



BFAB Meeting  
July 13, 2014

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

**Members Present:** Tessie Rodkewich, Danielle Bogucki, Steve Christoff

The monthly board meeting was called to order at 6:07 PM .

### **Approval of Minutes**

The minutes from the June 12, 2014 meeting were approved.

### **Review of Completed and Upcoming Year-at-a-Glance Tasks**

#### **Old Business**

Consider either not having a Huskie week football practice on the Monday of High School sports registration. For this year we will have the football practice on that Monday.

#### **New Business**

##### Approval of Head Coaches for tackle football

Bryan Jones – 3<sup>rd</sup> grade

Steve Christoff – 4<sup>th</sup> grade

Tom Lavin – 5<sup>th</sup> grade

Bill Ballot – 6<sup>th</sup> grade

Trent Nelson – 7<sup>th</sup> grade

Rick Herschbach – 8<sup>th</sup> grade

Rick motioned to approve the list of coaches. Greg seconded. *Motion passed unanimously.*

##### Approval of revised Team Formation Policy

Mark motioned we approve the policy as revised by Rick Ballot. Karen seconded. *Motion passed unanimously.*

##### Discuss status of Flag football coaching

We discussed whether or not to require flag football coaches to take the Heads Up flag football certification course. We decided this is not necessary as we want to keep it simple for coaches. We will let the coaches know about the Heads Up training which they can pursue on their own.

##### Discuss agenda for Pre-season Coaches Meeting on the following evening.

We don't really have a clear agenda.



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### Discuss Registration policy and waiting lists

Thoughts/Concerns we have about our registration process:

- Structure the policy to maximize number of kids who can play
- When you have to split teams, you have to know what you are splitting. Then it gets difficult when new kids want to join after the team formation.
- It can be more difficult to bring a player on in late August.
- Coaches not having easy access to their team roster as registrations come in.
- Guidelines on when we split into two teams. Considerations: Composition of players, when the deadline is for splitting into teams, available of coaches. Consider creating a Registration Numbers policy.
- Lack of urgency to register. Perhaps build in incentives such as an early-bird registration. Derek mentioned that our June 30<sup>th</sup> deadline is in the ballpark of what other organizations do.

All of these are things we need to keep in mind next winter as we decide what we think we should do regarding football registration.

### Equipment Pickup Planning

Charge \$4 for a pair of extra blue socks.

### **Officer Committee Reports**

Vice-President, Greg

- North Suburban league meeting on July 20<sup>th</sup>. This for 7<sup>th</sup> and 8<sup>th</sup> grade.

Coaches Director, Rick B. and Matt

- Monday, July 28<sup>th</sup> will be the make-up session for Derek's Heads-Up training originally being held on July 14<sup>th</sup>.
- Discussion came up about parent volunteers in practice. Coaches need to be firm that these helpers cannot provide instruction.

Fields Director, Rick F. and Paul

- Not clear yet whether or not we will be able to use C1.
- For younger grades it is difficult having practice times later in the evening

Registrar, Chad

- Village Fest is looking for donations. Perhaps we will donate t-shirts.

Treasurer, Karen and Duane

- Clarified that we built into our budget money to spend on equipment.

Equipment Director, Dan and Derek

- Football helmet liners. We need to replace a few.



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- Find out from Baseball if we can access the new fenced in area along the 1<sup>st</sup> base dugout on C2 to store pylons, chains, and tackling dummies.
- Full tackling dummies from football registration are here. Greg has these. We are waiting for the half-tackling dummies.

Secretary, Mark

- No report

**Action Items**

Greg

- Create a process flow diagram of how the Team Formation Policy works.
- Take heads-up flag football course to see what it is like.
- Create player equipment cards used for equipment pick-up.
- Notify coaches about equipment pick-up. Need to be there at 4:45 if possible
- Print out list of players for people to check names in at registration.
- Bring a scale for weighing players.
- Notify John Swanson of what fields we have available for games at 5-8 grade. Confirm with John we have one team each for 5-8 grade.

Rick Ballot

- Make revisions to Team Formation Policy

Chad Gillard

- Set up meeting with Michelle, Greg and Chad to cover what needs to be done for flag football.
- Send Karen the number of players registered and number of scholarships.

Mark Wald

- Send Greg the mail merge form for player equipment cards.
- Send Derek and Dan contact information for the Schutt rep.
- Modify Code\_of\_Ethics\_for\_coaches document. Teams cannot get equipment until coaches have been certified in Heads Up.
- Post the 2014 Budget on the website

Rick Friebe

- Check with baseball about storing pylons, yard markers and chains, and tackling dummies in the fenced in area along the first baseline on C2.

Karen

- Check with Hal Gray to see how much money has been/will be transferred into our account for football registration.

Motion to adjourn at 8:18 PM.