

Blaine Youth Football

Monthly Meeting Agenda

Notice was provided

- **Call to Order:** Shawn called the meeting to order at 6:55
- **Presidents opening remarks:** Equipment handout went very smooth. Tomorrow will be 6-7.
- **Roll Call:** Jeb, Adam, Maggie, Josh, Cory, Brad, Deanna, Matt Moore, Shawn, Greg, Maria, Jon, Billy, Scott, Darrel Coleman, Maria, Matt Smude at 7:17
- **Changes or approval of last meetings minutes:** Autumn made the motion, Seconded by Greg. All in favor
- **Confirmation of a quorum:** Confirmed
- **President's report:** Jesse was not in attendance (returning from Duluth baseball tournament).
- **Treasurer's report**
 - **\$161,000.**
 - **Gambling account opened with \$50,000.**
 - **Taxes for 2023 completed**
 - **Insurance renewed as of July 1 for 2024**
- **Committee reports**
 - **Casino night**
 - **Jenny Brown (head of Touchdowners) – she brought Crunch to us**
 - **Sponsorship opportunity from Crunch –**
 - **Ask to sponsor evening?**
 - **Ask to sponsor food?**
 - **Training, membership, etc.**
 - **Crunch is asking nothing in return as of now**
 - **Autumn brought forth the idea to sponsor the entire event**

- HOM furniture provided \$7500 last year. Proposal that they shouldn't receive anything until that amount is minimally met
- Jenny is asking for money for bringing Crunch to the event
- Autumn proposed we offer they bring a bourbon wall and we give them a percentage of that and amount – if they provide material support, etc.
- Matt Moore agreed with relationship with Touchdowners but identified the fact that we have a winning event without them. How do they make it better for us?
- Idea of a registration goal – what's the number?
- Settled on percentage of profit based upon registration percentages
- Autumn asked for funds from Dick's Sporting Goods
- St. Paul Saints are sending something
- Vikings, Wolves, Saints, etc. have been contacted
 - Adam had an idea to reach out to John Kraczynski (Blaine Alum) who works for the Athletic to get some help with information, etc.
- We are developing a better tracking system to make this split easier

Gambling

- Pizza Pub – earliest open Mid August. Official is September 15.
 - They will staff the pull tabs
 - will have a booth
- Ballpark is still in the works
 - Information we have was a June opening
 - Nothing official yet
- Old Business
 - Coaches trainings – Shawn
 - Parade: Good for now
 - June 29th
 - Jesse will pull the float
 - Need a generator – keep popsicles cold
 - Make sure flyers are on the float for Casino night, football etc.
 - Stuff is specific to the trailer BYF owns
 - Dibs system vote moved to this month

- Determined to hold people through SE
 - Adam will work through Sports Engine to figure it out
 - Jeb has a contact to help with this
 - Next Meeting: Need to start focusing on assigning tasks earlier
- New Business
 - Heggie's Fundraiser 9 approximately 8 hours of time
 - Need a lot of help from parents.
 - Looking for a volunteer to take this over
 - Billy Porter and Shawn will take over as lead of this fundraiser
 - 37 coaches applied at this point
 - Rogers has backed out the NMYFL
 - We can't have the same groups at older levels
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- Action Items
 - Autumn is creating content for Youth Camp, Equipment makeups, and others
 - Next meeting assigning volunteers to work youth combine
- Comments, announcements and other business
 - Matt Smude secured turf fields and stadium for bowl games October 12/13 and 26/27
 - 53 registrations for Casino night
 - Ahead of numbers for tackle registration
 - No grades threatening to add coaches
 - 8th grade may lose a team
 - 2nd grade is doing very well
 - Greg will take over secretary duties for July as Josh will be gone
 - Team with the highest percentage registration will win an alternate jersey for the season or \$500 for a party and a practice at Northwestern University under the lights.
 - High School would have a tab at Pizza Pub
 - Anyone who has already registered will be added to their team
 - Jon would like information on any leads on for sponsorship

- **Jon suggested hosting a pasta feed for varisy football as a gesture of solidarity**
- **Confirmation of next meeting date, time and location**
 - **Next Board Meeting**
 - July 14th^h, 2024 at 7:00pm; BBC:

- **Adjournment : Shawn adjourned at 7:45**