

Blaine Youth Football

Board Meeting Agenda
December 10th, 2017 7:00 BBC

Bi-Law Changes – (All) 5 min

- Vote on discussed bi-law changes
- Current Verbiage:
- Section 1.
- ELECTION OF DIRECTORS: The management and business of this ASSOCIATION shall be vested in a Board of Directors, who shall reside within school district 11 and within the regular attendance boundaries of Blaine High School. At a minimum the board shall consist of 4 Officers (defined in Article VI Sections 3-6) and only one person per Member family may be on the board at one time. The board shall be elected at the annual membership meeting by plurality vote. Each Director shall have a child in the program or no more than two years post competition when elected (example: Johnny quit playing football in October of 2011, Member wants to run for Board Elections in December of 2013. That is longer than two years so Johnny's Parents would not be able to run for office). An exception of this can be voted on by the Board at the annual meeting. Each Director so elected shall serve for a term of two (2) years or until his successors shall have been elected and qualified. If the office of any Director becomes vacant by reason of death, resignation, retirement, disqualification, removal from office or otherwise, the replacement board member is the next highest vote-getter from the previous annual meeting election who shall hold office for the unexpired term in respect of which such vacancy occurred. If no such vote-getter is available, the Directors then in office, even if less than a quorum, by a majority vote, may choose a successor or successors, who shall hold office as outlined above.
- Proposed Verbiage Change to be Voted on:
- Section 1.
- ELECTION OF DIRECTORS: The management and business of this ASSOCIATION shall be vested in a Board of Directors consisting of at a minimum of 4 Officers (defined in Article VI Sections 3-6) and no more than (9) members who shall be elected at the annual meeting by plurality vote. Each Director shall be a member of the association in good standing and is a participant in the program or no more than two years from competition (example: Johnny quit playing football in October of 2011, Member wants to run for Board Elections in December of 2013. That is longer than two years so Johnny's parents would not be able to run for office.). An exception of this can be voted on by the Board with a 2/3 majority vote. Each Director so elected shall serve for a term of two (2) years or until his successors shall have been elected and qualified. If the office of any Director becomes vacant by reason of death, resignation, retirement, disqualification, and removal from office or otherwise, a replacement board member can be seated to complete the term even if less than a quorum, by a majority vote.

Equipment - (Darrell) – 10 min

- Update on final equipment return
- Pants cleaning and inventory
- Cleaning/Sterilization of Helmets

Board Member Applications (All) – 10 min

- Review current applicants
- New email draft
- Election process

Advisory Board Member Position

- USA Football Player Safety/Coach Mentor
 - o To go to practices
 - o Prefer a non-active coach

Next Board Meeting

- Scheduled for January 14th

Other Topics

- Open for board members