



BFAB Meeting  
May 10, 2012

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

**Members Present:** Rod Rabine

The meeting was called to order at 7:00.

Parent/Member Open Mike and Comment Period

There were no comments.

Officer/Committee Reports

Equipment

- We discussed implementation of the 50/50 helmet replacement program. It would be best if we knew ahead of time if we will not have enough “new” helmets from last year for those who purchased the new helmets which no longer fit. We will have players stop in to get their helmet fitted, so that we know what size they are going to need. This way we can figure out if we have enough or if we need to purchase more helmets. Helmet fitting will happen at the equipment room from 5-7 PM on June 4<sup>th</sup> and June 6<sup>th</sup>.
- We are thinking at this time that this will be the last year we do the 50/50 helmet replacement program. We have 119 of these helmets in stock this year. We are predicting we will add another 20 to that total this year.
- We inspected two pairs of integrated pants from Metro Athletic Supply. Unfortunately, one of them was the wrong pair. Metro will be sending us the correct pair.
- We will be encouraging players to wear the new black integrated pants to games only. This will prolong the life of the pants. Although it is an administrative hassle to deal with the white pants with pads, we will continue to issue these and expect these to be returned.

Fundraising

- Nothing to report

Coaches

- The coach’s meeting is scheduled for May 20<sup>th</sup> at 6 PM in room 307.

Old Business

Mark made a *motion to approve revisions to the Code of Ethics for Coaches*. **The motion was seconded and approved unanimously.**



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New Business

- The following were approved as head coaches:
  - Bill Ballot – 4<sup>th</sup> grade
  - Trent Nelson – 5<sup>th</sup> grade
  - Rick Herschbach – 6<sup>th</sup> grade
  - Randy Peterson - 8<sup>th</sup> grade
- Rod Rabine explained his interest in being head coach of the 7<sup>th</sup> grade team. Both Mark and Chris will be setting up time to talk with Rod about the position.
- If anyone is interested in leading the youth in the Village Fest parade, we would make that possible. Otherwise, we are OK with the players not marching as Boosters Football.
- Because the amount of effort in running a booth at Village Fest did not amount in a reasonable amount of money, we decided we will not have a booth this year.

ACTION ITEMS

- Chris to coordinate the handing out of registration flyers at Wilshire Park and St. Charles.
- Jared to get a message into the middle school daily email.
- Jared to get a message to post on the electronic sign in front of city hall.
- Given a copy of the Player – Parent handbook, Jared to make revisions for 2012.
- Doug to follow up with Metro Athletic Supply to get the correct pair of integrated football pants.
- Mark to research a “how-to” video on properly fitting a Schutt helmet.
- Mark to send out a message to the parents of 7<sup>th</sup> grade players, extending them the opportunity to express any interest in being the head coach.

The meeting was adjourned at 8:15.