



BFAB Meeting May 8, 2014

Board Members Present: Chad Gillard, Rick Ballot, Rick Friebe, Paul Mountain, Greg Mitchell, Matt Lund, Dan Spriggs, Sheri Wald, Mark Wald

Members Present: Tesse Rodkewich

The monthly board meeting was called to order at 7:03 PM.

Approval of Minutes

The minutes from the April 10, 2014 were approved.

OLD BUSINESS/LAST MONTH'S ACTION ITEMS

Heads Up Football

- Derek has USA Heads Up training on July 12th in Eden Prairie.
- Coach registration is \$5 each. Greg will send out coupon codes for coaches to register on the website.
- Need to have a coaches meeting where Derek needs to go over what he learned. There will also be a time when Derek teaches the coaches.
- Need to have a parents meeting to cover what Heads Up is.
- Coaches need to do concussion training each year.
- Any parent assisting will need to be a part of this.
- Our insurance meets their criteria.

Fields

- With the rain we have had the spring, the city has not been able to seed C2 yet. The field will not be ready this fall for practices and games.
- We can fit a 60 yard field on C1 for just games.
- Wilshire Park is open for practice. Emerald will also be open this year.
- Todd Niklaus is open to having one home game on the Varsity football field for each of our 5th and 6th grade teams. We need to confirm this with Troy Urdahl.

NEW BUSINESS

Taho Sportswear - SG helmets

Jim Hanson came to the meeting to present SG football helmets. He covered the various features of the helmet:

- Youth version weighs 1.8 lbs. Build just like the adult version just a smaller head size.
- Polypropylene liner. Soft, pliable, will not get stiff. Not likely that you would have to replace the liner.
- Kevlar shell.
- Titanium facemask. Hollow tube.
- Facemask attachment clip has a little give, so the facemask can absorb shock.
- Shock is absorbed throughout the helmet.

Other facts about these helmets:

- Greg Jennings with the Vikings is going to try the helmet. Some local high school teams are starting to purchase these. 18 NFL teams have them.
- Has been on the market for four years. Is the only helmet like this on the market. In our area Taho Sportswear is the sole distributor of these helmets.
- Just like regular helmets, you get 10 years on these. Need to be reconditioned.
- Turnaround time right now for getting these helmets after ordering these is three weeks



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The helmets we currently use have an ABS shell. Full force of the blow is in a four inch section on the helmet. The holes on the ABS shell are to help the helmet flex a little bit.

We discussed how to position these helmets. The helmets we use are a safe helmet. These are NOCSAE certified. Our message could be, "We provide great stuff, and here is another option (SQ helmets)."

It was decided that we will not have Tahoe Sportswear at the DQ fundraiser.

DQ Fundraiser

- Selling existing white and blue t-shirts
- Presenting parents with order forms for spirit wear
- Is an opportunity for us to showcase what we are doing as a program. Such as being in the Heads Up football program.
- Planning to have some high school players there

USA Football Grant

Greg has received feedback on the application from board members, financial information from Karen and insurance information from Tom Kuykendall.

Things we would need to agree to if awarded with the grant:

- Must display their banner on our webpage.
- Provide 10 photos of players using the equipment we would purchase with the grant.
- Provide email testimony to USA Football on request.
- Have someone agree to be interviewed by the media.

OFFICER COMMITTEE REPORTS

Vice-President, Greg

Greg asked about flag football rules. Rick Ballot sent Michelle the Roseville flag football rules.

Coaches Directors, Rick and Matt

- A goal this year is to redefine what reasonable playing time is. Rick would like to work with the coaches on doing this.
- Rick would like to re-word the team formation policy so that only one head coach and one assistant coach per team are involved with the team formation (along with the coaches directors).
- Thinking of holding the coaches pre-season meeting between June 30th and July 12th.
- After Derek's training on July 12th, Derek will be having a "train the coaches" session.
- Regarding coaches to approve for this year, three parents are interested in coaching 3rd grade.

Registrar, Chad

No report

Fields, Rick and Paul

Dan stressed that we need more organization on where teams have practices.

Equipment, Dan and Derek

No report

Secretary, Mark

No report



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Action Items

Rick/Paul

- Check with Troy Urdahl if we can use the Varsity Football field for one 5th grade and one 6th grade game.

Mark

- Post both flag and tackle flyers on the website
- Change player parent handbook. We recommend helmets that are certified. If you are interested in purchasing your own helmet, contact the following vendors:
- Make Chad an admin of the Facebook page
- Send Chad email list of football families

Chad

- Send out flag and tackle flyers to football board members
- Create a Boosters football Twitter account
- Get email for St. Charles
- Send out email to football families
- Get registration link on Boosters sports registration page

All

- Notify baseball and softball coaches about the DQ fundraiser

Greg

- Email Heads Up logo so we can put it on website
- Send Michelle an email to see if she can provide an update on flag football

Rick Ballot

- Post proposed list of 2014 coaches on BFAB documents page
- Talk with coaches to make sure they are on board with heads up football.

Motion to adjourn at 8:54.