



BFAB Meeting
Aug. 14, 2014

Board Members Present: Karen Arens, Rick Ballot Sr, Rick Friebe, Chad Gillard, Greg Mitchell, Paul Mountain, Derek Stoeckel, Dan Spriggs, Mark Wald

Members Present: Todd Niklaus, Rob Evans

The monthly board meeting was called to order at 8:06 PM.

Approval of Minutes

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

Old Business

Flag Football

- Chad, Greg, Michelle, Rob and Mark met last Monday. We are waiting to hear from Gary Goldsmith to see if we can use the bottom of the hill on C2 for practice/games.
- Next week, we will be emailing all parents about the plan for when games start. Coaches are going to meet one week prior to the first Saturday to go over how they will structure practice/games.
- We will be ordering one color for shirts and will use pennies to divide teams. We will need to purchase pee-wee footballs and flags. Rick Ballot has cones we can use.
- 20 kids are registered.
- Todd Niklaus mentioned he would like to see the flag football teams play on the field during halftime at one of our high school games.

Tackle Football

- 127 have signed up for tackle football.
- *Rick Ballot motioned to nominate Brian Kallio as head coach for the additional 4th grade that we formed. . Mark Seconded. Motion passed unanimously.*
- The jersey order will go out tomorrow at noon.
- Matt Lund will be registering all 7 teams for the Andover Preview. The deadline is Aug. 18th.

New Business

Mark motioned to nominate Greg Mitchell as president and Rob Evans as vice-president. Karen seconded. Motion passed unanimously. The intent is for Rob to shadow Greg for the remainder of the year and then serve as president next year.

Officer Committee Reports

Vice-President, Greg

- Met with Mounds View and Irondale commissioners last night. We will not be charged for field usage for the 3rd and 4th grade games at Irondale and



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Mounds View. There was discussion on how to change the rules so that more kids carry the ball. Refereeing for 5th and 6th grade is online. We will be notified of upcoming games. We will be able to know each ref prior to the game and their contact information. Irondale is going to pay all the referee bills for all the games, and then Mounds View and St. Anthony will reimburse Irondale.

- The fourth team formation meeting last Thursday for night lasted 2 ½ hours. Part of the length of time was because the coaches had little time to prepare for the meeting.

Coaches Director, Rick B. and Matt

- All our teams are interested in going to the Andover Preview. Matt Lund is registering the teams.
- All coaches have completed certifications. The coach's contact info spreadsheet on the website is updated with dates of when concussion checks and certification were completed. Next year, we will have a few coaches who will need to re-take the concussion awareness course.
- Some player weights were not recorded at equipment pick-up. We will need to devise a method next year during equipment pick-up to ensure we get all weights recorded.
- The team formation process was followed for the two 4th grade teams.
- Coach shirts may be a \$1 more than last year. The assistant coaches will pay \$10 for a shirt. The head coaches do not pay.
- Matt will be working with Brian Eckert for team pictures.
- Rick suggested we should do a press release with the local paper regarding our involvement with Heads Up. Todd Niklaus will get contact information for Bryan Meyers with the St. Anthony Bulletin.

Fields Director, Rick F. and Paul

- We communicated with John Swanson that we would be able to host 5th and 6th grade night games as we thought that C1 would work. After further measurement we now realize that C3 is not long enough. We do not have a field for use for 5th and 6th grade games. We have three night games scheduled for 5th and 6th. Rick Friebe is working with the city to see if we can use C2 for those three nights.
- The blue equipment boxes are going to Emerald and Silver Point (probably in the spring). So, one of the blue boxes should be available for our pylons, first down marker and chains.

Fundraising, Chad

- We have a second round of apparel fundraising until next week. We now have fall and cold weather items for sale as well.



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- We have a quote from Tracy Printing. It would cost around \$400 to print out 2,000 paper footballs. Chad is working with businesses to sell these. People spend a dollar and get their name on the football which is posted on the wall.

Treasurer, Karen and Duane

- Karen presented a revised budget for the remainder of the year. The balance is looking good. We are on track.

Equipment Director, Dan and Derek

- Mark noted that we need more stuff in tackle boxes: helmet snaps, mouth guards, shoulder pad clips, etc.

Secretary, Mark

- No report

Action Items

Greg

- Contact Bryan Meyers, sports reporter, regarding doing an article in the St. Anthony Bulletin about Heads Up.

Matt

- Register teams for Andover Preview
- Organize team pictures

Rick

- Order coach's shirts

Chad

- Will contact the Northeaster regarding doing an article on Heads Up.
- Follow up with waiting list families to get their registration checks.
- Organize "name on football" fundraiser

Mark

- Send Karen contact info for Lisa Wiggins, to see if the high school parent group is looking for us to sponsor an ad in the high school program.
- Update the website to list Rob Evans and Greg Mitchell's positions on the board.
- Show Greg and Chad how to add Rob to the board "security" group on the website.

Rick

- Work with the city to get a 100-yard field striped for 5th and 6th grade games
- Look for gopher holes on C1 and C3.



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Karen

- Call Dave's Sport Shop to get invoices.
- Ask Hal Gray to send a payment check to Jason Strasser for the Andover preview.

Derek

- Put pylons, down markers, chains and extra ice packs in the blue equipment bin.
- Order extra helmet snaps and other accessories used in fastening straps and the facemask to helmets.

Motion to adjourn at 9:30 PM.