

NRFBC Meeting Minutes
Tuesday, October 13, 2020
At Centre
6:30 PM

In attendance were Brian Lease, Reggie Larson, Angie Effertz, Nicole Vincent, Nate Paneck, Angie Effertz, Sarah Kobs, Bettina Schutte, Brian Schroder, Scott Farmer, Rachel Hyman & Tim Scanlan

September Minute Approval –Minutes approved – 1st by Sarah Kobs, 2nd by Nicole Vincent

Financial

- Sarah sent out by e-mail, but check book balance is approx.. \$8K
- Sarah is finalizing and entering everything to hand over to Greg Emmerich
- Greg Emmerich has agreed to take over the Treasurer role on the board.
- Brian and Sarah will meet in the next week and add Brian to the bank account until Greg can get added.

Take Down Cancer Update –

- Cancelled for this season. Will plan one for 2021.

Apparel update

- Online store did not do as well as hoped. Could be because of covid or because people want to be able to see items.
- Looking for someone to take this responsibility over for 2021 season. Nicole Vincent currently does this and will be stepping down from the board after this season.
- Will go back to regular schedule next year.
 - Club decided to go with mostly online with limited inventory at games but will do the following selling schedule as they have done in the past (set up thru Sign up genius to have parents help):
 - 1 home Varsity game (usually homecoming)
 - 1 home JV/Freshman game
 - 1 home MS game
 - 2 Saturday Youth games.

Sign-up Genius

- 1) First Signs ups usually need to go out in mid-May and then do a few each month until season.
 - a) **Bagging Groceries** – Nothing until 2021 - Usually held at Family Fresh in June.
 - b) **Snacks** – Nothing until 2021 - Sign ups go out in Mid-June - Planned for first week of Practice (August)
 - c) **Family Picnic** – Nothing until 2021 - Sign ups go out in Early July - Picnic is August after first scrimmage
 - d) **Community Football Nite** – Nothing until 2021 - In Conjunction with youth program. Might do apparel sales.
 - e) **Team Dinners**
 - (1) All spots were filled in the first week
 - (2) Will add play off games as they come up
 - f) **Saturday A.M Breakfasts** - Cancelled until 2021 season
 - g) **Homecoming** – November 6th vs Ellsworth – NRFBC will not do Picnic team dinner as we did in the past. Board decided not to do anything the week of Homecoming. Just a grab and Go team dinner on Thursday like usual.
 - i) No Sign up needed for apparel sales

Senior/Parent Nite - Went well.

Year End Banquet – We can't have a Banquet this year like in years past. Very disappointing but all understand.

- Board discussed doing something for just the Seniors. Maybe invite just them and parents and do awards/gifts in the auditorium or gym so they can follow social distancing guidelines. Reggie and Scott will work on that.
- Date and Time are TBD
- Bettina will work on the Senior gift and get them to Reggie when they are done

By Laws

- Need to be reviewed – Greg Emmerich will do as he has time.
 - Witten as membership organization with fees; need to determine history of this type of set-up, may be IRS impact if changes are made
 - Can we expand voting members “up to...” number of additional members

Fundraising -

- ❖ **Tiger 250 update** – The check was deposited into Savings for Reggie to use for next spring/summer purchases.
- ❖ **Burger Week** – was in September 0 made about \$984
- ❖ **Kwik Trip** – gift card approved will be used for waters for the games for the boys since no team dinners.
- ❖ **Chamber Bucks** – Tim Scanlan brought up that people could use New Richmond Chamber bucks to donate to the NRFBC

Legion Team Dinner – Nothing until 2021 Season.

New Business

Board Positions

- ❖ At November meeting we will need to make a Motion to accept Sarah Kobs’ resignation as board Treasurer and to vote Greg Emmerich in as new Treasurer.
- ❖ Following positions are open or staying the same:
 - Board President – Brian Lease will stay on until next spring (March/April 2021). **Looking for Replacement.**
 - Board VP – **OPEN position**
 - Board Treasurer – will vote at November meeting to accept Greg Emmerich’s nomination as Treasurer
 - Board Approved Bettina Schutte staying on as Secretary thru 2021 season. She will be working with board members to take over duties/train on sign up genius thru 2021 season. **Looking for Replacement.**
 - Member at Large (Voting rights) – Nicole Vincent holds position now – Board will vote on Angie Effertz taking position in Nov. Nicole currently handles the ordering of Team dinners and apparel sales. Angie will take over the Team dinners. The board is looking for someone to take the apparel over as well.
 - Member at Large (Voting rights) – Nate Paneck
 - Member at Large – Tim Scanlan
 - Member – **OPEN position**
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 - Head Coach – Reggie Larson (voting rights)
 - Website Coordinator – Secretary has rights to Booster page only – Amiee S. takes care of Youth pages. Looking for a member to take on this duty.

Next Meeting is scheduled on November 12th at 6:30pm. Place is TBD

Adjourned at 7:30pm