

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

In attendance were Todd Kidder, Sarah Kobs, Bettina Schutte, Brian Lease, Nate Paneck, Reggie Larson, Nicole & Troy Vincent, Greg Emmerich, & Tim Scanlan

November Minute Approval –Minutes approved – 1st by Todd Kidder & 2nd by Troy Vincent

Financial

- As of meeting date, balance in check book is \$8,758.32
- Reggie will be ordering shoulder pads and helmets. He met with is rep and we will be transferring the funds out of savings from the Tiger 300 for the helmets and shoulder pads.
 - Motion to approve buying 35 helmets at an amount not to exceed \$14,875 – 1st by Troy Vincent & 2nd by Brian Lease. In addition, the school will be covering about 15-20 of the helmets after 7/1/2020.
 - Will vote online/e-mail on the 6 X-Tech shoulder pads Reggie would also like to order. Reggie would like to order about 55 new shoulder pads, he believes the amount would be about \$9350.

Take Down Cancer Update –

- Nothing until 2020

Apparel update

- Nicole will work on getting the inventory spreadsheet updated for 2019 and send out via e-mail.

Sign-up Genius

- 1) All Sign-ups are copied and have tentative 2020 dates. Bettina will work with Reggie on dates.
- 2) Need to discuss which activities we are going to keep in 2020 and which ones may go away. **ACTION ITEM for January and February 2020 meetings to discuss.**
- 3) **Big Rivers Conference for 2020** – Need to get schedule and look over closely 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.
 - a) **Snacks** – Done until 2020
 - b) **Family Picnic** – Done until 2020
 - c) **Community Football Nite** – done until 2020
 - d) **Team Dinners** – done until 2020. Leaving up until Bettina can send Sarah a final list.
 - e) **Saturday A.M Breakfasts** - Done until 2020
 - f) **Homecoming** – Done until 2020
 - g) **Bagging Groceries** – done until 2020

Year End Banquet

Went well – Nothing until 2020.

Fundraising -

- ❖ **Football Stadium** – School is moving forward and hopes to have stadium open for 2020 season. District is going to make sure it gets done.
- ❖ **Golf Outing** – Nate and Sarah hope to get Thank you's out before Christmas.
- ❖ **Tiger 300 update** – Nothing until start planning 2020 event.
- ❖ **Burger Nite** – Done until 2020.

Alumni –Travis Gibson has agreed to help get the Alumni involved more. Todd is working with Travis to get names put together.

Website access

- Bettina worked with Amie Schroder to get access. She will try to get in and see if she can add minutes to website.
- Discussed having someone on the board take care of our website & Facebook page all the time. Will discuss at December meeting.

Legion Team Dinner – Nothing until 2020

New Business

New Board Members

Need President (?) Brian Lease may take over roll for 1 year?

Treasurer – Was Greg Emmerich going to take over?

Secretary – 2nd Term is up after 2020. Would like to start training replacement on Sign-up Genius thru next year.

Website Coordinator - ?? Maybe Amie Schroder or Mandi Erickson

All board members agreed that we need to find replacements that can come to meetings with us so that the transition is smooth going forward.

Possibly adding new and more Members at Large? Brian was going to send a list of people he thought of asking.

Reggie will send out contact list of parents so that we can look it over and see if ask anyone.

Adjourned at 6pm – 1st by Troy Vincent & 2nd by Reggie Larson