



BFAB Meeting
August 15th, 2013

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

Members Present: None

The meeting was called to order at 8:17. A quorum was met with 7 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 July 18th were approved with the addition of the date of the email motion.
 - A discussion occurred talking about email votes.
 - Bylaws allow
 - Concerns were raised about the lack of discussion time before a vote is taken. A recommendation is to propose the topic in a first email, and then send a second email with the motion at a later date.
- St. Anthony Sports Boosters Individual Sports Policy require BFAB to:
 - Adherence to the SASB Participation and Playing Time Policy - complete
 - Define Coach Selection Process – complete
 - Define Conduct and Discipline Policy for coaches and players – complete
 - Annually perform a criminal background check on all coaches – complete
 - Have each coach annually read, sign, and adhere to the SASB Coaching Guidelines – complete
 - Does not require per sport, many coaches coach multiple sports.
 - Action: Mark to discuss at Boosters Board meeting and look into NGIN website to manage.
- Practice schedule is complete and has been emailed to all head coaches.
- Team pages have been completed on the NGIN website. Teams can update at will.
- Jerseys have been ordered
 - Lettering and names on Jersey's will remain the same
 - Trend of using smaller letters for on front of Jerseys. May use new smaller letters. Will discuss with Jersey screen printer.
- 2nd and 3rd grade teams contact Mark Wald about team formation
 - Parents compared number of returning kids on each team. One team has more.
 - Meeting was held with parents explaining team formation policy and discussed that it is based on skills, not experience.
 - No changes to teams – Issue resolved.
- Mark summarized last year's parent surveys.



BFAB Meeting
August 15th, 2013

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

- Still light on certain sized pads – will organize and order additional pads

Fields – Jared Hoylo and Rick Friebe (covered by Mark W)

- Fields are set and game schedule
- C2 is lined, C3 is lined – still waiting for other fields.
- Goal posts are available for practice for the 5th and 6th grade teams.
- A change to the League Guidelines requires visitors/parents sit on the same side as the team sits on.
 - Action: Mark W to email 5th and 6th grade parents informing them of the league rule.
- Rick Friebe's father passed away. Donations are being accepted for a charity.
 - Mark Wald made a motion to:
 1. *Donate \$50 to charity to support Rick for being a board member.*

The motion was unanimously approved
- Lights for Emerald field were discussed. Lights will not turn on till 7:15. Mark Wald to email city to determine if this can be change when it gets dark earlier in the year.

Coaches Director – Rick Ballot, Sr.

- Rick mentioned concerns our goal of getting players to be proud of being a red stripe at equipment pickup may not have gone as planned.
 - High School Heavies were in attendance, but not at weigh in on the second night
 - Discussed wanting to send mail to Red Striep players to see their thoughts
 - Agreed to email or survey monkey – Greg M to help organize
- Coaches list with completed Background Checks, Concussion Training and Code of Conduct is available and complete
 - Agreed to store documents till end of season.
 - Files will be recycled at end of season.
- Discussed possibility of using website to complete background checks next year. Discussion was tabled and will be added to January action items.
- Coaches Code of Ethics is difficult to manage. Would like to see Website complete.
- Coaches' shirts still not clear. List not filled out completely.
 - Will email head coaches and have them get the final number by Aug 22nd.
 - Head Coaches shirts will be paid in full by board funds
 - Assistant Coaches will be supplemented by board funds (final cost \$15-25)

Registrar – Derek Stoeckel

- All kids but one are officially registered. Working with "Discount Code" to get complete.



BFAB Meeting
August 15th, 2013

Treasurer –Duane and Karen Arens (by Karen)

- Provided balance sheet and current budget.
- Still need background check invoice
- In general, expenses in line with income.
- See attached sheet.

Fundraising –Open

- No update

Old Business

- Transition planning for president and vice-president positions for next year

NEW BUSINESS

- Transition planning for president and vice-president positions for next year
 - Rick Ballot Sr. suggested we simplify president role. (probably top 4 roles)
 - Recommended a subcommittee be formed
 - Greg Mitchell agreed to host start of discussion
 - Will email board asking who wants to participate and best night to hold meetings
- Initialyl a discussion: Should we have a grade 2/3 team next season or change to being to grade 3 only. - Tabled
- Staffing of equipment room for August – Moved to offline discussion
- Large football banquet or individual – Group agreed to individual parties

ACTION ITEMS

- January – Discuss using website for background checks for next season.
- Rick to contact Greg about sending out survey money about Red Strip process to look for future improvements
- Mark Wald to discuss with All Sports Boosters Board possibility of using single SASB Coach guidelines for all sports
- Mark Wald to contact NGIN to determine if they can manage SASB Coach guidelines signoffs.
- Mark W to email 5th and 6th grade parents informing them of the league rule requiring them to sit on the same side as the team.
- Greg Mitchell to email board and host subcommittee to review roll of president and determine if it can be simplified.
- Mark Wald to send Rick Ballot the list of questions we use for the end-of-the-year coaches survey.



BFAB Meeting
August 15th, 2013

- Mark Wald to ask at next All Sports Boosters Board meeting if other sports also withhold the Sport Ngin transaction fee when issuing refunds.

Email Motion(s)

- None

To Do List:

- NA

Motion to adjourn at 9:55pm