

Blaine Youth Football

Board Meeting Minutes
April 13th 2014 7:06 PM at BBC

Board Members Present

Ken Downey, Brian Koste, Darrell Colman, Scott Sandberg, Jim Ristow, Eric Hargrove, Heather Erickson and Troy Steinmetz

Advisory Members Present

Tom Develice, Amy Maurer , Jessica Villa and Jason Byers

Community Members Present

Dan Schmitz, Curt Carlson, Doug Berends and Bryan Erickson

Referee Presentation

- MAOSA Brought information about their October tournament
- Very vague on their cost or procedure for referees
- Never clearly answered our questions
- They will email out proposal of cost
- From what we can tell it would be double of what we have budgeted currently
- *Action Items*
 - o *Do we use an outside company??*
 - o *Do we get other proposals??*
 - o *Need to evaluate our current referee in-house services*
 - o *How can we make in-house HS referees better*

Equipment Report

- April 18th at 2:00 BBC
 - o Attending split
 - 2:00 Scott, Eric, Heather (with her 2 boys and 2 Downey boys), Darrell, Bryan Erickson
 - 4:00 Ken
 - After work Jessica
- Cancelled if it rains
- Scott is the contact person on this and will handle all negotiations
- All discussion and decisions will be made before split between Scott and Phil
SPL has agreed to the 29% - 71% split - Aprox additional value \$3060
 - o See Scotts hand out for numbers
- Shoulder pads will be broken down and split by size
- Helmets will be grouped into 3 year groups and split by size
- Major equipment will not be traded for unwanted items
 - o Jerseys will not be traded for helmets
- 7 – 0 Vote to accept all of the above
- *Action Items*
 - o *Scott to keep board informed on the progress*
 - o *BYF will have an exact inventory after this split is complete*

Report from Coach Develice

- March Clinic
 - o Overall camp was good and successful
 - o 150 players at final day of camp
 - o Over 200 total over the course of the camp
 - o 150 t-shirts and flyers given out at last day of camp
- Summer QB Camp
 - o July 15, 17, 22 and 24
 - 11 am – 12:30
 - o Cost of \$10 per day
 - Cover school fees
 - Scoreboard
 - o 45 min in classroom learning terminology
 - o 45 min on field learning drills and technique
 - o QB and other drills
 - o Athletes will be invited to the camp
 - o Coach refers top 3 or 4 athletes per team to camp
 - o Currently 54 athletes on the list
- Summer Training
 - o BHS Strength Training
 - Fees set by district
 - o Acceleration Program
 - Fees set by Acceleration
 - o *Action Items*
 - *Link on BYF website for the above trainings*
- Youth Camp
 - o BHS Youth Football Camp set for July 28th -31st 6-8 pm
- Youth Coaches Training/Meetings
 - o Youth coaches encouraged to attend BHS Youth football camp
 - Watch drills, learn fundamentals and training
 - o Youth Coaches Training
 - Training by Coach Develice
 - Monday August 4th 6 pm
 - Mandatory (*for all teams or all coaches??*)
 - o High School O&D Camp
 - June 16, 17, and 18
 - Mornings 8 – 10 and 11 – 1
 - Youth coaches are welcome to come and watch but need to stay out of the way
- Youth Section
 - o Tom would like to have a permanent Youth section in the stands at the HS football games
 - o This would be a reserved area at every home game
- Youth Night
 - o October 10th – Friday
 - o Footballs for youth instead of t-shirts at end of the night
 - o HS players will sign footballs after the game

League Planning

- Discuss and Finalize Grade Commissioner Roles
 - o Heather recommended we try to find commissioners who are not coaches or board members and definitely try not to have commissioners who are coaches and board members
 - o Roles will be discuss at a future meeting

Team Formation

- o See Team formation and player development document
- o Preliminary team formation and policy was accepted with a vote of 6 in favor and 1 abstaining (Scott)
- o Still need to work out some terminology and 2nd – 5th policy as a vote of 5 in favor of change 1 (Eric) opposed and one abstaining (Heather – feels the need for more information and clarification for this change)
- o Other 5 changes made to document draft were passed 7 – 0

Open Action items

- BYF bank account has been acquired
- Eric has applied for a grant thru NFL and USA Football
 - o If approved we could get up to \$1000 in Riddell Football equipment and \$500 in shock doctor mouth guards that we could resell and use money for other equipment
 - o Should find out by mid June