



BFAB Meeting
Jan. 15, 2015

Annual Meeting

Board Members Present: Rick Ballot, Sr., Greg Mitchell, Derek Stoeckel, Dan Spriggs, Rick Friebe, Rob Evans, David Bolnick

Members Present: Angela Carlson

Annual Meeting:

Election of new Officers:

President - Rob Evans

Vice-President - David Bolnick

Coaches Director - Open

Equipment Director - Dan Spriggs & Derek Stoeckel

Registration Director - Open

Fundraising Director - Open (probably Chad Gillard)

Fields Director - Rick Friebe (Need an apprentice)

Treasure - Karen and Duane Arnes

Secretary - Greg Mitchell

At Large Board Member - Rick Ballot

Motion to approve nominations was made and approved.

Meeting was closed at 7:45 pm.

January Meeting

The monthly board meeting was called to order at 7:46 PM.

Approval of Minutes

The minutes from the Nov. 13, 2014 meeting were approved.

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

Old Business

Greg

- No action on contacting Michelle about flag football gear. Will work on it for Feb. meeting.
- Meeting with MV and Irondale about end of season occurred. Rob Evans also attended. Good meeting. They asked about expanding our Flag program to include their kids and dad coaches. (Board discussed and tabled the issue.)



BFAB Meeting
Jan. 15, 2015

- No action on researching options for Metro Light football league for next year.

Dan/Derek

- No action on ordering supplies and organizing equipment room. Will complete in Jan/Feb.

New Business

- End of the year Treasures Report - Karen called in sick and will present in Feb.
- All coaches have received the results from the coach's survey.
- A discussion occurred with relation to where the role of Heads Up Football duties should fall. Group agreed to place this under the Vice-President suggested duties. No motion required. Greg will update.
- A discussion about Flag Football occurred and how to integrate it into the board; A new position or add responsibility to existing roles. The discussion was tabled until Feb. Greg will contact Michelle asking her how much is there to do and her opinion.
- Individuals shared goals for the 2015 season:
 - Have subcommittees for Registration, Playing Time, and Conflict/Issue resolution
 - Address concerns in survey
 - Integrate more with High School Football
 - Sustain Program
 - Grow numbers of players to feed High School Program
 - Provide training for new 3rd and 4th grade coaches

Officer Committee Reports

President, Rob

- No updates since recently elected.

Vice-President, David

- No updates since recently elected.

Coaches Director - Open

- NA

Equipment Director - Dan Spriggs & Derek Stoeckel

- Planning on organizing the equipment room.
- Discussed having the February or March board meeting where we invite everybody to help equipment cleaning. Will work with Greg and Rob to schedule.

Registration Director - Open

- NA

Fundraising Director - Open (probably Chad Gillard)

- NA

Fields Director - Rick Friebe



BFAB Meeting
Jan. 15, 2015

- No update

Treasure - Karen and Duane Arnes

- NA

Secretary - Greg Mitchell

- Attended overall booster board meeting in Jan. They asked us to keep the website up to date.

At Large Board Member - Rick Ballot

- NA

Action Items

Greg

- Get the flag football equipment from Michelle and place this in the equipment room.
- Meet with Mounds View and Irondale commissioners and Rob Evans to review how this season went.
- Research options to play in the Metro Light football league next year.

Dan/Derek

- Figure out what supplies need to be ordered. Helmet snaps, pylons, buckles, first aid kit supplies, etc.

Dan

- Send Greg a list of motivational coaching books that we could read together as a board.

Motion to adjourn at 8:47 PM.