

Blaine Youth Football

January 12th, 2020

7:00 – 8:52PM

Blaine Baseball Complex

Board Members Present

Jennifer Kinney, Rick Japor, John Daniels, Bill Shaughnessy, Eric Hargrove, Scott Holtzleicer, Shawn Robideau, Darrell Colman, Jeanne Baker

Advisory Members Present

Community Members Present

Jody Lindquist, Ken Downey

Election Procedures – (All) 45 min to an hour

- Member Check – (End at about 7:10)
- Candidate Introduction – BILL - (No more than 15 minutes for all candidates)
- Voting (No more than 10 minutes)
- Counting Votes – Jody, John, Rick - (About 15 minutes)
- Announcing of Elected Members – BILL - (Before 8:00) **Elected Board Members: Re-elected: Jennifer Kinney, Scott Holtzleicer New Board Members: Shawn Robideau, Darrell Colman, Jeanne Baker**

Welcome new board members – (All) 10 min

- Overview of positions
- Which positions would new and old board members be interested in

Election of Officers – (All) 10 min

- President - **BILL**
- Vice President - **SCOTT**
- Secretary - **JEN**
- Treasurer – **ERIC/DARRELL**
- Commissioners – **FLAG: RICK, 2/3 SCOTT, 4-6 SHAWN, 7/8 DARRELL**
- Equipment - **JOHN**
- Website – **DARRELL/JEN/RICK**
- Fundraising – **JEN**
- Registration - **JEANNE**
- Advisory – **JODY, MATT MOORE?, TYRONE CARTER (TRAINING?),BHS: MATT SMUDE, MIKE LAW – JEN WILL SEND MEETING DATES**
- **NORTH METRO: SCOTT AND BILL**
- **NORTH SUBURBAN: DARRELL**

BYF at School Functions – (All)

- School Carnivals and events **Jefferson Dance 1/24 (decided no, but ask about their track & field – Jen will follow up with Kristina**
- **Jeanne will get info on McKinley, Johnsville. & Sunrise Carnivals/Events. Jen will follow up with Middle Schools Roosevelt and Northdale.**
- Increase awareness to BYF in all schools in our area

Equipment Update

- Anything still missing? Foster and other Misc. Players.
- Pants cleaned by Pilgrim? Drop at Eric's for pick up? Pilgrim will sort for us. Eric will call Pilgrim

Sponsorship

- Bill will call Kristina

Fundraising

- Bowlero –
 - Need to decide if we will do again for 2020. Some places you need to request donations as early as January. 2nd Friday in August? Maybe do Thursday the 13th or Friday the 14th.
- Ninja Warrior – try January next year. Team Sign ups?

Survey Results

- Review Results? Darrell Next Meeting

Open Topics

- HS Scholarship – deadline is March 15th. Any applications received? \$2K budgeted. Reminder in Feb.
- ETS Performance – share information on website? Email Blast? Bill will follow up
- Meeting Dates for 2020:
 - Jan 12 - BBC
 - Feb 9 - BBC
 - Mar 8 - BBC
 - Apr 12 EASTER
 - May 10 - BBC
 - Jun 14 - BBC
 - July 12 – Lexington Athletic Complex
 - Aug 9 - BBC
 - Sept 13 – LAC
 - Oct 11 - BBC
 - Nov 8 - BBC
 - Dec 13 - BBC

Next Board Meeting

- Feb 9th 2020 BBC
- Everyone review Key Dates for next meeting. Jen to Update for 2020
- New Members review Bylaws & League Philosophy.
- Need to add new members to website. Rick will add. Jen will send an email to all members with contact info for all.

•