

NRFBC Meeting Minutes
Wednesday, March 11, 2019
New Richmond High School Commons
5:15 PM

In attendance were Bettina Schutte, Brian Lease, Nate Paneck, Reggie Larson, Tim Scanlan, Todd Kidder, & Dave Trandahl

February Minute Approval – Minutes approved – 1st by Reggie & 2nd by Brian Lease

Financial

- As of meeting date, balance in check book is \$13,430.34
- Sarah and Greg will work on tax forms for 2019.
- Reggie ordered the helmets discussed at the December meeting.
- Reggie would like to order new jerseys for next year. School is buying one set. He would like to order another.
 - Motion was made not to exceed \$7500 for the purchase of the 2nd set of jerseys
 - Motion was 1st by Bettina Schutte & 2nd by Todd Kidder – Motion passed unanimously.

Take Down Cancer Update –

- Reggie will check with Casey about either doing Cancer night on Sept 18th or if we could do it in conjunction with homecoming.

Apparel update

- Nicole worked on the inventory spreadsheet and it is updated for 2019. Will bring t the next meeting.
- She will start looking at ideas and quantities for ordering next year.
- Plans to do 2 youth games instead of 1.
- Board agreed to keep the same football logo
- Nicole – will look into rain gear options for apparel as well.

Sign-up Genius

- 1) First Signs ups usually need to go out in mid-late June and then do a few each month until season.
 - a) **Snacks** – YES – Keeping – only doing 4 days - TBD
 - b) **Family Picnic** – YES – Keeping – date TBD
 - c) **Community Football Nite** – YES – Keeping – Date TBD
 - d) **Team Dinners** –
 - i) **Big Rivers Conference for 2020** – Need to look over schedule for next year before we set up Team dinners. Both the freshman and JV games are on either Monday or Thursday and switch at times.
 - e) **Saturday A.M Breakfasts** - YES – Keeping – Going to scale back for 2020 season
 - f) **Homecoming** – Sign up is for apparel selling – Homecoming is set for Friday, Oct 2, 2020.
 - g) **Bagging Groceries** – YES – Keeping – great community serve for our boys – Reggie is looking doing June 23 or 30th
 - i) **Parents only on sign up genius** - 10-am-2pm (4 parents for 2 shifts from 10-12 & 12-2)

Year End Banquet

Nothing until 2020.

Fundraising -

- ❖ **Football Stadium** – No Updates this month
- ❖ **Golf Outing**
 - Tim Scanlan meet with NR Golf club to discuss options. Only dates they had were late June or July. Board felt that it would be getting to close to season and Tiger 300 to push this event back into summer.
 - Motion was made to cancel Golf Outing. Motion passed unanimously. With the understanding that our time and energy would go to the Tiger 300.
- ❖ **Tiger 300 update** – Reggie will get in touch with Randy and discuss dates.
- ❖ **Burger Week** – Reggie will get in touch with Linda at Champs. Would like to try to get in conjunction with the week of the first home game
- ❖ **Kwik Trip and Aldi** – Brian contacted them and put in the application for donation for 2020.
- ❖ **Football cards** – Reggie plans to have the boys do them this year. Funds go directly into Reggie's activity fund with the school.

Board Positions

- ❖ Angie and Kevin Effertz are interested in helping on the board.
- ❖ Motion was made to accept Todd Kidders' resignation as board President.
 - All Board members accepted
- ❖ Motion to vote Brian Lease to a 1 year term as Board President
 - All board members approved and agreed that the VP positions would remain open at this time.
- ❖ Board Approved Sarah Kobs staying on as Treasurer until a replacement can be found.
- ❖ Board Approved Bettina Schutte staying on as Secretary for 2 years
- ❖ Following positions are staying the same:
 - Member at Large – Nicole Vincent (voting rights)
 - Member at Large – Nate Paneck (voting rights)
 - Member at Large – Tim Scanlan
 - Member – Greg Emmerich
 - Member – Troy Vincent
 - Head Coach – Reggie Larson (voting rights)
 - Website Coordinator - ?? Maybe Amie Schroder or Mandi Erickson
 - Action Item – Update By Laws

Website access

- Bettina has updated the website with the meeting minutes
- Bettina will add Sign up Genius links as well once those are up and running for 2020.
- Discussed having someone on the board take care of our website & Facebook page all the time. Amie Schroeder may be willing to help.

Legion Team Dinner – Nothing until 2020

New Business

Need to change date and time of board meetings

- We have several parents interested in helping – but cannot make the current times.
- Brian will send out email with new days of the week and times for everyone to vote on.

Adjourned at 6:05pm – 1st by Reggie Larson & 2nd by Brian Lease