

**BFAB Meeting  
October 13, 2011**

**Board Members Present:** Mark Wald, Sheri Wald, Andie Scamehorn

**Members Present:** none

**Open Mike Discussion:** none

**ACTION ITEM:** Approval of the 7/7/2011 and 8/11/2011 meeting minutes – quorum not present, minutes will be sent out by Mark for approval via email.

**Approval of Minutes from the 9/8 meeting:** Mark will send out

**OFFICER/COMMITTEE REPORTS**

**President:** (Mark) Budget looks pretty good. Under budget so far this year! Roughly \$8000 in acct. We need to pay referee fees, banquet, photos yet this year. Roughly \$3000 at end of year will be in acct.

**Equipment:** (Dan and Doug) no report.

**Fundraising: Karen set back footballs** - waiting for credit.

**Fields:** (Rob) none.

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

**OLD BUSINESS**

**Banquet** – Mark will make a pitch for the board, speak and do thank-yous. Doug is coordinating the committee.

**Concussion info:** What parents did is not the training – Agenda Policy for new coaches, take and send in certificate. CDC more practical, but NFHSlearn is the test.

**Game/ref feedback:** Coaches should call when refs don't show or are late – pass on feedback.

**End of Season Survey – ACTION ITEM:** Mark will send out survey questions for approval.

**NEW BUSINESS**

**Concussion Awareness Policy – (on-line training)** – coaches are, or have already done this requirement. (Mark)

**Meeting concluded at 8:09  
Respectfully Submitted,  
Andie Scamehorn**

**Addendum: Committee approved the purchase of medals for all players via email on 10/24/11.**

**Addendum: Committee approved survey questions via email on 10/24/11.**