



BFAB Meeting  
May 9<sup>th</sup>, 2013

**Board Members Present:** Mark Wald, Dan Spriggs, Rick Ballot, Sr., Greg Mitchell, Sheri Wald

**Members Present:** Coach Todd Nicklaus, Randy Peterson, Antonio Bass

The meeting was called to order at 7:04. A quorum was not met with only 5 board members present.

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

Coach Todd stated the BIG website with Husky logo wear is on track and he will email out link when it goes live.

**Officer/Committee Reports**

President – Mark Wald

- The board meeting minutes from April 11<sup>th</sup> meeting was reviewed.
  - Coach Todd clarified the Practice Field is available after the first two weeks. During the first two weeks, it will be available when practice is not in session (9:30 till 11:45 am and 6:00 till 8:15 pm)
  - The meeting minutes will be emailed out for approval.
- Sent email to the Metro Football League asking for more information. The goal of discussing is to have an option as more teams in Northern Suburbs Football League consider a lite league (under 135lbs). A response was received. Mark will call and find out more information (times, locations, teams, cost, availability, etc)
  - This will only be for the 7<sup>th</sup> and 8<sup>th</sup> grade teams.
  - Coach Todd suggested the Metro Football League because the 7<sup>th</sup> and 8<sup>th</sup> grade teams will play most of the same teams as the High School Team. Coach Todd's goal is the player will be safe, able to compete and not quit.
  - If St. Anthony joined a lite league, what could be done with the players over the weight limit? The board does not want the larger players to have to "Play Up" with higher grade level teams.
- Pre-season parents meeting is a desire to clarify some comments in last year's end of the year surveys. The meeting will cover topics like; Expectations, Answer Survey Questions.
  - An ice cream social was discussed as a way of increasing attendance.
  - Coach Todd suggested having it during Huskie week because most parents sit and watch the practice. Meeting to be held in the bleachers and possibly use the PA system.
  - A date of Tuesday, August 6<sup>th</sup> was selected.
- Rules are available for 2/3 and 4<sup>th</sup> grade teams. Rules are not published for the 5-8<sup>th</sup> grade teams (they are available to the board and coaches)



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- . Proposed (with Rick Ballot, Sr) a formal coaches meeting immediately before the season to cover multiple topics:
  - Practice times
  - Practice fields
  - Coaches expectations
  - Hand out coaches kids football equipment after meeting as an incentive to have the coaches attend and this will allow the coaches to help others during the equipment handout.

A date of Monday, July 15<sup>th</sup> was selected.

Head Coaches will contact and invite Assistant Coaches.

- A copy of the player's handbook has been emailed out and provided at the meeting. Mark W. asked all to review and send feedback via email.

Equipment – Dan Spriggs and Doug Snyder (covered by Dan)

- The first aid kits need to be replenished. Supplies will be ordered soon.
- Dan will schedule an additional shoulder pad repair date after additional supplies come in.
- A count will be completed of the number of pants.

Fields – Jared Hoylo and Rick Friebe (Covered by Mark Wald)

- Coach Todd stated the High School Football field has been reseeded. Soccer has agreed to move their playing field within the field to prevent over use in any area.
- The goal is to have Huskie Week on the High School Football Field.



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Coaches Director – Rick Ballot, Sr.

- The head coaches have been contacted. All plan to return.

| Coach           | Grade |
|-----------------|-------|
| Steve Christoff | 2/3   |
| Thomas Lavin    | 4     |
| Bill Ballot     | 5     |
| Trent Nelson    | 6     |
| Rick Herschbach | 7     |
| Randy Peterson  | 8     |

- The list of coaches will need to be approved via email. Mark Wald to email out.
- Status of assistant coaches is being determined.
- A coaches meeting was held April 16<sup>th</sup> with okay attendance.
  - Code of conduct was presented and most were properly signed. (Rick B will obtain overlooked signatures and missing information)
  - Only 1 coach needs concussion training. Rick B will work on getting this completed.)
- Steve Christoff suggests an additional 2/3 grade coach be found from a 2<sup>nd</sup> grade parent.
- According to the Schedule Timeline, coach interviews need to be moved from May till after registration is completed.
- It is still the desire to purchase Red Shirt t-shirts for kids above the weight limit as an incentive to stay in football.
  - Coach Todd feels this is a good idea and will pay for 25 t-shirts and get some of his lineman to be present during equipment handout.
    - Coach Todd will provide t-shirt sizes for his players
    - Sheri Wald will order t-shirts and provide invoice to Coach Todd.
    - Shirt will contain Football helmet and words similar to “Proud to wear Husky Red Strip”
    - This will cover approximately 1 year worth of Red Strip t-shirts.

Registrar – Derek Stoeckel (Covered by Mark Wald)

- Registration website is ready to go. Countdown timer is on the SABoosters.org web page.

Treasurer – Duane and Karen Arens (Covered by Mark Wald)

- A budget was passed out. This will need to be approved via email.

Fundraising – Smith Bradley (Covered by Sheri Wald)

- A cheap T-shirt offer was received for \$2.49 t-shirts. Similar t-shirts were purchased two years ago as a fund raiser. A minimum order of 100 shirts is required.



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- The group agreed to purchase 100 Royal Blue t-shirts with the standard helmet and the words similar to Huskie Nation. (Royal Blue t-shirts will probably cost \$1 extra per shirt)

### Old Business

- Scholarship form will be emailed out for approval.
  - Greg Mitchell made a suggestion to remove requirement to send form in with registration form and state a registration discount code will be emailed.

### NEW BUSINESS

- Mark Wald presented a Registration Flyer that will be distributed. It is very similar to the first page of last year's registration form.
  - The group agrees the form is good.
- The Team Formation Policy was not discussed because a quorum was not meet.

### ACTION ITEMS

- Dan Spriggs order remaining supplies for shoulder pads, helmets, and first aid kits and will schedule a time to finish refurbishing shoulder pads.
- Mark Wald to send out the following documents for approval.
  - 2013 BFAB Budget
  - Scholarship form
  - 2013 Head Coaches list
  - April board meeting minutes
- Mark Wald to find out more information on the Northern Suburbs football league for 7<sup>th</sup> and 8<sup>th</sup> grade.
- Greg Mitchell to send Mark proposed updates to the scholarship form.
- Sheri Wald to order fundraising and red strip t-shirts
- Rick Ballot, Sr. to work with coaches to get all paperwork complete and concussion training completed.
- Derek Stoeckel to launch registration website.

### To Do List:

- Organize Equipment Pickup to reduce wait time.

Motion to adjourn at 8:12 pm