



December Meeting Minutes

I. Call to order

Rick called to order the regular meeting of Blaine Youth Football at 7:02pm on December 11, 2022 at Blaine Baseball Complex.

II. Roll call

The following persons were in attendance:

Board Members: Adam, Shawn, Rick, Chris, Scott, Tamzyn, Kaeley

Advisory Members: Matt Smude

Community Members: none

III. Approval of minutes from last meeting

- a) October Minutes - Shawn motioned for October meeting minutes to be approved. Motion passed; October meeting minutes approved.
- b) November Minutes - Shawn motioned for November meeting minutes to be approved. Motion passed; November meeting minutes approved.

IV. Community Member Request(s)

- a) None.

V. Open Issues

- a) Recertifying helmets and ordering equipment over the winter
 - i) It was approved during November meeting to spend \$15,500 on shoulder pads and helmets, and guaranteed pricing was only through November 15th. **Were shoulder pads and helmets ordered?**
 - (1) Yes.
 - ii) Board confirmed BYF will recertify 2016 helmets once they're all returned. Scott reported during November meeting he was working with Riddell Rep on final quantity and would report back during December meeting. **How many will be recertified?**
 - (1) Scott is working with Riddell Rep on final number . . . Approximately 110-112
- b) (Rick) Did you contact SLP and Centennial about payments for scoreboard workers?
 - i) (Rick) No; will reach out. *Update on 1/03/22 - Rick reached out to SLP & Centennial; waiting for response.

- c) What went well this season? What improvements can we make? (Pushed to December meeting from November meeting.)
 - i) Mentorship with new coaches went well; would like to develop more in future seasons.
 - ii) To be discussed with new Board, too.

VI. New Business

- a) Meeting space needs to be reserved for 2023 meetings; confirm dates & times.
 - i) Kaeley rec'd confirmation from City of Blaine that all meetings have been reserved at BBC; Kaeley added to website calendar.
- b) Board member elections - social media blast?
 - i) Process and window timeframes; voting, analyzing votes, contacting new members
 - (1) The election will be held online on January 8th, from 4:00-6:00pm. Current Board members will tally the votes from 6:00-7:00pm; winners will be contacted and names will be posted on the website. Terms start the same night - meeting begins at 7:00pm.
 - (2) Each applicant must submit a bio and short video (for voters to watch). The video needs to be emailed or texted to Darrell by January 4th. There are up to 4 open positions for 2023-2025; elected board members need to receive 51% or more of the votes. (If more than 4 receive 51%+ votes, the 4 applicants with the most votes will be elected to the Board.)
- c) Were the flag belts an improvement this season?
 - i) Yes.
- d) When are we posting for scholarship? Deadline?
 - i) Darrell will work with Coach Smude on dates and then post on website.

VII. Parking Lot Items

- a) 2023 Season:
 - i) Discussion on there being a division within TC North league for northern Metro teams . . .
 - ii) "Mom's/Parent's breakfast" was previously discussed . . . Thoughts?
 - (1) Darrell and Rick suggested we change to "Football Open House" night for football skills and information; recruiting coaches & players at same time.
 - iii) Change vendors for jerseys?
 - iv) When should sublimated jerseys be ordered to receive in time?
 - v) Should playtime rules be changed?
 - vi) Should we add skill assessments for each grade?
 - vii) If 2nd & 3rd grades remain with 8-man football, we need to relook at the rules and request changes (Adam).
 - viii) If 2nd & 3rd grades remain with 8-man football, we need to relook at the rules and request changes (Adam).
 - ix) Discuss qualified referees with NMYFL; and request if only one referee shows up, the game will be rescheduled.

- x) Discuss complaint regarding 6th grade Wildcats assistant coach with new Board, along with survey results.
- xi) Discuss sublimated jerseys with new Board.

VIII. Additional Topics

- a) None.

IX. Next Board Meeting

January 8 at 7:00pm; Blaine Baseball Complex

X. Adjournment

Shaw Robideau motioned to adjourn the meeting at 7:56pm.

Minutes submitted by: Kaeley