



BFAB Meeting
July 12th, 2015

Attendees: Karen Arens, Rick Friebe, Greg Mitchell, Rob Evans, Derek S. Jason Hagen., David Bolnic

Members:

Tim Manson

Call to order

Meeting minutes were approved at 7:04pm

President:

- Flag football update
 - Centennial has not responded.
 - With current numbers, may be able to run in-house only.
- Parent Handbook has been updated and passed around.
- Logos on jersey. Tom K said no issue.
- Insurance will be through USA football.
- Huskie week moved back. Moved back due to Coach Todd regulations.
 - Huskie week 11th, 12th, 13th
- Andover Preview
 - August 29th or 30th.
- Move equipment pickup to July 29th and Aug 3rd. (Chipotle night)
- Parent meeting is the 12th of August
 - USA football for possible former football player
 - Possibly have a chain training day on the 13th.
- 27th or 28th. For final equipment cleanup
- Red strips - will get a couple of lineman at equipment pickup. Will order a couple shirts. (Rob/Dave to organize)



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Vice President - not present

Coaches' director -

- Coaches
 - 4th- Jones
 - 5th Christoff
 - 6th Stockel
- ***Motion made to nominate head coaches and approved.***
- We will follow the coaches selection process for the combined 7th/8th grade team.
- Heads up recertification needs to happen
- Background checks will be through new group (at request of Tom K)
- Heads up coaches clinic will be Sunday, July 26th at 4 pm and Thursday July 30th.

Fundraising Director

- Chipotle scheduled on August 3rd.

Registration - not present

- Passed our registration numbers.
- Currently leaving 4th, 7th and 8th grade open and flag football.
- 5th and 6th grade is closed.
- Recruiting is going on in 7th & 8th.
- Question - can we move some 6th graders up to 7th grade?
 - Hurdles
 - Need tryouts
 - Are they able?
 - Options if we don't get 16?
 - Bring other kids in
 - Send out kids other places
 - Combine 7th and 8th
 - No football team (nobody likes)



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- Motion - DS - Wait till July 26th, if less than 16 on both teams, then we combine to play 8th grade unlimited.
 - July 24th (instead)
 - Need to notify parents ahead of time.
 - Discussion - having a larger team is much better than a smaller team, can hold real practices (offense plays defense) and coach during games. Most teams we play against have 28 to 35 players on the sideline.
 - Change motion to combine teams tonight.
- *Revise motion to combine 7th & 8th grade combined powerhouse motion team and passed*
- Next steps
 - Notify coaches
 - Notify parents/players

Equipment

- Derek attended Heads Up PSC
- AED is being pushed by Heads Up
- Discussion - should we offer coaches CPR?
- Coaches need emergency action plan
 - List of parents/contact info
 - List of instructions
 - Dave B will send out proposed list
- Need to discuss with coaches protocols of USA footballs concussions.
- Need to follow “return to play Policy”
- Should we upgrade our mouth guards?
 - Need proposal for what mouth guards we will go to?
 - Dave B to bring recommended mouth guard.
 - No action taken in this meeting.
 - Will order standard to cover, may upgrade next month.

Treasures Update

- No updates



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Fields Director

- Will send out info to coaches

At Large

- No comments

Action Item:

Rob

- update player handbook on website.
- organize Red Strip tshirts and High School players for equipment pickup (with Dave's help)
- Rob to contact Irondale/Mounds View to confirm 4th grade league is a go.

Greg to

- reserve community center
 - July 26 Heads UP coaching clinic #1
 - July 27th Final equipment cleanup
 - July 28th - coaches meeting.
 - July 30th Heads Up coaching clinic #2
 - Aug 3rd for equipment pickup.
- contact USA Football to request former NFL player
- send out email to coaches about important dates.

Dave B.

- send out proposed list of instructions for emergency.
- Look into different mouth guards

Derek

- order 110 flags (one for each tackle player)
- Mouth guards from Dave's Sporting Goods

Motion to adjourn - 8:50 pm