



BFAB Meeting
April 9, 2015

Meeting Minutes

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

Board Present: David Bolnick, Rob Evans, Dan Spriggs, Greg Mitchell, Jason Hagen, Karen Arens, Rick Ballot Sr.

Members Present: Angie Karlson, Thomas Kuykendall

Approval of Minutes

The minutes from the Feb. 12, 2015 meeting were approved.

Old Business

- Subcommittees
 - Conflict Resolution Issues - Rob Evans will lead
 - Registration/Team Formation - Jason Hagen will lead
 - Playing Time - Greg Mitchell will lead
 - Need at least one coach per committee - Karen suggested and board agreed
 - Rick, Dan, David will sit on all (if possible)
 - Motion to create three subcommittees - Motion approved
 - Expectations - May report - who's participating - draft report
- Book Club will start with "Inside out Coaching by Joe Ehrmann"

New Business

- Motion to elect Jason Hagen to our football as Registrar Motion passed.
- Equipment Pickup - Book Tuesday July 21, Wednesday 29
- Huskie Week
 - Proposal made to have the first week of August.
 - No Pads
 - First half stretching/Heads Up drills
 - Second half run plays/flag football/coach evaluations
 - Comments
 - Rick is worried about requiring upper grade level coaches to have kids play flag football
- Registration / Flag football
 - Discuss 3rd football options - Flag versus tackle
 - Number of parents recommended last year that they want their kids to play flag.
 - Discuss with MV and Irondale
 - Can we form two teams (one of each)



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- Dan attended a seminar at Hamline about football - Discussed kids are like tires - they can wear out - may want to off flag to prevent early wear out
- What about moving flag football moving up one grade each year.
- Can we join MNYS association for the 3rd graders?
- Tom K says St. Anthony may want to be first in leading 3rd grade flag football.
- Decision 'Tabled' until May -
- Recommend we invite Irondale and MV to 1st/2nd flag football.
- Budget
 - Karen presented a tentative Budget that was balanced.
 - Budget includes equipment savings for future years.
 - Should we increase the cost to fund higher rated helmets?
 - Dan to research helmets

Officer Committee Reports

President, Rob

- Greg will become the Coaches Director
- Motion to bring Greg on as Coaches Director - Passed
- Deamon will help, but is resigning his position.
- Curt from Acceleration North will come in May for a 15 minute presentation.
- Will create President email Account (or find previous account)

Vice-President, David

- No updates

Coaches Director - Greg Mitchell

- Need to assign a coach to get certified for Heads Up. Dan Springs / Bryan Jones / Derek
- Need to schedule a coaches Heads Up certification

Equipment Director - Dan Spriggs & Derek Stoeckel

- Will look into number of pants
- Need to schedule cleaning of other half of helmets.

Treasurer - Karen

- NA (Besides Budget)

Registration Director - Open

- NA

Fundraising Director - Chad Gillard

- NA

Fields Director - Rick Friebe

- No update

Treasure - Karen and Duane Arens

- NA

Secretary - Greg Mitchell



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- No update

At Large Board Member - Rick Ballot

- NA

Action Items

Send Dan equipment sizing info.

Rob, Jason, Greg to start subcommittees.

Greg will organize a coaches meeting.

Greg will start the book club.

Greg will book community center.

Rob will look into MNYS association for flag football.

Karen will bring budget to May meeting.

Jason will organize registration website for both 3rd Grade football options.

Dan will research helmets.

Greg will send last year's sizing info to Dan.

Dan will look into pants availability.

Motion to adjourn at 8:54 PM.