



SAV Boosters Football Meeting Minutes

August 9, 2020

Call to order

Dustin Halverson called to order the meeting of the St. Anthony Football Boosters at 7:07 pm on August 9th, 2020 via Zoom.

Attendees Present: Dustin Halverson, Chris Farhet, Kristi Dick, Steve Oslund, Scott Benz & Dan Spriggs

Scott made a motion accept the meeting minutes from last month, Steve seconded the motion. Motion carries.

Treasurer: -

Registration: The current registration number is at 120 participants. Registration will not collect money at this time due to the uncertainty of the season due to Covid-19.

Fields Director: The fields are tentatively reserved pending the Covid-19 Plan approval.

Equipment: Nothing new to report at this time.

Flag Football: -

Helmet Football: The tackle-bar league was cancelled for the fall season and the league is looking into playing next spring. The North Suburban Tackle League is planning to move forward with league play for 7th & 8th grade teams. At this time the North Suburban Tackle League reported that 1/3 of the tackle teams have dropped out and 1/3 of the teams are still deciding if they will play tackle this season or not. The East Metro League is planning to cancel tackle football for this season.

Fundraising Director: Board members will help sell merchandise inventory left over from last year. Two football apparel stores (Graphic Edge and Dave's Sport Shop) are open at this time.

HUSKIE BOWL: TBD

Other Business: Given that the Tackle-bar League is cancelled for this season (5th & 6th grade) and several teams have opted out of the North Suburban Tackle League (7th & 8th grade) the board members discussed viable options in place of contact football this season including considering a modified 7 on 7 or flag football programming for grades 5-8.

Dustin made a motion to offer flag football programming to all 5-8th grade participants in place of contact football this fall if we are moving forward with the season. The motion passed with 5 in favor and 1 against.

Grades 1-4 will participate in flag football programming as previously planned if we are moving forward with the season.

The board members put together a preparedness plan for COVID-19 using information from USA Football and MN Dept of Health, as well as waiver forms from the St. Anthony Community Center for participation on Central Park Fields.

The COVID-19 plan was submitted to the Community Center and we are waiting on approval in order to have use of the fields.

Due to the fluid environment and still needing the COVID-19 preparedness plan approved, the board will vote on August 13th on whether or not we move forward with flag football for all grades 1-8 this fall season.

**August 13th: Dustin made a motion to move forward with fall flag football programming this season. Jesse seconded the motion. Boosters Football Advisory Board voted 5-2 in favor of having fall football programming this year.

**Return to play guidelines are currently being developed and will be shared with all coaches, players and parents within the next week. A new "live" registration with fee collection will open this weekend, communications will be sent out to all past registrants and any current waiting list registrants for this season. Fee collection will happen in 2 distinct phases- 1/2 due at time of registration and 1/2 due at a pre-determined cutoff date in September. Fee structure for all kids will likely be \$90 total.

VIII. Adjournment of Meeting

Dustin made a motion to adjourn meeting, second by Chris.
Meeting adjourned at 8:39pm.

Minutes submitted by: Kristi