



BFAB Meeting
June 13, 2013

Board Members Present: Mark Wald, Karen Arens, Rick Friebe, Dan Spriggs, Doug Snyder, Rick Ballot, Sr., Greg Mitchell, Sheri Wald, Derek Stoeckel

Members Present: None

The meeting was called to order at 7:01. A quorum was met with 9 board members present.

Parent/Member Open Mike and Comment Period

No comments were made.

Officer/Committee Reports

President – Mark Wald

- The board meeting minutes from April 11th and May 9th meeting was reviewed. These can now be posted on the website.
- The BFAB Team Formation Policy was reviewed. No changes were made.
- A request was made to weigh in kids in a private setting.
 - Rick Ballott, Sr. proposed to allow kids to choose to be a red strip if they do not want to be weighed.
 - The weight limits are as follows:
 - 6th grade – 135 lbs
 - 5th grade – 125 lbs
 - 4th grade 105 lbs
 - 2 & 3th grade – 95 lbs
 - The board feels a private weigh in option is acceptable and plans to have one at weigh in this year.
- Bradley Smith has resigned from his position as fundraising director. The group thanks him for his service. His name will be removed from the Board of Directors on the webpage.

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

- Start ordering additional clips and pads
- For equipment pickup
 - Helpers need to be present from 4:30 till 8 pm.
 - Player's pickup will be between 5:30 and 8 pm.

Fields – Jared Hoylo and Rick Friebe

- No update at this time.



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Coaches Director – Rick Ballot, Sr.

- The current number of registration would make team formation difficult. Registration will continue.
- July 15th is the pre-season meeting. Coaches' kids can come and pick up equipment that night.
- Still determining the number of coaches shirts required.
- Still missing paperwork from one coach showing concussion training.
 - If a new coach is found for the 2nd and 3rd graders, the new coach will also need concussion training.
 - A coach cannot coach until the training is completed.
- Background checks are \$5 and will be handled in conjunction with Thomas Kuykendall.

Registrar – Derek Stoeckel

- Need additional signs out
- 57 kids are signed up as of June 13th.

Treasurer – Duane and Karen Arens

- Need final count of registrants for budget after registration is over.

Fundraising – Open (Covered by Sheri Wald)

- T-Shirts were ordered as a fundraiser.

Old Business

- None

NEW BUSINESS

- None

ACTION ITEMS

- Remove Bradley Smith from the webpage.
- Rick Ballot Sr. to contact Liz.

To Do List:

- Organize Equipment Pickup to reduce wait time.

Motion to adjourn at 7:38pm