

BFAB Meeting
May 12, 2011

Board Members Present: Mark Wald, Sheri Wald, Dan Spriggs, Andrea Scamehorn, Doug Snyder , Dan Spriggs

Members Present: Smith Bradley

Meeting was called to order at 8:00

Open mike discussion: None

OFFICER/COMMITTEE REPORTS

Officer/President: (Mark) No officer update.

Equipment - (Doug) Doug talked to Paul Kokesh, our reconditioned helmets are ready. They will be dropped off on Saturday at 7:30 AM. Meet him at equipment room to get rid of the old helmets we can get credit for. New helmet price confirmed at \$67.50. Handful of sample helmets for recruiting purposes when coaches go out to the schools to talk to players this spring. Fitting day for helmets needs to be set.

Fundraising: No update.

Fields: Wet and muddy right now!!

Handbook Committee: Work in progress, draft will be sent out.

Secretary Treasurer: Mark will start to send over check requests to Andie for processing.

OLD BUSINESS

Liability Insurance

Discussion of cost/coverage. Mark emailed information out for the committee to read and for questions. Should we dedicate portion of fundraising to insurance going forward? The committee discussed the importance of having the insurance. ***Mark/Rob made a motion*** that FB boosters purchase A&H Medical premium (\$443) and Liability premium (\$1287) from JA Price we will purchase a share of property insurance for \$100. Motion carries unanimously.

NEW BUSINESS

50/50 Helmet discussion

Revised version from Smith Bradley passed around and discussed.
White helmet with black background, trying to standardize look across booster program – reworded for clarity.
Committee decided to proceed with flyer and upload to website.

Football flyer

Mark passed out copies of the registration form. There was discussion regarding information on registration form – capacity number of players for each grade level. 23 person cap for 5th and 6th grades only – include in flyer.
Mark/Sheri made a motion to go back to original verbiage. Added box for 50/50 helmet program. Changes as per Mark's form... Motion passes.

Football equip grant – through USA Football - \$1500 grant available, deadline next week. for paperwork submission.

Action item: talk to Duane about possibly applying for the football grant through USA Football.

Yard Signs

Action item: Mark will order 12 more from Foley, same as last year.

Renewed Request for a Sanding/seeding contribution. Mark sent out an email regarding a new request for funding. They are re-seeding earlier than we were originally told. (First week of July)

Mark/Dan moved we donate \$250 (open to greater donations moving forward if something can be done with the dates) towards seeding. We did not budget for this. Field originally for football, we lose the most benefit. Motion passed.

Dan talked about the need for lines on the field, kids have no distance/yardage understanding. Mark brought that up to Gary. Endzone to 30 yards would be great. (side by hockey rink)

Motion to adjourn at 9:05

Respectfully submitted,
Andie Scamehorn

ADDENDUM:

Addition on-line vote of BFAB:

Email sent regarding committee securing a booth for Village Fest. Majority of committee members OK'd this.

FOLLOW UP:

Grants

Action item: *talk to Duane about possibly applying for the football grant through USA Football.*

Yard Signs

Action item: *Mark will order 12 more from Foley, same as last year.*

Field Marking

Action item: *Talk to Gary regarding need for endzone to 30 yard markings on side of field nearest hockey rink.*