

NRFBC Meeting Minutes
Wednesday, December 12, 2018
New Richmond High School Commons
5:15 PM

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

November Minute Approval – Minutes approved – 1st by Sarah Kobs & 2nd by Reggie Larson

New Members – Brian Lease made a motion to add Tim Scanlan and Troy Vincent as 2 new “Members at Large” to the Board and accept Greg Emmerich and Nicole Vincent as “Members”. Motion 2nd by Reggie Larson. Approved unanimously by the board. Welcome to the Board Tim & Troy! Nate Panek is interested in helping as well.

Financial - Sarah sent financials to everyone via e-mail. Check Book balance is about \$14,000. Sarah will begin working on budget work within the next month. Received funds from Tiger Nutrition for a fundraiser they did last fall. Sarah is working sending out Thank you’s to people & business that supported us.

- Reggie would like to purchase some new helmets for the team with some of the funds from the Boosters have raised this year. Motion to approve an amount not to exceed \$10,000 by Bettina Schutte – 2nd by Sarah Kobs. All board members approved.
- Budget for 2019
 - Need Wish list from Reggie – Possibly a new/bigger shed? Reggie will ask Mr Kerr or Mr Leque if interested in having a shop class help.
 - Ideas for fundraising and maybe other “special” equipment/projects Reggie would like for the program.

Take Down Cancer Update – Jamie Kidder, Jeanne Salmon and Casey Spielman will be heading up this fundraiser going forward with help from the board and any new parents that would like to help.

- Need to work with Reggie and figure out dates for next year. Reggie was going to check with Casey to find out if there is a schedule for 2019 season yet. If not he will get it to the board as soon as available.

Apparel update – Discussed Moore contract so that we know where we are at. Sarah will be stepping down from handling the apparel. Nicole Vincent will discuss with Sarah and is willing to help. They will meet and Sarah will show her what she has done in the past. Discussed only selling online, at picnic, 1 home HS & MS school game and one Saturday youth game next year.

Sign-up Genius

- 1) All sign-ups are shut down for 2018 and templates are created for 2019. Just need to update with new dates once we get 2019 schedule. Bettina needs to create “instructions” on what parents are expected to do with each sign-up. Added that we should have them put a phone # and/or e-mail to be reached to make sure they can still help.
- 2) **Saturday A.M Breakfasts** – Reggie would like to continue next year. Bettina will update with new dates once we get the 2019 season schedule. Bettina will add more food options.
- 3) **Team Dinners** – Would like to continue. Club is looking in other options of dinners. Sarah and Brian will bring more info to next meeting. Everyone is encouraged to bring ideas to next meeting with prices as well.

Burger Nite – Would like to get this scheduled as soon as we have 2019 schedule and do a better job marketing it next year.

Muddy Cantina – see if they would be interested in do meat raffles for Booster club? Sarah was going to check into this.

Tiger Nutrition – Came to our attention that they may have raised money for the boosters. As of 10/10/18 Sarah has not seen it. Was going to check with them. Sarah was going to follow up with them again and see what this is.

Golf Outing - Scheduled for June 10,2019 – Need to start marketing it. Possibly try to get some local
December update - Need to do more Advertising. Tim Scanlan will help with getting this going.

Adjourned – 6:23pm