



BFAB Meeting
January 16th, 2014

Boosters Football Annual Meeting of the Membership

The meeting was called to order at 7:00 PM.

The following members were elected to the Boosters Football Advisory Board (BFAB) for 2014: Duane Arens, Karen Arens, Rick Ballot, Sr., Rick Friebe, Chad Gillard, Matt Lund, Greg Mitchell, Paul Mountain, Dan Spriggs, Derek Stoeckel, Mark Wald, and Sheri Wald. Note: Duane and Karen Arens share one vote. The board is composed of 11 seats. A quorum of 6 is necessary to propose and vote on resolutions.

The meeting was adjourned at 7:05 PM.

BFAB January Meeting

Board Members Present: Duane Arens, Karen Arens, Rick Ballot, Sr., Rick Friebe, Chad Gillard, Matt Lund, Greg Mitchell, Paul Mountain, Dan Spriggs, Derek Stoeckel, Mark Wald, and Sheri Wald

Members Present: None

The meeting was called to order at 7:05. A quorum was met with 11 board members present.

Approval of Minutes from the Nov. 14, 2013 Meeting

Mark Wald motioned to approve the meeting minutes from Nov. 14, 2013. Someone seconded. Board voted unanimously to approve the minutes.

Discussion of Desired Outcomes for the Year

- Continue to maintain our current number of players amidst the overall decline we are seeing with football participation.
- Fill all board positions. Two are vacant: President and Fundraising Director
- Maintain the level of quality coaching
- Create a balanced budget for 2014 and keep expenses less than income.
- Provide an opportunity for kids, especially second graders, to participate in flag football.
- Determine a more specific definition of what it means to have "reasonable" playing time.
- Be more direct in setting the tone for expectations for players, coaches and parents.



BFAB Meeting
January 16th, 2014

Assignment of Board positions for 2014

Duane/Karen Arens	Treasurer
Rick Ballot, Sr.	Coaches Director
Rick Friebe	Fields Director
Chad Gillard	Registrar
Matt Lund	Coaches Director
Greg Mitchell	Vice-President
Paul Mountain	Fields Director
Dan Spriggs	Equipment Director
Derek Stoeckel	Equipment Director
Mark Wald	Secretary
Sheri Wald	At-large

New Business

Flag Football discussion.

Mark Wald, Duane Arens, Karen Arens and Rick Ballot met to provide the framework of how we would run flag football. The result is a document, "Flag Football Implementation". The document explains the organization responsibilities for a point person to run the program. This person would work with the football board. If a point person is determined prior to April 1st, we will offer Flag football this fall.

Officer/Committee Reports

President Duties

As there is no president, each month the board will need to appoint someone to do what the president would have done.

- Karen Arens will run the February board meeting
- Greg Mitchell will reserve CS-9 every second Thursday of the month through December 2014 and also the third Thursday in January of 2015.
- Derek Stoeckel will represent football at the March Boosters board meeting.

Equipment – Dan Spriggs and Derek Stoeckel

- Dan recommended that the board purchase five 12"-13" and five 14"-15" shoulder pads. A resolution was passed to purchase these through ASA.
- We have enough helmets, so we do not need to purchase more.



BFAB Meeting
January 16th, 2014

- Mark requested Dan and Derek to find out if we can order helmet liners. When these are punctured, the helmet is very uncomfortable to wear.
- Derek mentioned we may need to order additional jaw pads in different sizes.
- Dan suggested we give parents the responsibility of purchasing black pants for their players. Overall, the expense would increase for parents, so we decided to continue supplying black pants. It may be necessary to purchase an additional 75 pairs of pants.

Fields – Rick Friebe and Paul Mountain

- Rick and Paul will meet with soccer, baseball, Gary Goldsmith (Boosters fields director) and the City to come up with a plan to repair the C2 and varsity football practice fields.

Coaches Director – Rick Ballot, Sr.

- Rick Ballot is in the process of sending out survey results to the coaches.

Registrar – Chad Gillard

- Mark will request Tom Kuykendall, Boosters president to give Chad website privileges to administer football registrations.
- Mark and Chad will meet to go over Registrar's responsibilities

Treasurer – Duane and Karen Arens

- Karen presented the expenses incurred for 2013 and the 2013 budget. Expenses exceed income.
- A budget subcommittee was formed. Karen, Derek, Dan and ___ will meet to create the budget and make a recommendation for how much we should charge for registration this year.
- Final budget will be approved during February board meeting.

Fundraising – Open

- In the November meeting Mark suggested the Football Board organize 20 parents/family volunteers to work the basketball tournament in the spring. In so doing, the Football Boosters would be eligible for a cut of the registration fees from that tournament.
- This year two tournaments have already been held. The third and final is already staffed with volunteers from the high school court club. Before the winter basketball season, the Boosters basketball board requested to host four MYAS tournaments, but MYAS only needed us to host three tournaments.
- Next year, it will be important for us to get in front of Boosters basketball and let them know we are still interested in volunteering.



BFAB Meeting
January 16th, 2014

ACTION ITEMS

- Next Board Meeting – February 13th, 7:00 pm.
- Karen Arens
 - Prepare agenda for next board meeting
 - Hold a budget committee meeting
- Rick Ballot
 - Complete sending out football coach feedback
- Rick Friebe/Paul Mountain
 - Discuss field maintenance plans with soccer, baseball and Gary Goldsmith.
- Greg Mitchell
 - Reserve CS-9 for future board meetings.
- Dan Spriggs/Derek Stoeckel
 - Order shoulder pads through ASA.
 - Investigate where we can order helmet liners for our Schutt helmets
- Mark Wald
 - Send out board member contact information
 - Grant website permissions so that Matt Lund, Paul Mountain and Chad Gillard can view the BFAB Documents page on the Boosters website
 - Request Tom Kuykendall to give Chad Gillard “Football registrar” permissions on the Boosters website.
 - Meet with Chad to go over Registrar responsibilities
- All
 - Help identify a point person for flag football

Email Motion(s)

- None

Motion to adjourn at 9:30 PM.