



BFAB Meeting
Oct. 12, 2014

Board Members Present: Paul Mountain, Dan Spriggs, Duane Arens, Derek Stoeckel, Rick Ballot, Sr, Rick Friebe, Greg Mitchell, Rob Evans, Mark Wald, Chad Gillard

Members Present: Dave Bolnick , Jackie Arndt

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

Approval of Minutes

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

Old Business

Huskie "helmet" fundraiser

Our only expenditure was for the design of the helmets which local businesses will sell. Customers purchase one, write their name on it, and have it placed on a wall inside the business. We did not get much traction this fall with selling packs of these to the businesses, so we decided to not print any helmets. We will consider starting it the first week of August next year when people are starting to gear up for football.

New Business

Coach Resignation

A head coach was temporarily asked to leave his position while we were waiting to resolve an incident during a game in which the coach grabbed a player's face mask and physically moved the player. We informed the coach that the board would be holding a special meeting to discuss consequences for the incident, and we offered the coach an opportunity to explain his view. At this point, the coach offered his resignation.

Various points we discussed:

- Consider implementing a policy that the board president can put a coach on "administrative" leave without approval from the board. We would need to determine what the threshold would be for that type of action.
- Encourage the overall sports boosters to more clearly define what zero tolerance means and what the consequences should be. The next overall board meeting is Nov. 5th.
- Handling a potential situation where this coach may be interested in being either a head or assistant coach next year. We agreed to request assistance from the overall booster's board for feedback.

Coach Nomination

Rick Ballot, Sr. and Greg met with Derek Stoeckel to discuss the head coach position and nominated Derek as head coach. Rob seconded. *Motion passed unanimously.*



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Offseason Subcommittees

Once the new board has commenced for 2015, we need the following subcommittees to create or recommend changes, if necessary, to policies on:

- Registration
- Playing Time
- Issue Resolution during football season

End of the Year Survey

A head coach suggested we include a question on the survey to put focus on parent involvement. For example, a multiple answer question such as:

As a parent I:

Drove my child to practices and games on time

Attended games

Worked the chains/down markers

None of the above.

Regarding working the chains, Dan Spriggs suggested a 20-minute training during Huskie week on how to run the chains.

Organizing a youth game at the Vikings stadium.

TCF Bank Field for this year and next. Duane works with J.D. Pride on reserving the field. The charge has been \$400 per team. Next year consider budgeting money for a team to play in this game.

Officer Committee Reports

President, Greg

- A coach asked if kids are too sick for school can they play football.
- Four players had head injuries in football at the 7th grade this season. They are following concussion protocol for returning to play.
- One of our parents mentioned to Greg that we should be encouraging heads-up program at other programs.

Vice-President, Rob

Coaches Director, Rick B. and Matt

Fields Director, Rick F. and Paul

- 8th grade has their playoffs on Oct. 27 and 30. We will know by this Thursday whether or not we have a high school playoff game during this time.

Registrar, Chad

- No report



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Treasurer, Karen and Duane

- No report

Equipment Director, Dan and Derek

- Equipment return will be Nov. 3rd and Nov. 6th from 6:30-7:30 PM both nights.

Secretary, Mark

- No report

Action Items

Rick Ballot, Sr.

- Work with Tom Kuykendall on whether we can add an additional question to the end of year survey
- Set up coaches meeting

Greg Mitchell

- Ask the overall boosters board for feedback on how to handle head coaching scenario.
- Send out end-of-year email about equipment return.

Duane/Karen Arens

- Send out a revised football budget showing actuals

Motion to adjourn at 8:52 PM.