

BAC Minutes
July 9, 2019

Roll Call: Board members present: Frank, Nick, Sheri, Darren, Phil, Paula, Fran, Pete, Luke, Espo, Michael, Johnny, Charlie, Not in attendance: Denise, Dawn

Starting Time: 7:42pm

Minutes: Will approve June and July minutes at August meeting.

Correspondence: NA

Treasurers Reports: Transferred \$20,000 to **Pan American Bank** leaving \$76,000+ in the Itasca Bank account. Have two pending insurance bills. Bought flag helmets at \$3,000+ on July 9th.

Approved (1) Sheri (2) Pete
Vote passed

BGFYL Cheer: See attached notes from Denise. Phil will donate the white t-shirts for tie-dye. Bear Wear will be 50% off during Cheer Kick-off. Frank/Luke will confirm DJ for Bloomingdale competition.

BGYFL Football: Meeting is tomorrow 7/10. Will let them know we have 1 team per level with exception of Varsity which has 2 and 11U may have 2.

Equipment: Ordered flag helmets but need to order smaller helmet stickers. Discussion regarding there are no rules that prevent parents from purchasing their child's helmet. Our insurance would prefer they do. Any purchased helmets need to match the ones we have for the rest of the players.

Field: Need to order new chains and pylons. Frank to look into getting the equipment currently at Stratford to Circle South. Stratford is in the process of repaving their whole parking lot. Practices will be at Circle South going forward. We will wait to strip all of Circle South until registration is final. For now, we will only strip the area closest to the baseball field.

Coaching: TBD if Joe will be the flag coach. Darren will confirm. New for this year, all coaches need to submit their information to the Bloomingdale Park District for a background check. This needs to be done prior to the start of practice. Frank and Darren to organize the logistics for that process. Darren to send reminder to coaches about upcoming training and coordinate bag pick-up with signing the coach contract.

Bowls: Will take place on Aug 17. All games are scheduled with exception of flag. Pete to send Frank the list of matchups. Jim's team approved to have extra scrimmage on Circle South on August 10.

Facilities: Nothing to report

Camp: Roll and team will be leading the camp. All days will be run as normal with exception of Thursday. On Thursday, JV and Varsity teams will observe the High School practices. The BAC coaches will take the younger teams and do drills and games during this time. Coaches will be required to assist at the camp on Thursday starting at 6pm. The mandatory coaches meeting will follow the camp at 7pm. Cinch bags will be given out to the boys this year in lieu of t-shirts.

Bear wear: Paula sent the StarPro Bear Wear link to all Board Members. This link can be used by Board Members and their families to order bear wear that will be delivered prior to the pep

rally. The Bear Wear store front will open to fans at the pep rally. Each Board Member can choose one item to be purchased for them on behalf of the BAC. All orders are due by Friday, July 12. Jim discussed the option of purchasing Yetis custom made for the Bears. Paula and Charlie to look into the details. The option for us to purchase new Board jerseys was brought up and voted down.

Concession: Once hear back from Schwan contact on the confirmation of the frozen food delivery, Nick will follow up with Torsen to let him know what we still need. Discussion was had regarding removing snacks after games in lieu of a player deal through concessions. It was decided that there should be no after game snacks for teams. All players and families should be encouraged to go to the concensions.

Pep Rally: Confirmed DJ for \$300. All other details are settled.

Team Managers: Frank noted that coaches are not able to be team managers. There is a coach/team manager meeting scheduled for July 28 at 6pm.

Important Dates: 7/13 and 7/14 are Dick's Days. BAC and coaches will be onsite Sunday (7/14) from 11am – 2pm. First football practice on 7/29. Phil will confirm golf outing tomorrow (7/10). Will be on a Friday. Dinner dance confirmed for Aug 24, baskets due Aug 16, RSVPs due Aug 15.

Pictures: Nothing to report

Awards: Nothing to Report

USA Football: Nothing to Report

Old Business: Nothing to Report

New Business: Bloomingdale Park District Agreement reviewed. Non-district charge was brought down from \$50 to \$25 per person. Board approved this change.

Open Forum: Discussion about bringing license plates back but with different color.

Adjourn: 10:00pm

Approved (1) Phil (2) Darren

Attendance – Heather Schwartz, Tammy Posejpal