



BFAB Meeting
January 19, 2012

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

Members Present: Alison Gibb, Jared Hoylo, Rick Ballot Sr., Randy Peterson, Bill Ballot

The Annual Meeting of the Membership was called to order at 7:00.

Mark Wald made a motion to approve the following to the 2012 board: Sheri Wald, Mark Wald Doug Snyder, Duane/Karen Arens, Dan Spriggs, Alison Gibb, Jared Hoylo, and Chris Hergenrader. Sheri Wald seconded. Motion passed unanimously.

Motion to adjourn at 7:20

The monthly board meeting was called to order at 7:20.

Discussed Desired Outcomes for the Year:

- Doug wants the board to consolidate gains from last year and keep making progress.
- Bill appreciated how coaches were flexible with field space last season. He would like to make sure coaches have access to turning on the lights. He would also like to have a clear idea on when we need to split teams.
- Dan would like to continue building our relationship with the high school and to celebrate championship victories such as the 4th graders last season. Also, as a token of appreciation for the coaches, he would like to give coaches a book on football and coaching. Others brought up the fact that a video would also be good.
- Randy urged coaches to visit the schools during registration and recruit players. He also wants to meet with the high school coaches this spring to go over coaching strategies.
- Mark is hoping to transition his role as board president and serve an advisory role next year. He also wants to continue strengthening the relationship between the football board and coaches.



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Reviewed Board Positions:

Mark gave an overview of what is expected of each board position. Some people mentioned what they would be interested in doing:

- President: Mark Wald
- Equipment Director: Doug Snyder and Dan Spriggs. Doug will be getting a quote from Metro for black, integrated football pants. Doug will request Metro to send Mark an invoice for QB arm bands using by some 5th graders last season.
- Fundraising Director: Alison Gibb. She will talk with Karen and Duane Arens, last year's fundraising directors, and see what they are interested in doing this year.
- Fields Director: Jared Hoylo

Other positions that need filling: Vice-President, Treasurer and Secretary. We decided we would finalize positions at our meeting next month.

There was some discussion on having the Vice-President be someone who would then step up and become President the following year. This was not finalized though.

It was also suggested that we could increase the maximum number of board members beyond nine people. Others mentioned that board members are the "point people" who can lead others who can volunteer and attend meetings without being a board member. Also, people can be on the board without having to be an officer.

Previewing board activities for the year:

Mark described the various things the board will be working on throughout the year. During this discussion, Doug brought up the need to encourage more parent involvement at the football board level. He noted that someone will need to replace Mark as president. Rick mentioned that boosters parents are very involved in attending practices and games during the season, so the enthusiasm for the program is there.



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We discussed possible ways to get parents involved:

- Re-wording the team parent section on the Player-Parent Handbook. Instead of encouraging a team parent; require one.
- Requiring each team to have a board representative to be named by a certain date.
- Have an additional fee which is waived for volunteering. We quickly discarded this as it would discourage people from registering.
- Doug Snyder mentioned the concept of giving a “Husky Gold Card” to volunteers.

Rick asked about various fundraising activities we have done. Sheri mentioned t-shirt sales. Alison would be interested in selling “window clingies”.

Bill would like to see something in the Player-Parent Handbook warning parents they are at their own risk if they chose to provide their child’s football equipment.

Action Item: Talk with Tom Kuykendall, Boosters president, and/or our insurance representative. Get their recommendation on whether this is a good idea.

Action Item: Think through board positions, so that we can finalize them next month.

Motion to adjourn at 8:20.