

NB Quarterback Club Minutes October 1, 2014

Meeting called to order: 6:30pm

Location: NBHS Commons

Approval of Minutes: done

Attendees: Barb Hensch, Kim Smith, Amy Hunziker, Mike Klun, Alice Peterson, Lindsey Koolmo, Jennifer Pate, Val Anderson

Treasurer's Report: Alice reported on deposits and returned checks. Current balance on account is \$21,079.97. Barb is waiting on invoice from Carlson for payment for coaches,

New Business:

Coach Ferraro's Comments:	Unable to attend. Need to follow up with Coach regarding Helmets for Seniors out for season due to injury. Hoping to have these signed by players and hand out at banquet.
Next Home Game (Amy):	Next home game is Homecoming. Amy has plenty of volunteers. Alice has created a program insert for 7 th grade football. Should be avail at this game. Amy reported on cost for ambulance at home games. \$125/hr for ambulance to be there, and they may need to leave if they get a call – vs. \$75/hr for EMTP on site. Board voted for having an EMTP on site for last two home games. Will look at possibly continuing for play offs at that time. Amy will email Coach and Carlson to let them know.

Fundraising: Amy would like to put a committee together for next year's fundraising efforts – Amy will chair. Barb is documenting other duties for fundraising.

Letter Writing (Barb):	\$3,955 collected so far.
Viking Cards:	Still selling.
DQ Raffle:	Drawing will be at Homecoming
Rec Night:	Amy was given instructions and policies for rec. night as per NBAAA. Date has been changed to 3/20/15. Will need 8 volunteers for this night, or choose 3 separate nights to man concessions at 2 volunteers/night.
Other:	Expenses exceeded profits this year – will need to look into at annual meeting in Nov/Dec.

Committee Chair Updates:

Banquet Michelle Young 12/7	Michelle has 13 parents, will be 12/7 @ Lent Town Hall, Dickies will be catering, budget of \$2,000 given.
Program Jim/Alice	Extra programs will be given to youth football the weekend of 10/11, also at Community Expo in March.
Homecoming Val Anderson/Eric Linder	8 th grade football w/b tailgating, HS staff w/b tailgating in tennis court parking lot. Mike is working on painting field – it is dependent upon the weather. T-shirts will be passed out with T-shirt shooter if not raining. 200 footballs to be tossed out into the crowd by cheerleaders, DQ will offer concessions. <u>Powder Puff</u> : will be Monday 10/6. Amy has left over meat from Rat Rod for concessions. <u>Parade</u> : 3:30 start – line up at 3:00. Route starts at St Gregs, down Maple to High School. No walkers. There will be 8 adults walking along side to be sure no one gets off their float, as well as Thor. Shooting for 20 units, area will be set aside for performances. Need volunteers to help clean-up. Worried bus drivers have not been notified – Val will follow-up to be sure. How are players being transported to St Greg's? Could Coach follow-up with boys to transport each other? <u>Carnival</u> : Wednesday, Amy, Alice, and Barb are finalizing

	process – will meet Thursday (tomorrow)
Senior Spotlight- <i>Jen/Stephanie</i>	Jen will be submitting team picture with names to County Star. Senior Parent's Appreciation is at 10/15 game.
Team Meals <i>Karii</i>	Jr/Sr girls sponsoring this week.
Home Football Game Sales <i>Bethany/Amy</i>	Will have at next game: 50/50 raffle, DQ Raffle ticket will be picked, and announcements.

Old Business:

Wrap Up/Documentation	<ul style="list-style-type: none"> • Teacher Appreciation (<i>Jenny</i>) Due Date 10/22 • Individual Senior Banner (<i>Barb</i>) Completed 9/17 • Letter Writing (<i>Barb</i>) Due Date 10/22 • Viking Card (<i>Barb</i>) Due Date 10/22 • Football Program (<i>Alice</i>) Due Date 10/22 • Youth Game Process (<i>Mike</i>) Due Date 10/22 • Tackle Cancer (<i>Amy/Bobbi</i>) Due Date 10/22 • Powderpuff (<i>Barb</i>) Completed 10/1
Business Football Posters	Look at for next year
By-Laws <i>Barb</i>	Question on when QB Club was started – Mike answered with 2008. Mike has a few modifications to make, reviewed other changes regarding wording, question on NBAAA's role in QB club bank account – Barb will clarify. Board voted to approve.
Insurance	Waiting for published by-laws
Tackle Cancer	\$282 made from T-Shirt sales, \$202 from buckets passed around. Need to get buckets from Bobbi

Other New Business/Comments:

Forms On-Line	Lindsey added forms on-line for submission to Treasurer – Deposits and Req for Payment.
Mike	Will need to look into finding a replacement for Mike for next year as his term will be expiring.

Next Meeting: Tuesday, October 7th 6:30-8:00 @ NBHS Commons

Meeting adjourned at 8:24pm