



BFAB Meeting
March 20, 2014

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

Members Present: Michelle Helfrey

The monthly board meeting was called to order at 7:05 PM.

Minutes were approved for the Feb. 13th meeting.

OLD BUSINESS

President Duties

Aug. 4-7 is going to be Huskie week

Approve 2014 Budget

*Greg Mitchell made a motion to increase the cost of tackle football to \$160. Karen seconded. **Motion passed unanimously.***

*Mark motioned to approve the 2014 budget that Karen presented. Derek seconded. **Motion passed unanimously.***

Have a message on the home page explaining why our fees increased by \$25. Points to mention:

- The cost of running a program has continued to increase over the last five years since we last raised the registration fee.
- Our registration fee is a very reasonable cost, especially considering we provide equipment.

NEW BUSINESS

Flag Football

Michelle presented information about the flag football program through USA football, www.NFLFlag.com. For \$25/person you get a jersey and a belt of flags. Need proof of insurance to register with them. It's a letter stating we are self-insured. Centennial uses this. They charge \$50.

Things other programs do:

- 2-3 coaches per team. Having extra coaches is important for sideline management.
- Used cones for fields. No paint.
- 8 sessions. 60 minutes each time. 20 min practice. 40 min games.
- Lakeville does a punt – pass – kick contest and a picnic in the middle of the season and pictures. They give out medals for the contest.



BFAB Meeting
March 20, 2014

MYAS is holding a flag football program starting at 3rd grade. Greg suggested we put a link on our website to the MYAS program in case we have some kids past 2nd grade who are interested in flag football.

It was mentioned that Todd Niklaus suggested running flag football like a camp, without games, the first couple weeks. High school boys might be interested in coming down to help.

Michelle discussed the costs various vendors charge for t-shirts and belts.

*Mark made a motion to charge \$50 for six weeks of flag football. Karen seconded.
Motion passed unanimously.*

Heads-Up coaching

Derek will be the safety coach. He will probably be trained in June by a master teacher. The training is provided by USA Football.

Every coach needs to register on USA football. Cost is \$5.

After Derek's training he will be training Boosters coaches and possibly High School coaches.

Centennial and Blaine are doing the heads-up program.

Derek commented that having full-pads, contact practices the very first day of Huskie week is really not in the spirit of the Heads Up program. Consider going lighter in the beginning with helmets only.

President Status

Greg recommended that we revise the board position descriptions that are posted on our board of directors page. He recommended a 2-year minimum commitment for Treasurer and President. Mark questioned whether doing this is necessary. We tabled this for now.

Equipment Pick-up dates

Equipment pick-up dates will be on Monday, July 21st and Tuesday, July 29th.

OFFICER COMMITTEE REPORTS

Vice-President

- Our May meeting will be in CS-19

Coaches Director

- We have one remaining meeting with a coach to go over evaluations
- We will not be holding an April coaches meeting. It's a bit early on. Instead, we are considering having a meeting later.



BFAB Meeting
March 20, 2014

Fields Director

- We discussed the need to know whether or not the C2 or varsity practice field will be out-of-use this year.

Registrar

- No Report

Treasurer

- No Report other than the budget discussion we had earlier

Equipment Director

- Will determine equipment purchase needs once we know who has registered.

Secretary

- Asked a question on what the Rugby vote was last week at the Boosters board meeting. 5 voted no, 3 voted yes and 2 did not vote. This means Rugby will not be recognized as a Boosters sport.

ACTION ITEMS

Greg

- Reserve CS-19 and multi-purpose room for the two football equipment pick-up dates.

Michelle

- Email Mark a flyer about flag football.
- Look into coaches' guidebook on USA Football website for tips on coaching flag football
- Coordinate flag football registration with Chad Gillard

Mark

- Post the flyer about flag football
- Post revised template for meeting agendas.
- Post Huskie week dates and equipment pick-up dates on the website

Derek

- Ask USA football if we can use their logo on our registration.
- Find out how many coaches per team need to register with USA football for us to be heads-up certified.

Karen

- Revise the template we use for the meeting agenda and email to Mark

Chad

- Create a logo for the Puppy Pound (will be used on the registration flyer)
- Coordinate registration of flag football with Michelle
- Create a draft registration flyer to show at the April meeting. A couple options: separate fliers for flag and tackle; or one flyer for both.



BFAB Meeting
March 20, 2014

Rick/Paul

- Find out from Gary Goldsmith if a decision is necessary regarding whether the C2 or varsity practice field will not be in use this year due to maintenance.

Meeting adjourned at 8:56 PM.