

# Blaine Youth Football

Board Meeting Minutes  
March 24th 7:00 - 8:26 PM at Brunswick RM #3

## **Board Members Present**

Ken Downey, Darrell Colman, Jim Ristow, Heather Erickson, Eric Hargrove, Jason Byers and Steve Boettcher

## **Advisory Members Present**

Jessica Villa

## **Community Members Present**

Jon Daniels

## **Velocity (Jim) - 5 min**

- Update
- *13 participants at event – velocity will send us a check*
- *Other fundraising info*
  - o *Hockey has given us a verbal yes that we have received funds of \$1000 donation*
  - o *Still waiting on HL Chamber will discuss when have more info*

## **SLP Lawsuit – (All) 10 min**

- Info and Discussion

## **North Metro Youth Football – (Ken) 5 min**

- Mounds View
- *Motion*
  - o *Eric motions to accept Mounds View into North Metro Football*
  - o *Darrell seconds*
  - o *For 6 – Against 0*
  - o *Motion Passes*

## **Shed Clean Out – (Darrell) 5 min**

- Set a date
- *Darrell will send out an email to figure out a date in April to clean the shed*

## **7<sup>th</sup> and 8<sup>th</sup> Grade Coaches (all) – 10 min**

- Plan a time to bring all coaches in to discuss 2015 season
- *Set up meeting in April after normal board meeting to meet with coaches to discuss options and get opinions for next season*

## **Registration (All) – 10 min**

- Update
- *All registrations are up and running ready to open on April 1st*
- Signs
- *Eric has printed signs for all board members to grab and distribute after the meeting*

### **Coaches Application (All) – 5 min**

- Update
- Coach and player development person
- *Motion*
  - o *Darrell nominates Jason as Coach and player development person*
  - o *Eric Seconds*
  - o *For 6 – Against 0*
  - o *Motion Passes*

### **BHS Senior Scholarship (Jim) – 10 min**

- Presentation of initial draft
- *Jim will send final draft out tomorrow via email for approval and get it sent to Tom at the high school*

### **Other Topics**

- Open for board members
- *USA FB certified rate stays the same at \$5 per coach*

### **Below items only if time allows**

#### **Volunteer Coordinator (Heather) - 5 min**

- Each team will have 1 contact person
- BYF will have 1 contact person
- This Coordinator will
  - o Picture schedule and set up
  - o Codes of conducts
  - o Any team related info from board
  - o Possible team coordinator meeting at youth camp
  - o Fundraiser tickets
  - o Volunteers for
    - Equipment hand out
    - Equipment return
    - Scrimmage Sunday
    - Evaluation Day
- *Motion*
  - o *Heather nominates Jessica Villa as the Volunteer Coordinator*
  - o *Darrell seconds*
  - o *For 6 – Against 0*
  - o *Motion passes*

#### **Blazin' Blaine Parade (Heather) - 5 min**

- Participation???
- Saturday June 27<sup>th</sup>
- Same items to give away
- Grades to be included
- How many total players/parents
- *Motion*
  - o *Heather motions we are in the parade again with Icee's, Heather will coordinate players and parents and float*
  - o *Eric seconds*
  - o *For 6 – Against 0*
  - o *Motion passes*

### **BHS Golf Scramble (Heather) - 5 min**

- Sponsor a hole?? \$100
- Friday July 24<sup>th</sup> shotgun start at 1pm
- *Motion*
  - *Heather motions that BYF sponsor a hole at the scramble*
  - *Jim seconds*
  - *For 6 – Against 0*
  - *Motion passes*

### **Mom's Football 101 Class (Heather) - 5 Min**

- August 20<sup>th</sup> - Thursday
- Free or charge a small fee (appetizers)
- *Tom will talk football and Jason will talk concussion*
- *Vendors will donate 2 baskets 1 for fundraiser and 1 for that night to be given away*
- *Motion*
  - *Eric motions to give Heather a \$500 budget for class*
  - *Jim seconds*
  - *For 6 – Against 0*
  - *Motion passes*

### **BHS Varsity/BYF Team Mentoring (Heather) - 5 min**

- Would like to see 3 players per team
- Attend practices and games (we will set minimums later) help teams and coaches
- Not to interfere with HS football schedule and obligations
- *Make note and allowances for HS players able to be on sidelines for games as part of and in addition to coaching staff*