

NRFBC Meeting Minutes
Tuesday, November 10, 2020
Via Zoom
6:30 PM

In attendance were Brian Lease, Reggie Larson, Angie Effertz, Nicole & Troy Vincent, Nate Paneck, Angie Effertz, Bettina Schutte, Brian Schroder, Geg Emmerich, & Tim Scanlan

October Minute Approval –Minutes approved – 1st by Reggie Larson, 2nd by Nate Paneck

Financial

- Greg is added to the check book.
- Check balance is \$7,038.55 & Savings is \$10,010.63
- Brian Lease made a motion to accept Greg Emmerich as Board Treasurer. 1st by Brian Schroder 2nd by Bettina Schutte – All approved.
- Board approved Reggie to spend up to \$12k on shoulder pads or other items needed

Take Down Cancer Update –

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

Apparel update

- 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) No team dinner for Nov 19th
 - (2) Team dinner on Nov 12th will still happen.
 - f) **Saturday A.M Breakfasts** - Cancelled until 2021 season
 - g) **Homecoming** - Nothing until 2021 season
 - i) Sign up needed for apparel sales

Senior/Parent Nite - Nothing until 2021 Season – Club purchases flowers – parents pay for banners.

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** – Nothing until 2021
- ❖ **Burger Week** – Nothing until 2021
- ❖ **Kwik Trip** – gift card
- ❖ **Chamber Bucks**

Legion Team Dinner – Nothing until 2021 Season.

New Business

Board Positions

- ❖ At January meeting we will need to make a Motion to accept Brian Lease resignation as board President and to vote Tim Scanlan in as new President. Brian Lease will stay on thru spring to help with transition.
- ❖ At January meeting we will need to make a Motion to accept and to vote Brian Schroder in as new Vice-President
- ❖ Below is a list of new position in 2021:
 - Board President – Tim Scanlan – once voted in.
 - Board VP – Brian Schroder – once voted in.
 - Board Treasurer –Greg Emmerich
 - Board Secretary - 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 January. 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 – **OPEN position**
 - Member – **OPEN position**
 - Member – **OPEN position**
 - 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 January 12th at 6:30pm. Place is TBD

Adjourned at 7:00pm