

BFAB Meeting  
January 18, 2011

Meeting called to order at 7:30 pm

Members present: Doug Snyder, Sheri Wald, Mark Wald, Rob Deacon, Duane Arens, Andie Scamehorn

Motion to approve December 2010 meeting minutes – unanimous.

Old Business: Bylaws – discussion/clarification/update document.

Article 1 – last meeting, no changes

Article 2 - discussion /clarification, no changes

Article 3 - clarification regarding Board members – can be elected to board even if they don't have a child participating in booster program...

Article 4 - To qualify as a voting member of the BFAB – coach or have a child currently in the program (paid membership May 1- April 30) and attend 3 meetings during rolling year. Sign in needed at meetings for recorded verification...

Discussion: Special emergency meetings, those could be 24 hours from date of transmission of notice.

Discussion: Meeting minutes approved the month after and then posted on Booster website Football section.

Discussion: Board of Director meeting notices will be posted on the website.

Article 5 – No changes

Article 6 – No changes

Article 7 - Change item – change wording to “approved,” not “certified”

Discussion: Question regarding players subbing between teams if necessary (sickness, injury) limit on the number of games a specific player could sub? Phone call between coaches? League issue?

Discussion: Questions regarding majority of those present versus majority of board – voting on an issue.

NEED VOTING RECORDED – email majority of board of directors/need response email of a vote to confirm

Mark will make changes discussed in meeting and send out to members to vote on bylaws at February meeting.

Action Points for to do items in minutes

Vote on t-shirts:

Sherri/Duane motion to approve the purchase of 250 Huskie Dog Pound t-shirts for \$561 (unanimous) .

Vote on equipment reconditioning:

Doug/Sherri motion to approve funds for reconditioning 36 helmets/cost associated (unanimous).

Informational Comment by Duane –If a board member is a paid as a member of board/committee they assume greater personal liability and can be sued or have legal responsibility– if you are a volunteer liability goes way down.

Comment regarding Scholarships - Scholarships are only awarded on a need basis.

Reports:

Equipment Report – (Doug Snyder) Schutt Equipment Rep. visit – so far at least 36 helmets need reconditioning (+- \$30 each). Board is interested in upgrading to new helmet type/new technology makes it safer/better. Phase in as we need replacements for current equipment. We currently have approximately 165+ helmets. Paul Kokesh @ Metro Supply – mid-range cost estimate for new ones: \$85/ea. for older kids size, \$75/ea. for younger kids size. Doug has checked out pricing/catalogue and this is much better buy. Possible 20-30 outright replacements will be needed this year/season.

Fundraising Report – Duane provided a hand out with ideas for fundraising items. – Mark Aho is a rep with these items and a good contact with competitive pricing, he runs Titans program and does a lot with the football program in general and so we have a track record with him.

Suggestion is to have a pre-order process or form for spirit wear items with coaches.

- Discussion regarding our team list laminated cards – would a business be willing to pay to sponsor these? Rick Hershbach did a lot with this type of stuff with Varsity program. Gary Goldsmith also may have some ideas.

\_ Contact at Target Center/Target Field/Xcel Center for volunteer concession stuff? Duane will make some calls regarding this.

Marketing in schools, mailings, outreach to new kids. More lawn signs to alert parents that sign-up is taking place.

Donate 8 “branded” footballs to Wilshire Park? Explore providing Nerf footballs with names/numbers printed on them for the kids to play with at recess.

Brand program at all levels – team bags, shirts the same or whatever. Another note, Smith Bradley is also interested in helping with marketing the program.

Action Items:

Mark – email all Booster football parents regarding February 17 meeting date/time/location.

Mark – email out Bylaws with changes from today to be voted on at next meeting.

Next meeting February 17, 7:30 at Community Center. Agenda to include Budget, updated Bylaws

Meeting adjourned.