



BFAB Meeting
March 8, 2012

Board Members Present: Mark Wald, Dan Spriggs, Jared Hoylo, Doug Snyder, Duane Arens

Members Present: Mark Duncan, Bill Ballot

The meeting was called to order at 7:00.

Parent/Member Open Mike and Comment Period

There were no comments.

Approval of Minutes from 2/9/2012 meeting:

A motion was approved to accept the minutes from last month's meeting.

Officer/Committee Reports

President – Mark

- Talked about the grant that was awarded which will pay for new lights on the high school football field and field improvements at Wilshire Park.

Equipment – Doug and Dan

- We discussed potential dates for equipment pick-up. Husky week is Aug. 6th – 9th, and the 2nd/3rd grade teams will want to initiate their players beforehand. So we decided on July 23rd and July 26th.
- Doug reserved the community center multipurpose room from 4:30 – 8:00 on the 23rd and 4:30 – 7:00 on the 26th. He also emailed these dates to all the head coaches, Paul Kokesh of Metro Athletic Supply, and Dennis Anderson from Schutt Sports.
- The expectation is that coaches will volunteer at least two hours at a time on either day. More people are expected on the 23rd.
- Dennis Anderson from Schutt Sports is tentatively planning on being there on the 23rd.
- Although the Shock Doctor mouth guards we used last year are a higher quality mouth guard, we decided we will issue a less expensive mouth guard. The Shock Doctor mouth guards tend to fall apart easily, because many players chew on them. Parents can purchase an additional mouth guard, if they prefer, from a sporting goods store.
- Discussion started on how to handle fitting helmets at equipment pick-up. We decided to table that until later in the meeting or until the next board meeting.



Old Business

- Doug Snyder made a *motion to approve proposed amendments to the Boosters Football Association (BFAB) by-laws*. Dan Spriggs seconded. **Motion passed unanimously.**
- Doug Snyder made a *motion to approve revisions to the BFAB Coach Selection Policy* with the addition of verbiage that the BFAB president will nominate an assistant coach to be the interim head coach until a head coach is selected. Dan Spriggs seconded. **Motion passed unanimously.**

New Business

- We reviewed the BFAB Team Formation Policy and agreed that no changes are needed. There was some discussion on formalizing when we should form two teams, but we decided it is difficult to pick a specific point in time on when to do this.
- We set the registration period to start on May 21st and close on June 30th. As with last year, players who register before June 30th will be guaranteed a spot on a team. If a player registers after June 30th, individual team coaches may allow additional players on their teams with the approval of the BFAB president.
- Doug Snyder made a *motion to donate a full football scholarship for the silent auction at the Wilshire Park "Spring to It" fundraiser*. We discussed whether this made sense or if we should just donate money to the WPPA instead. By generating sufficient interest in this, we think someone will bid over \$80. Plus it would raise awareness of the football program. Jared Hoylo seconded the motion, and **the motion passed unanimously.**
- Even though we have posted the 9-man football rules (for grades 2/3 and 4), we decided it doesn't make sense to post the rules for the TCNYFL (grades 5&6) and North Suburban (grades 7&8) leagues. These league rules do change over time and are not posted from a central location. We did not want to risk having an outdated set of rules out there.

ACTION ITEMS

- Mark to revise the 2012 registration form and present at the next board meeting.
- Mark to post the revised by-laws and coach selection policy on our website.
- Doug to follow up with Metro Athletic Supply to cost a cost for helmets and to get samples of the two styles of integrated pants.



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The meeting was adjourned at 8:15.