



BFAB Meeting
October 10th, 2013

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

Members Present: None

The meeting was called to order at 8:04. A quorum was met with 6 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 September 12th were approved.
- BFAB discussed not having a family maximum cost.
 - It complicates the registration process.
 - No usage this past season.
 - Mark W. to upload registration forms and information to website for storage.
 - Greg M. to edit documents to prepare for next year.

Equipment – Dan Spriggs and Doug Snyder

- Equipment return was discussed and decided a single date of Nov 4th from 6-8 pm.

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

- C2 middle lights are not working properly.
- Jared already emailed the city on 10/9/13.

Coaches Director – Rick Ballot, Sr. (covered by Mark W)

- \$110 reimbursement from Assistant coaches for the shirts.
- Planning has started for the end of the year coaches' party.
 - Asking Duane A. if we can use his facility.
 - Asking Rick Ballot Sr. to order Pizza
- Parties for Individual teams can spend up to \$100 per budget.

Registrar – Derek Stoeckel

- No update.

Treasurer – Duane and Karen Arens

- Predicted we are spending slightly more than the program took in this year.
 - Used a portion of the cushion built up from last year.
 - The board needs to review budget for next year in January.
 - Recommend a subcommittee review budget before presenting in January.



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Fundraising –Open

- No update

Old Business

- Greg M quickly reviewed the subcommittee trying to simplify the president's role. A special meeting notice will be sent out before the next meeting currently planned for the end of October.
 - Current monthly tasks spreadsheet is being updated to reflect potential changes.
 - Board descriptions will need to be updated to move tasks away from the president.
- Motion to offer tackle football next year for grades 3-8 requires a by-law change. A two-thirds majority vote of the BFAB Board of Directors is necessary. Could not approve with only 6 present members.
- Flag football for 1st and 2nd graders was brought up.
 - Need to determine cost of setting up a flag football program.

NEW BUSINESS

- How to get new board members.
 - Most current board members are present because they received a personal phone call from Mark Wald.
 - Karen suggested a flyer to be handed out during equipment return.
 - Derek agreed to hand out the flyer.
- The Metrodome can be rented out for team games.
 - JA Pride schedules.
 - Cost is about \$400 per team.
 - This is the last year for the Dome.
 - Current budget does not allow.
 - Board feels this may be a good thing to do in the future for the 5th grade (all kids will cycle through).
- Derek brought up "Heads Up" football programs and certification requirements. Recommended the board consider this for next year.
 - Sponsored by the NFL
 - Derek will bring more information on it next month.

ACTION ITEMS

- Determine cost of Flag Football program – Greg M.
- A subcommittee for the 2014 season will be formed – Karen A.
- Organize coaches' end of the year party – Rick B.
- A special thank you for Doug Snyder for his years of service – Mark W.
- Contact Brever and Associates to discuss Emergency Action Plan – Greg M.



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- Upload current registration flyer (and other documents) to website – Mark W.
- Update registration flyer (and other documents) to remove family discount – Greg M.

Email Motion(s)

- None

To Do List:

- NA

Motion to adjourn at 9:29 pm.