

North Branch Youth Tackle Football

Date: 2023-02-20

Location: Tailgators

Meeting called to order: 7:00 PM

Members Present:

Officer Roll Call

President	James Robillard	xxxx
Vice President	Nick Reynolds	xxxx
Treasurer	Ed Determan	
Secretary	Luke Anderson	xxxx
Covid Director	Paul Schneidewind	xxxx
Equipment Director	Jennifer Schmitz	xxxx
Equipment Director	Danny Hunter	xxxx
Fundraising Director	Gina Dufeck	xxxx
Coach Advocate	Bruce Konrad	

Additional Attendees:

NB Varsity Football Head Coach Justin Voss

Stephanie Hunter (Wife of Danny Hunter)

Approval of Minutes:

From 2023-01-10- approved

Issue or Topic:	Old Business
Presenter:	James Robillard
Points of Discussion:	<ol style="list-style-type: none"> 1. By-Laws- To be discussed at "Special Meeting" 2. Cost of using Middle School vs Stadium Field- \$65-\$70 per year according to last year's invoice. \$350 for Stadium Field rental 3. Registration Status- Updated Registration to Include US Bank Stadium Game and Prepaid DQ cards. Added \$125.00 per player. 4. Portable Scoreboard- Price for Scoreboard like Forest Lakes \$4,000. Possible rental options or financing. 5. Hockey Tryouts- Need to be in coordination with youth football 6. "how-to" guide for coaches- Robillard is in the process of refining one for North Branch Coaches 7. Facebook Page For Youth Football- Jennifer is still planning on making a Facebook page for the organization. 8. Equipment Inventory-Inventory was started and needs to be finished. \$20.00 per pair of pants to be sold at Fitting. 9. Concessions- Develop a system for concession to be run at the middle school field on game days. Volunteers to run booth, what will the booth consist of, etc...
Action Required:	<ol style="list-style-type: none"> 1. By-Laws- Schedule Separate meeting to go through and update By-Laws, Articles of Incorporation, Officers (positions)- James 2. Stadium Field - Try for 1 game during Homecoming week.- James 3. Scoreboard- Look into Options and Funding. - Luke 4. Hockey Tryouts- Luke will get date of hockey tryouts. - Luke 5. "How-to-Guide"- James to finish up guide. Install a few basic formations and plays along with calls. 6. Voss- Practice Template for youth organization and a possible hands-on coaches training. 7. Facebook Page- Jennifer 8. Equipment Inventory- Schedule another day to send out 2021 helmets for recertification. Organize storage locker. Jennifer 9. Helmet Reconditioning- Justin Voss to look into BSN and report back on pricing and brands. 10. Concessions- Gina will continue to look into this. We also need to decide what the concession funds will be going towards.

Issue or Topic:	New Business
Presenter:	James Robillard
Points of Discussion:	<ol style="list-style-type: none"> 1. Financial Report- No change. <ol style="list-style-type: none"> a. Current Balance- 30k b. Upcoming Expenses <ol style="list-style-type: none"> i. Helmet Reconditioning \$55/helmet 2. SportsEngine Increased Fees... Nearly double. Will need to coordinate with NBAAA to increase payment 3. Youth Scholarship <ol style="list-style-type: none"> a. Scholarships are due this week b. Ed, Jennifer and Nick on the review committee c. Have documentation from Andrew Thauwald to distribute 2022 award to him.
Action Required:	<ol style="list-style-type: none"> 1. Sports Engine- James to look at NBAAA to increase payment to reflect the price hike.

Issue or Topic:	Other Business
Presenter:	Justin Voss
Points of Discussion:	<ol style="list-style-type: none"> 1. Coach Voss's Agenda Items <ol style="list-style-type: none"> a. Changing the date and time of our Youth Football Camp: We talked about this, I believe, at the end of last school year or early summer about changing the date and time of this. I'm thinking of changing it to the evening of June 14, 15, 16 in hopes that we can get the word out about our Youth Football sign ups so we can limit the number of late July sign ups. b. Punt, Pass and Kick: Or some sort of football day that we could do in spring that would bring out students from a wide range of grades(2-8th grade) to give them an opportunity to experience a fun football event and provide them information as to ways we can get involved with football. c. Coaches Social: I'd love to have a similar coaches social that we had last year. I'm thinking it would be best to try and hold this prior to our Youth and Varsity football season starting. Hoping to discuss possible dates as well as anything we'd like to add to the meeting. d. Brainstorm Growth Ideas: We seem to have a nice increase in numbers and I'd like to keep that momentum going. So I'm hoping to continue to discuss ideas.
Action Required:	<ol style="list-style-type: none"> 1. Voss to schedule Youth camp to grow interest before signups. Dates tentatively for June 14th, 15th and 16th. Possibly in the afternoon. 2. Punt Pass and Kick program sometime this spring put on by North Branch High School Football. To take place in the evenings. Details need to be provided/ decided. 3. Coaches Social to be Scheduled for July at Tailgators to discuss the upcoming season.

Meeting Adjourned at 8:30PM

• Next Meeting: TBD