



BFAB Meeting  
July 18<sup>th</sup>, 2013

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

**Members Present:** None

The meeting was called to order at 7:03. A quorum was met with 8 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 June 13<sup>th</sup> were approved.
- Head Coaches
  - Brian Kallio
    - Played football and has some coaching experience in Two Harbors.
  - Derek Stoeckel
    - Assistant Coach last year for the 2<sup>nd</sup>/3<sup>rd</sup> grade teams

A motion to approved the head coaches was made by Doug Snyder and 2<sup>nd</sup> by Jared Holyo. The motion was approved.

- Met with 8<sup>th</sup> grade coaches.
  - 18 kids signed up
  - Only 4 returning blockers – concern about safety of QB.
  - Randy Peterson is contacting previous players with a personal invite.
- Other grades are good. 2<sup>nd</sup>/3<sup>rd</sup> grade registration will open until Husky Week
- Parent Meeting is Wednesday of Huskie Week
- Huskie Week times have not been defined.
- 2<sup>nd</sup>/3<sup>rd</sup> grade is having a Sunday Rookie camp before Huskie Week
- Shirts are in (Blue and Red)

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

- Additional parts were ordered and received.
- 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.
- Dave Sporting Goods will bring some practice pants and some basic supplies for purchase.



BFAB Meeting  
July 18<sup>th</sup>, 2013

Fields – Jared Hoylo and Rick Friebe

- Varsity will practice on High School Practice field for two weeks after Huskie week.
- No formal response from school or the city.
- Gary (President of Sports Boosters) did respond and is trying to lay out a field on C1 (Girls softball field) The field is lit . May include smaller field for younger players.
- Smaller field by hockey field. (C3 lights)
- Silver point will have a 2<sup>nd</sup>/3<sup>rd</sup> grade (partial lights)
- Emerald Park will have field (partial lights)
- Possibly use Practice fields on Saturday Morning?
- C2 may possibly be closed for the season for refurbishment.
- Goal is to have fields figured out by Huskie week Thursday (8<sup>th</sup>) Outside date of the 4<sup>th</sup> of August

Coaches Director – Rick Ballot, Sr.

- Communicated with Coach Todd about getting Heavies at Equipment Pickup. 6 Heavies will be present. No confirmation has been received.
- Bill Ballot (coach for multiple years) has forwarded the heat index chart. Will send out.
- Focusing on receiving all Code of Conducts.
- Background checks have been forwarded to Tom.
  - Coaches will receive email.
  - Need to send out reminder email
  - Will send daily reminders for 4 days
  - If Coaches do not respond, Coaches Director will get involved.
- Each sport is responsible for its own background check.
- Is it possible use prior years Code of Ethics?
  - Mark Wald will ask other sports.

Registrar – Derek Stoeckel

- 143 kids are currently signed up
- About 33 2<sup>nd</sup>/3<sup>rd</sup> grade kids

Treasurer – Duane and Karen Arens (by Mark Wald)

- In progress. Paying bills and receiving payment.
- Recommended to send out spreadsheet.
- 143 kids are currently signed up

Fundraising – Open (Covered by Sheri Wald)

- T-Shirts are in (Blue and Red)
- Helping people dump there lawn clippings at recycling place. Chris Palmer is looking into.

**Old Business**

- None



BFAB Meeting  
July 18<sup>th</sup>, 2013

**NEW BUSINESS**

- None

**ACTION ITEMS**

- Find when Huskie logo web page is going up.
- Mark Wald to discuss with All Sports Boosters Board annual requirements of code of conduct.
- Jared to email Greg practice field map and schedule to post on Webpage.

**Email Motion on August 4<sup>th</sup>, 2013.**

- A request was made by a family for a refund because they are moving out of town.
- Mark Wald made a motion to:
  1. *Refund \$130 prior to the jersey order.*
  2. *Refund \$90 after the jersey order.*

Note. The BFAB is charged approximately \$5.00 per registration. A football jersey with lettering cost is approximately \$40.

**The motion was approved with a 5-3 vote.**

**To Do List:**

- NA

Motion to adjourn at 8:02pm