

North Branch Quarterback Club Minutes
8/4/15
NB High School Room B100

Meeting called to order: 6:30 pm

Members Present:

Barb Hensch, Kim Smith, Alice Peterson, Tracy Hartmann, Karol Jensen-Schneider, Matt Kozel, Gary Amunrud, Kate Amunrud, Jamie ODay, Brad Johnson

Approval of Minutes: Done

Issue or Topic:	Treasurer Report (attached)
	Alice Peterson
Points of Discussion:	<ol style="list-style-type: none">1. Highlighted Items are new, renewed field banner, tattoos, printing charges for registration packet2. Balance is \$4,390.783. Expenses coming up = FFF4. \$970.00 collected for socks
Action Required:	Continue to bring report to each meeting

Issue or Topic:	Follow-up from previous meeting
	Barb Hensch
Points of Discussion:	<ol style="list-style-type: none">1. Barb sent Coach's Assoc Golf Tournament sponsor form in to sponsor hole for \$502. Barb provided folders at fall sports sign up night with pertinent flyers and schedules - was found to be beneficial so may continue for next year - thanks to volunteers that helped out that night.
Action Required:	None

Issue or Topic:	Mission Statement
	Barb Hensch/Gary Amunrud
Points of Discussion:	<ol style="list-style-type: none">1. Need to update Mission Statement on website2. Gary will help in updating Bylaws
Action Required:	Lindsay will update website, Barb and Gary will update Bylaws

Issue or Topic:	DQ raffle
	Kate Amunrud
Points of Discussion:	<ol style="list-style-type: none">1. \$230 worth of raffle tickets sold at FFF
Action Required:	Kate will provide tickets to Amy and Tracy for sales

Issue or Topic:	Letter Writing Campaign
	Kim Smith
Points of Discussion:	<ol style="list-style-type: none"> 1. 258 letters sent 2. 64 letters received 3. \$2,805 collected so far
Action Required:	Kim will continue to document and report on donations received

Issue or Topic:	Rat Rod
	Amy Hunziker
Points of Discussion:	<ol style="list-style-type: none"> 1. will be 8/15/15
Action Required:	Amy will advise if volunteers (football players) needed

Issue or Topic:	Brat Stand
	Tracy Hartmann
Points of Discussion:	<ol style="list-style-type: none"> 1. This weekend (8/7) 2. Should be good with volunteers 3. extra raffle tickets will be sold when/if possible 4. will be sure players wear NB attire
Action Required:	Will coordinate for this weekend

Issue or Topic:	Viking Cards
	Coach Ferraro
Points of Discussion:	<ol style="list-style-type: none"> 1. Were given to players at fall sports sign up night
Action Required:	n/a

Issue or Topic:	Coupon Books
	Coach Ferraro
Points of Discussion:	<ol style="list-style-type: none"> 1. No Update
Action Required:	n/a

Issue or Topic:	Socks Fundraiser
	Tracy Hartmann
Points of Discussion:	<ol style="list-style-type: none"> 1. Have collected from 50 players \$970.00 2. More to collect - a couple of pair have sold on PRISM site
Action Required:	Tracy will check with Mike regarding youth players

Issue or Topic:	Parent Volunteer opportunity at TCF Stadium
	Tracy Hartmann
Points of Discussion:	<ol style="list-style-type: none"> 1. will look at for next year 2. need 10 adults to volunteer at three events with each being paid \$9/hr for a 7 hour shift 3. Money would then go to the QB Club
Action Required:	Table until next meeting
Issue or Topic:	PRISM Fall sales Blast
	Barb Hensch
Points of Discussion:	<ol style="list-style-type: none"> 1. Closes at midnight tomorrow 2. screen printed items will then be off site - embroidered will stay on site 3. pick-up at PRISM 4. Flip Flop Order? Barb will see if she can sell Jennie's left-overs
Action Required:	Barb will check with Jennie regarding flip flops
Issue or Topic:	Script Cards
	Tracy Hartmann
Points of Discussion:	<ol style="list-style-type: none"> 1. No Update
Action Required:	Will look at during Holiday time
Issue or Topic:	Scholarship
	Gary Amunrud
Points of Discussion:	<ol style="list-style-type: none"> 1. Voted to move forward with scholarship revisions (attached) 2. will make applications available electronically 3. No GPA requirement for eligibility to apply - GPA requirement of 2.5 within first year of post-secondary education will remain
Action Required:	Please let Gary know any additional revisions you would like made
Issue or Topic:	Football Floats and Fun
	Catherine Fair
Points of Discussion:	<ol style="list-style-type: none"> 1. Will need to look at timing for next year as community involvement was low 2. excess inventory will go to Rat Rod concessions 3. expenses will be allotted as 1/3 to Rat Rod, 2/3 to FFF 4. \$162 in clothing sales 5. \$20 for Grand Casino Raffle Sales
Action Required:	Send Thank you to businesses

Issue or Topic:	Program
	Lindsay Koolmo
Points of Discussion:	<ol style="list-style-type: none"> 1. Captains have gone out to speak with advertisers 2. Picture day is 8/18 - will need individuals for banners and additional for program 3. youth will take their own pictures
Action Required:	Lindsay and Alice to coordinate
Issue or Topic:	Homecoming
	Open
Points of Discussion:	<ol style="list-style-type: none"> 1. Need chair for coordination
Action Required:	Need a chair
Issue or Topic:	Senior Spotlight
	Stephanie Johnson
Points of Discussion:	<ol style="list-style-type: none"> 1. Senior profiles have been turned in - along with some teacher appreciation
Action Required:	Continue to collect profiles
Issue or Topic:	Team Meals
	Open
Points of Discussion:	<ol style="list-style-type: none"> 1. Need volunteer to coordinate 2. If Taher caters, will need a Taher rep there 3. Need clarification on when games will be and when Coach would like the meals
Action Required:	Barb will check with Coach
Issue or Topic:	Home Game Sales
	Tracy Hartmann
Points of Discussion:	<ol style="list-style-type: none"> 1. Barb will order \$500 worth of inventory to sell at games (shirts, sweatshirts, long sleeve shirts, sweatpants/Shorts, and beanies)
Action Required:	Barb will place order

Issue or Topic:	Half-Time Events
	Barb Hensch
Points of Discussion:	1. 8/28 youth is playing during half-time
Action Required:	Tracy will provide announcements
Issue or Topic:	Banquet
	Open
Points of Discussion:	1. Need Chair
Action Required:	None

Issue or Topic:	Coach's Comments
	Coach Ferraro
Points of Discussion:	1. Coach was unable to attend
Action Required:	None

Issue or Topic:	Text Blast
	Catherine Fair
Points of Discussion:	1. No update
Action Required:	None

Issue or Topic:	Website/Communications
	Lindsay Koolmo
Points of Discussion:	1. Old info needs to be removed from website 2. distribution lists are being updated
Action Required:	Barb will have parent from each grade check distribution list for accuracy

Issue or Topic:	Other New Business/Comments
	Barb Hensch
Points of Discussion:	1. Barb needs more people to take on responsibility - please let her know of anyone able to volunteer 2. Window clings: have a lot of stock remaining with old logo - will be using in other respects - discussed providing with program 3. Grand Casino Raffle winner = Shannon Meron 4. Barb has documentation binders for all aspects of QB club to show historical data.
Action Required:	None

Meeting Adjourned at 8:02pm

- Next Meeting: 8/18/15 @ 6:30 NBHS Room B100

Treasurer Report 8/4/2015

Budget Item	Sum of Debit (-)	Sum of Credit (+)
2014 Clothing Sales		156.00
adjustment from inventory		30.00
misc sales		20.00
Sales from NB Community Expo		106.00
2014 Football Scholarship	2000.00	
Denn Scholarship	500.00	
Jacobsen Scholarship	500.00	
Thauwald Scholarship	1000.00	
2014 Powder Puff		130.00
Donation for game		130.00
2015 Bagging Groceries		1353.95
Fundraising total		1353.95
2015 Clothing Sales	484.63	168.00
adjustment from inventory		63.00
inventory purchase	382.63	
Sales from NB Community Expo	102.00	105.00
2015 DQ Raffle	80.00	905.00
misc sales		460.00
printing	80.00	
Sales from NB Community Expo		445.00
2015 FFF	954.37	555.20
Cash box for concessions	220.00	
coscession sales (including cash box \$)		555.20
drinks/chips/etc for FFF	309.15	
Jump toy	250.00	
Rootbeer/signage/supplies	175.22	
2015 Football Banquet	88.50	
subscription for papers for stats	88.50	
2015 Letter Writing	200.00	
Copies	200.00	
2015 Rec Night		500.00
cosponsor rec night 3/20		500.00
2015 Sock Fundraiser	1118.75	
half of inoice for socks	1118.75	
Advertisement 2015	200.00	
Field Banner	150.00	
Golf Tourney	50.00	
AGM meeting 2015	60.00	
printing of reports	60.00	
Beginnging Balance		6090.33
Donation	93.00	
Gift Basket for Sunrise Carnival	93.00	
Football Program 2014		227.50
Ad revenue		227.50
Fundraising: Viking Card 2014	429.85	55.00
coach clinic	285.57	
hotel reimbursement for coach clinic	144.28	
misc sales		40.00
Sales from NB Community Expo		15.00
Home game sales	61.10	
NB Tattooes	61.10	
Supplies	40.00	

2015 Football Registration	40.00	
Titanium Sales		45.00
Sales from NB Community Expo		45.00
Window Clings		15.00
misc sales		15.00
Grand Total	5810.20	10200.98

revised

Quarterback Club Scholarship

Two \$1,000 scholarships will be awarded to senior football players planning on attending an accredited post-secondary institution

ELIGIBILITY:

- 1. Candidate must be a senior who will be attending an accredited post-secondary institution the year following high school graduation.
- 2. Candidate must have participated as a high school football during their senior year.
- 3. Candidate must not have engaged in actions or behavior detrimental to the advancement of the football program.

CANDIDATE SHOULD DEMONSTRATE:

- 1. Volunteerism through community involvement.
- 2. A sense of leadership, teamwork and positive attitude.
- 3. A contribution to the development and/or participation in the youth football program.
- 4. *Recommendations from members of the community (1-2 non-family) highlighting the above criteria.

SELECTION PROCESS AND CRITERIA:

Applications and recommendations are reviewed by at least 5 reviewers comprised of board members of the Quarterback Club (with no conflict of interest), plus one or more members of the Youth Tackle Football Association, Quarterback Club membership or other (i.e. teachers, other community leaders.)

DISTRIBUTION OF FUNDS:

The Quarterback Club will distribute the scholarship money once the student has met the following criteria:

- 1. Proof of successful completion of one term.
- 2. Proof of registration for a second term.
- 3. Student must have a 2.5 GPA or better for their first term

APPLICATION DEADLINE:

Applications must be submitted to Ms. Huberty in the career center by _____.

***Although recommendations are not mandatory, they are highly encouraged.**

****Applications are suggested to be completed using a word processing program.**
Applications can be found at [www.xxxxxxxxxxxx](#)

Quarterback Club Scholarship

Scholarships available to a Senior Football Player planning to obtain a 4-year Bachelor's degree.

AWARD:

1. The Quarterback Club will grant two scholarships, each in the amount of \$1,000.

TO QUALIFY:

1. The candidate must be a senior who will be attending a 4-year college.
2. Eligible candidates must have been a High School Football Player and participated their senior year.
3. Candidate must not have engaged in actions or behavior detrimental to the advancement of the program, whether or not it resulted in disciplinary action.
4. Candidate must have maintained a 3.0 GPA during High School.

KEY FACTORS FOR CONSIDERATION:

1. Preference will be given to those football players who exhibit the following attributes: Positive Attitude, Leadership, and Citizenship, contributed to the development and/or participated in the youth football program(s).

SELECTION PROCESS:

Board members of the Quarterback Club, with no conflict of interests. Plus one or more members of the Youth Tackle Football Association, Quarterback Club membership or other (i.e. teachers, Booster Club or Sports Association members). A total of 5 reviewers will be part of the selection process.

DISTRIBUTION OF FUNDS:

The Quarterback Club will distribute the scholarship money once the student has met the following criteria:

1. Proof of successful completion of one term.
2. Proof of registration for a second term.
3. Student must have a 2.5 GPA or better.

APPLICATION DEADLINE:

The deadline for application submission is 3-3-15.

RETURN APPLICATION TO MS. HUBERTY IN THE CAREER CENTER BY THE APPLICATION DEADLINE.

Quarterback Club Scholarship Application

(Return to Ms. Huberty by 3-3-15)

Name: _____

Address: _____

Phone: _____

Email: _____

Name(s) of Parent or Guardian: _____

Post Secondary School you plan to attend: _____

Field of Study or Interest: _____

Current GPA: _____

Application Number: _____

Application Number: _____

How long have you been involved with, and played, the sport of football? What North Branch area football programs (youth and/or School District) have you been part of (include other community football programs, if applicable)?

List High School teams, activities, organizations, awards, etc. you have participated in while attending High School.

What volunteer / community activities have you been involved in and what was your role?

How has your participation in football impacted your life and prepared you for the future (5-6 sentences).

What are your immediate plans for the future; where do you see yourself in 5 years?

Letters of recommendation are encouraged (1-2 non-family members).