

**BFAB Meeting  
September 8, 2011**

**Board Members Present:** Mark Wald, Karen Arens, Andie Scamehorn, Doug Snyder

**Members Present:** none

**Open Mike Discussion:** none

***ACTION ITEM:*** Approval of the 7/7/2011 and 8/11/2011 meeting minutes – minutes will be sent out by Mark for approval via email.

**OFFICER/COMMITTEE REPORTS**

**President:** (Mark) We have paid some big bills – Approximately \$1400 for photos, \$615 for mouth guards, \$8,500 for helmets and other safety supplies, \$3,000 for jerseys (not paid yet) we budgeted for these amounts, we are close on most and are running under budget, so are in good shape. Insurance is the other big expense, but again we have budgeted for this. Referee fees will be about \$3,000 - again, we have budgeted for this. Other expense items include: socks, t-shirts, coaches shirts, etc.

**Equipment:** (Dan and Doug) The snaps on the new helmets need to be checked by parents and tightened – a “Check the snaps” email went out to everyone so hopefully they have done this. Doug is looking into the possibility of donating old helmets that are still usable – he will check with Waite Park to see if they can use. Doug will check with Tom Kuykendahl to see how to dispose of the junk ones. Doug will set a date to do this, but will need board member help.

Looking ahead, do we make it a priority to get black pants or integrated pants next year? They will cost approximately \$20 a unit, so \$2800 for all new pants. Many parents have asked about this. We could sell the old pants to parents for a cheap fee to use as practice pants (\$5) and use the fee to offset the cost of new ones..... Mark thought there might have been an issue with the league and us having black pants.

***ACTION ITEM:*** Mark will check with John Swanson (commissioner for 7<sup>th</sup> and 8<sup>th</sup> grade TCY NFL league we participate in) to double check. It is not an issue for younger grades. Doug also ordered 4 wristbands for the 5<sup>th</sup> grade team.

**Fundraising:** (Karen and Duane) We got the OK to sell t-shirts at high-school games – probably will set up a table next to the “path of pride” that goes from the parking lot to the field. To date we have sold approx. 120 shirts but are running out of adult sizes.

***ACTION ITEM:*** Mark will re-check with Troy Urdahl on dates.

Taho will generate a list for us of items (could be scarves, gloves, water bottles, etc) we can sell – they have done this with other teams in a different community. This

type of fundraiser would be “to order” and is pre-pay, so we would not end up with extra stock or items. We get a % of the sale of each item.

**ACTION ITEM:** Karen will contact Mark Aho to proceed.

**ACTION ITEM:** Mark Wald to give parent list to Karen, she will work thru parent managers. (Currently we only have 1 parent manager – 5<sup>th</sup> grade. We need managers for the rest of the grades).

Update on the IHOP football mistake – there has been a problem with the vendor, Identity Links. The balls we ordered for Villagefest came in late, they were printed wrong, and they were expensive. The salesman was very hard to deal with, even though we had confirmed with him that the balls were to each have two logos printed on them. Karen will do a return project with the balls that are only printed with the IHOP logo, and we should get a refund. This has taken a lot of time and the Identity Links salesman was very rude. The company made a mistake with how they printed up the product but the salesman did not want to admit that and was not very helpful. We will not use this vendor in the future.

**Fields:** (Rob) none.

**Secretary/Treasurer:** (Andie) none.

## **OLD BUSINESS**

**End of Season Survey – ACTION ITEM:** (Mark will send out to board and coaches for comment)

**IHOP Footballs** – see Fundraising report.

### **Next year uniform fitting:**

Have separate area for each age range/brand of jersey, don't have crossover – a different volunteer for each section to ensure kids don't try on the wrong jersey for their age group.

## **NEW BUSINESS**

**Concussion Awareness Policy** – coaches are, or have already done.

**Fundraiser with Tahoe Sports** – see Fundraising report.

**Selling t-shirts/football before high school home games** – see Fundraising report.

**End of Year team parties** – Idea is to have one large group party instead of individual team parties. Reasons that were given: Easier planning use of facilities, leverage Husky week, younger kids see older kids, recognize teams as well as awards. To make sure it stayed to a reasonable time, we could have a general MC (Todd Niklaus?), large program, equal time for each team. Same certificate for all

kids. ***ACTION ITEM:*** Check with HS link availability for venue? Melissa Nelson may be willing to do some legwork on this – Mark will touch base with her. Need to send out a general email for interest in a committee to work .... Board member needs to be on this (Doug may be interested) . Party date should be early November. Mark will email coaches to ask their opinion – awards and how they are handled. Each team needs a point person. Etc.

**Adjourned at 8:09**

**Respectfully submitted,  
Andie Scamehorn**