



BFAB Meeting  
April 12, 2012

**Board Members Present:** Mark Wald, Dan Spriggs, Jared Hoylo, Doug Snyder, Chris Hergenrader

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

The meeting was called to order at 7:15.

#### Parent/Member Open Mike and Comment Period

There were no comments.

#### Officer/Committee Reports

##### Equipment

- Chris Hergenrader commented that we need to have a session from the vendor on how to properly fit shoulder pads. Last season we had inconsistency between coaches on doing this.

##### Fundraising

We discussed the following ideas:

- Selling Polar fleece scarfs knitted by Michelle Ellison and others.
- Selling our remaining t-shirts from last year.
- Having businesses sponsor jerseys. White Bear Lake football does this up through 7<sup>th</sup> grade.
- Spirit wear through Tahoe Sportswear.

##### Coaches

- We will have an off-season coaches' meeting at the high school. This is scheduled for May 20<sup>th</sup> at 6 PM in room 307. The plan is to get the coaching paperwork taken care of for the upcoming season, offer concussion training for those coaches who need it, and have a football clinic with Coach Luke Tressel from the high school.
- After equipment hand-out, we will have a pre-season coaches' meeting. We will cover the field schedule, coaching expectations and other items to be determined.
- We reviewed the Boosters Football Code of Ethics for Coaches. Some edits were made, and Mark will present this at the next board meeting for approval.



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- We decided that it does not make sense to be specific about behaviors that would be grounds for removal of a coach. Coaches sign their name to the code of conduct forms. The football board will use discernment in determining a course of action, if a coach is not following the code of conduct.

New Business

- We discussed the 50/50 helmet replacement policy. We agreed that it makes sense to have this for one more year. Dan Spriggs made a *motion to continue the 50/50 helmet replacement program for the 2012 season*. Chris Hergenrader seconded. **The motion passed unanimously.**
- We discussed what should be done if a helmet does not fit a player who purchased a helmet last year under the 50/50 helmet replacement program. The policy states “players who outgrow their helmets get first priority on recently purchased helmets in the following season.” At equipment pick-up we will record the names of players who no longer fit their helmet and the size that they will need. Once everyone has gone through equipment pick-up, we will assign players the size they need.
- Someone noted that we should consider staggering the start at the equipment pick-up. Have the older kids go first.
- We reviewed the 2012 registration form. A motion was made by Doug Snyder and seconded by Dan Spriggs *to approve the registration form*. **The motion passed unanimously.**
- Dan Spriggs made a *motion to approve the 2012 budget*. This was seconded by Jared Hoylo, and **the motion passed unanimously.**
- We also talked about having a grade 7/8 weight-limit division team with Irondale. We do not have the numbers to support having a 7<sup>th</sup> grade, 8<sup>th</sup> grade, and a weight-limit team. We are not interested in combining with Irondale for a weight-limit team, because we would not have enough players for the 7<sup>th</sup> and 8<sup>th</sup> grade teams.

ACTION ITEMS

- Chris to set up the off-season coaches meeting.
- Mark to edit the Boosters Football Code of Ethics for Coaches document and present at the next board meeting.
- Doug to follow up with Metro Athletic Supply to get samples of the two styles of integrated pants.

The meeting was adjourned at 8:35.