

NRFBC Meeting Minutes
Wednesday, January 13, 2021
Via Zoom
6:30 PM

In attendance were Brian Lease, Reggie Larson, Angie Effertz, Nate Panek, Angie Effertz. Bettina Schutte, Brian Schroder, & Greg Emmerich

November Minute Approval – Minutes approved – 1st by Brian Lease, 2nd by Nate Panek

Financial

- Check balance is \$2,459.62 & Savings is \$7,514.41
- Board approved Reggie to spend up to \$12k on shoulder pads or other items needed at the November meeting. Reggie confirmed the order has been placed.
- Board approved Reggie to purchase the following – not to exceed \$5,500
 - Ply Metrix boxes ~\$1500
 - Dip bars for weight room ~\$800
 - Drone (new one) – old one iced up and broke ~\$1,400
 - Med balls for “O” line men ~\$1,450

Take Down Cancer Update –

- Will plan one for 2021.

Apparel update

- Looking for someone to take this responsibility over for 2021 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 in 2021 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** - Nothing until late June/early July
 - f) **Saturday A.M Breakfasts** - Nothing until late June/early July
 - 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 were unable to have an in-person Banquet.

- Bettina got the Senior gifts to Reggie in November before school went virtual
- Reggie held a virtual team “Banquet”. Great job doing this Reggie. He will get the Seniors their gifts.

By Laws

- Greg Emmerich reviewed By-Laws and sent to Brian Lease
 - Bettina will see if Tresa Germain or a lawyer at the firm she works for will review them.
 - Greg Emmerich will do the same with his work place.

Fundraising -

- ❖ **Tiger 300 update** – Nothing until 2021
- ❖ **Burger Week** – Nothing until 2021
- ❖ **Kwik Trip** – gift card – cards used for milk for team dinners
- ❖ **Chamber Bucks**

Legion Team Dinner – Nothing until 2021 Season.

Board Positions

- ❖ Board accepted Brian Lease's resignation as board President and all voted Tim Scanlan in as new President. Brian Lease will stay on thru spring to help with transition. His term will be 1 year.
- ❖ Board voted Brian Schroder in as new Vice-President. His term will be 2 years
- ❖ Below is a list of new positions in 2021:
 - Board President – Tim Scanlan thru 2021 season.
 - Board VP – Brian Schroder – thru 2022 season
 - Board Treasurer –Greg Emmerich – thru 2022 season
 - Board Secretary - Bettina Schutte - 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) –Angie Effertz – H
 - 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 Panek
 - 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.

New Business

Next Meeting is scheduled on February 9^h at 6:30pm. Place is TBD

Adjourned at 7:10pm