

**NRFBC Meeting Minutes**  
**Wednesday, February 19, 2019**  
**New Richmond High School Commons**  
**5:15 PM**

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

**December Minute Approval** – Minutes approved – 1st by Sarah Kobs & 2nd by Troy Vincent

**Financial**

- As of meeting date, balance in check book is \$28349.20
- Sarah and Greg will work on tax forms for 2019.
- Reggie ordered the helmets discussed at the December meeting.
  - Waiting to order new shoulder pads. Reggie is discussing with Casey

**Take Down Cancer Update –**

- Nothing until 2020 – Will discuss at the March or April meeting and set date.

**Apparel update**

- Nicole worked on the inventory spreadsheet and it is updated for 2019. Will bring t the next meeting.
- She will start looking at ideas and quantities for ordering next year.

**Sign-up Genius**

- 1) All Sign-ups are copied and have tentative 2020 dates. Reggie will send board game schedule to discuss at March meeting.
- 2) First Signs ups usually need to go out in mid-late June and then do a few each month until season.
- 3) Need to discuss which activities we are going to keep in 2020 and which ones may go away. **ACTION ITEM for March 2020 meeting to discuss.**
- 4) **Big Rivers Conference for 2020** – Need to look over schedule 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**

Nothing until 2020.

**Fundraising -**

- ❖ **Football Stadium** – No Updates this month
- ❖ **Golf Outing** – Tim Scanlan will Champion again this year.
  - Will reach out to NR Golf Club – try to set June 12th as the date otherwise June 22nd – Tim will e-mail board with update.
- ❖ **Tiger 300 update** – Nothing until start planning 2020 event.
- ❖ **Burger Nite** – Done until 2020.
- ❖ **Kwik Trip and Aldi** – Brian will contact them to see if they would like to donate again this year.

**Alumni** – No update as Todd was not able to make the meeting.

**Website access**

- Bettina has updated the website with the meeting minutes
- Bettina will add Sign up Genius links as well once those are up and running for 2020.
- Discussed having someone on the board take care of our website & Facebook page all the time. Amie Schroeder may be willing to help.

**Legion Team Dinner** – Nothing until 2020

## New Business

### New Board Members

#### Action Items - Will be voting on positions at the March meeting

**President** - Brian Lease has offered to take this position for 1 year – Board will vote in March. Todd will need to come to March meeting to officially resign and then voting can take place.

**Vice President** – Open (need to fill if can)

**Treasurer** – Sarah – will stay on until we can find someone.

**Secretary** – Will stay on thru 2021 season. Board will vote in March

Member at Large – Nicole Vincent (voting rights)

Member at Large – Nate Paneck (voting rights)

Member at Large – Tim Scanlan

Member – Greg Emmerich

Member – Troy Vincent

Head Coach – Reggie Larson (voting rights)

**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?

Discussed list of people that Brian and Nate asked to join the board. They will follow up and report at the March meeting.

**Action Item** – Update By Laws

Reggie asked for funds for a Defensive Coaching Meeting again this year.

Bettina made a motion to approve up to \$1,000 for Reggie and coaches to attend meeting

2<sup>nd</sup> by Sarah Kobs – approved by all board members.

**Adjourned** at 6:10pm – 1<sup>st</sup> by & 2<sup>nd</sup> by Reggie Larson