



NHSBFAA
Minutes from Feb. 19, 2018
General Board Meeting

Date:	Monday, Feb. 19, 2018	Location:	NHS Gym
Time:	7:00 p.m.	Meeting Type:	General Board Meeting
Facilitator:	Rick Thompson	Minutes:	Michelle Raustis
Attendees:	Sign in sheet provided (attendees listed at bottom)		

Agenda Items:

1. Minutes of the previous meeting
 - a. Review of Minutes and any business arising from previous minutes
Motion to approve (Time Mehringer), second (Avis Bell).
2. Reports
 - a. Treasurer's monthly report
 - i. Ken is out of town; Carole will give the report
 1. Questions included the following:
 - a. Cheerleading balance (Sherri is going to check with Ken and Carole upon Ken's return to the USA).
 - b. Fall concessions will be moved to each sports account pending final approval from Board.
 - c. Charger Card funds from the fall (2017) will be deposited into each team/club account on March 15, or after Board final approval.
 - b. President's report
 - i. Continued progress on committees
 1. Concessions committee
 - a. ECC request (need CTE groups or sports to run concessions during the fall). Dates are pending.
 - b. **NOTES: lengthy discussion on ECC and CTE Clubs working the concession stand on Fall Saturday's (TBD). There were several clubs or sports interested in running the concession stand. Notably: Cheerleading and Wrestling.**
 2. Corporate sponsorship committee (sample provided; will post on website).
 3. Adding Coach Hart's AVID group. **(agreed and Carole and Ken can add the line items to the Balance sheet).**
 - c. Concessions Report – Regina Yeager
 - i. **Regina talked about new county health code and concession policy. We need to get a firm grip on the actual needs per each of the concession**



stand. The concessions committee will begin to explore the county health policy and determine the exact permits we need to operate each of the stands.

d. Alumni Report – Wanda Rone

- i. Wanda asked about a distinguished alumni award. If anyone knows of a distinguished alumnus, please contact Wanda.***

e. Fundraising report:

- i. Charger Cards – 2018 Charger Cards will be distributed in August for the 2018-19 calendar year.**
- ii. Spring Raffle – still working on specifics. This year's will be simple and the proceeds will remain in the booster club accounts. Each club or sport can choose to participate or not. There is no limit or minimum to sell. Just need each sport/club to organize and follow instructions.**
- iii. Online by team (reaching our goal group) – Information about this sport or club web-based fundraising option was discussed. More information will be distributed via email.... This is another platform for sports and liaisons to organize and generate funds for your team.**
- iv. 5k – need 3 or 4 sports to manage – April 15, 2018. There is a “fun run” event in Carrboro. Northwood Boosters have been invited to help run the event. Track and Cheerleaders have expressed interest. We need 40 total volunteers to be the “fun, encouraging” force on different sections of the run. The people that sign up to run can also put in a “Charger” code to receive a rebate to the general fund for NHS Boosters. The volunteers can earn up to \$1,500 for this club/sport. Proceeds will be split among the participants or volunteers.**

3. New Business – any questions or general information should be emailed prior to the meetings. *No new business, no questions from the attendees.*

4. Notices of Motions

- a. For discussion at the next meeting**

5. Next Meeting: 6:30 p.m., March 12, 2018 @ Carolina Brewery

6. Meeting Closed – *Motion to Adjourn (motion to adjourn – Wanda Rone; 2nd – Avis).*



Committee Updates:

- a. **CONCESSIONS COMMITTEE (6):** Craig Adams, Regina Yeager (chair), Fiona Kapolovic (ECC), 2 TBD.
 - i. ECC youth football proposal – tabled until May 2018
 - ii. Committee established to provide oversight on all concessions related activities and procedures.
- b. **CHARGER CARD COMMITTEE MEMBERS (6):** Ann Little (Chair), Carole Sanders, Michelle Raustis, CTE rep, Tim Mehringer
 - i. Committee established to oversee, distribute, and manage Charger Card program starting in April of 2018.
- c. **CORPORATE SPONSORSHIP COMMITTEE (6):** Randy Cox, Michelle Raustis, Rick Parks, Rick Thompson, Eric Andrews, Roderick Parker, Cameron Vernon
 - i. Committee established to facilitate an organized, efficient, and aggressive sales platform to enhance inclusion and participation from the corporate sector of our community.
- d. **MEMBERSHIP COMMITTEE (6):** *To be established in May of 2018*
 - i. Committee established to oversee future Membership Platform to generate revenue for NHSBFAA. Ideas would include game and event pass, car decal, multi-level membership status, etc.
 - ii. Committee nominations to be accepted in February of 2017
- e. **COACHES COMPENSATION COMMITTEE (5):** Ann Little, Rick Thompson, Randy Cox, Ken Hayman, Chip Snively
 - i. Committee established to oversee financial supplements or incentives to enhance financial packages for coaches, retain and attract quality coaches for Northwood High School Athletic teams.
 - ii. Committee will establish guidelines and procedures for all considerations.
 - iii. **NOTE:** *Funds used for this purpose would be “in addition to” the base pay supported by the county and Northwood High School and all relevant hiring procedures. Funds to be generated within each sport’s budget. (Example: If soccer wants to hire an assistant coach, said coach must be cleared by current County and School procedures, including back ground checks, etc. This fund is intended to attract and retain quality coaches.)*
- f. **FINANCIAL OVERSIGHT COMMITTEE (5):** Chip Snively, Tanja Snively, Ken Hayman, Ann Little, and Carole Sanders.
 - i. Committee established to oversee all financial matters for the NHSBFAA’s activities, annual budgets, fundraising initiatives, deposits and expenses.
- g. **FACILITY IMPROVEMENT COMMITTEE (10):** Bill Hall, Rick Thompson, Randy Cox, Eric Andrews, Chris Mann, Blaine Little, 4 TBD
 - i. Committee established to identify facility improvement needs, foster community support for fundraising initiatives and actively develop support and funding for agreed upon facility improvements and upgrades.



Feb. 19, 2018 attendees:

1. Rebecca Johnson – Cheer
2. Walter Johnson – men's golf
3. Sherri Stubbs – Cheer, wrestling, lacrosse, FFA
4. Cliff Davis – Wrestling coach
5. Robyn Allgood – wrestling
6. Jennifer Davis – wrestling
7. Cassandra Gregory – cheer
8. Wanda Rone – Alumni Rep
9. Avis Bell
10. Frances Grant – Webmaster
11. Carol Windsor – communications
12. Abbie McGee – Tennis coach
13. Rick Thompson – President
14. Regina Yeager – Track and Women's basketball (Concessions)
15. Michelle Raustis – Secretary
16. Dance Team Coach –
17. Carole Sanders – Treasurer (absent)
18. Ken Hayman – Treasurer (absent)
19. Ann Little – VP (absent)
20. Tim Mehringer – basketball, soccer, track