

Board Members Present: Derek Stoeckel, Dan Spriggs, Rob Evans, Rick Ballot, Sr., Greg Mitchell, Mark Wald and Rick Friebe

Members Present:

David Bolnick

The monthly board meeting was called to order at 7:06.

Approval of Minutes

The minutes from the Aug. 14, 2014 meeting were approved.

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

Old Business

New Business

Signs denoting the "Home" and "Visitor" side of our field

We discussed whether we should enforce parents to be on separate sides of C3 for our home games. Al Bates, from softball, has ordered some "Home" and "Visitor" signs for baseball and softball use. Additional signs for football could also be ordered. We would like to label the west side of C3 as the "Home" side. Chains should be placed on the home side.

Weather-related field status

Gary Goldsmith sent us an email earlier this month that the fields were closed due to rain. We need to be closing the fields on Central Park if we have too much rain, but the interpretation of "too much rain" varies. Mark mentioned that there is a time limit on when the area director can cancel a game in advance. This is explained in the explained in the North Suburban League (7th/8th grade) handbook:

On days where the weather has been bad throughout the day or previous night, games must be cancelled before 4:30 pm (weekdays) or 10:00 am (weekends) to be cancelled in advance. If not cancelled before these times, they may only be cancelled at the field.

Officer Committee Reports

President, Greg

- Flag football has had two sessions. 31 kids are playing, and there are 7 coaches. The kids will play at halftime at the last Huskie football home game on Oct. 16th.
- We have had a limited turnout of youth football players for the tunnel at high school games. It was recommended that the kids stay out on the field for the national anthem.



BFAB Meeting Sept. 14, 2014

- The boostersfootball.com domain name expired. Greg renewed this for another 5 years.
- It is worth considering challenging the coaches to get more kids touching the football by using a gift card as an incentive.
- Kudos to Trent Nelson for playing someone at QB who had not played that position before.
- There was a revision to the blitzing rule at 3rd and 4th grade. Linebackers can move to the line of scrimmage but cannot cross it.
- Along with Mounds View and Irondale we have an agreed upon set of rules for borrowing a player at 3rd and 4th grade. This player cannot carry the ball and must be in less plays than the rest of the team.

Vice-President, Rob

- Rob covered details for an upcoming fundraiser. Businesses pay \$50 for a pack of 50 football "patches" that people can write their name on and attach within the store.
- Also regarding fundraising, USA football has mentioned to Greg that an NFL player is available to us for fundraising efforts.

Coaches Director, Rick B. and Matt

- Rick B mentioned he would like to hear from the coach if a parent had a complaint with the coach. This minimizes the amount of surprise at end-ofyear surveys.
- We had an incident during a game last week where a Boosters coach used inappropriate language. The language was not directed at a player, parent, coach or a referee. The board arrived at a resolution and agreed that Rick Ballot, Sr. as coaches' director will discuss the resolution with the coach.

Fields Director, Rick F. and Paul

• No report

Registrar, Chad

• No report, not present

Treasurer, Karen and Duane

• No report, not present

Equipment Director, Dan and Derek

• Should do helmet and shoulder pad condition check after the season is over. Tighten up the helmet screws, chin straps, etc.



BFAB Meeting Sept. 14, 2014

Secretary, Mark

• Mentioned that Huskie paws for the "Path of Pride" leading to the stadium field cost \$10 each. The board approved of purchasing a few of these.

Action Items

Greg

- Notify coaches what the standards are for closing a field due to rain.
- Follow up with cashing of registration checks.
- Email the Irondale hockey tryout director our game schedule.
- Figure out how owns the boostersfootball.com domain name so that we can transition that information going forward.
- Obtain "Home" and "Visitor" signs

Rob

• Meet with Chad on organizing when to sell the football patches to businesses.

Mark

• Meet with Rob and Greg to go over football-related documents that have been maintained over the last few years.

Rick Ballot, Sr.

Review questions for coaches surveys.

Motion to adjourn at 8:56.