10 ish on down
    - Smude will open at 8, Jesse and Adam will be there too
    - We will grab yard markers etc. from Lexington to use at the high school
    - We will create a rules list – Kevin offered to just handle it for us.
    - Scott will do color
    - Going to ask Japor’s brother to DJ some music in between stuff
    - Going to tap into volunteer list to help with the weekend.
  - Clean up on Saturday?
- Blaine youth football classic - Anything to do still for Tournament?
  - Games will run 10am to 8pm on three fields near Invictus
  - How will admission work?
    - Need to have people watch gates
    - Need to have people sell apparel
    - Need to have people sell wristbands, etc.
  - Will need a large number of volunteers for this event
  - \$20 for weekend pass or \$10 per day
  - Jesse, Greg, Dexter are taking lead on apparel
- Comments, announcements and other business
- MYAS denied our application for money
- Maximize sports performance is folding shop – perhaps we can buy his stuff
- Equipment turn in: list of instructions for turn in
  - Schedule to go out for turn in time
  - Coach turns everything in
- Confirmation of next meeting date, time and location: November 10<sup>th</sup>, 2024; 7pm at Ball Park
- Adjournment : Jesse adjourned meeting at 8:56