



BFAB Meeting  
February 9, 2012

**Board Members Present:** Mark Wald, Dan Spriggs, Alison Gibb, Jared Hoylo, Chris Hergenrader, Karen Arens

**Members Present:** Randy Peterson, Mark Duncan

The meeting was called to order at 7:00.

Parent/Member Open Mike and Comment Period

There were no comments.

Approval of Minutes from 1/19/2012 meeting:

A motion was approved to accept the minutes from the annual meeting of the membership and the monthly meeting.

Old Business

- Assign Football Board positions

*A motion was made to assign the following positions to the 2012 board:*

*Mark Wald – President*

*Doug Snyder – Equipment Director*

*Dan Spriggs – Equipment Director*

*Alison Gibb – Fundraising Director*

*Jared Hoylo – Fields Director*

*Chris Hergenrader – Coaching Director*

*Sheri Wald – At-Large*

*Duane/Karen Arens – At-Large*

*Motion passed unanimously.*

New Business

- We reviewed the Boosters Football Association Board (BFAB) by-laws. A small amount of changes were discussed. These will be made and approved at the March 8<sup>th</sup> board meeting.  
<http://www.orgsites.com/mn/huskyfootball/The By Laws of the BFAB.pdf>
- We reviewed the BFAB Coach Selection Policy, and discussed what to do if a head coach resigns during the season. These changes will be made and approved at the March 8<sup>th</sup> board meeting.  
<http://www.orgsites.com/mn/huskyfootball/BFAB Coach Selection Process.pdf>

Motion to adjourn at 8:20.

Submitted by Mark Wald

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