

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

Members Present: None

The meeting was called to order at 7:07.

<u>Parent/Member Open Mike and Comment Period</u> There were no comments.

Officer/Committee Reports

- President
 - o Discussed rule changes for football sizes. $2^{nd}/3^{rd}$ and 4^{th} use the Junior size ball. $5^{th} 8^{th}$ use the Youth sized ball.
- Equipment
 - o Extra box of ice packs and shoulder pad straps were ordered.
 - Need to fix up shoulder pads during the offseason.
 - Some of the new black pants we ordered have been ripped during the first week of practice/games. We need to check in with the Metro rep to see if something can be done about these.
 - White practice pants do not need to be returned at equipment turn-in.
 Label the helmets with the player's name and helmet-number on a piece of blue painter's tape.
- Fields no report
- Coaches no report

New Business

- Football will be giving a presentation at the St. Anthony Boosters board meeting in November. Board members indicated interest in being at this meeting.
- We will have a separate day for 7th and 8th grade equipment return as their season will be over before the 2nd-6th grades.
- We would like to have an end-of-the-year coaches' meeting for coaches to recap on what went well and what did not. To get advice on what to look for next year in coaching. We discussed where to have the meeting and what to provide for refreshments.
- Jared suggested that we use the calendar functionality on new website to keep track of field usage during the season. Coaches could go here to see what field space is available for practice.



ACTION ITEMS

- Mark to work with Doug Lucas on creating a calendar on the website to display field usage.
- Mark to communicate the date of the November St. Anthony Boosters board meeting.
- Mark to get the template the soccer and basketball used for presenting information at previous St. Anthony sports boosters meetings.
- Doug to check with Metro on what to do about football pants that are getting ripped after just a few practices.
- Doug to set a date for 7th and 8th grade equipment return.
- Doug to set two dates for equipment return for all other teams.
- Karen to check on the possibility of using a "brew pub" location in Northeast Minneapolis for the end-of-the-year coaches' meeting.
- Jared to contact Mark with names of a couple people who may be interested in serving on the board next year.

The meeting was adjourned at 7:45.