

NHSBFAA Executive Meeting

Present: Rick Thompson, Craig Adams, Carol Windsor, Perry Marshall, Wanda Rone, Barclay Spotz, Tim Mehringer, Cameron Vernon.

Rick opened the meeting.

Meeting opened with discussion on purchase of the annual Hudl service. This service is for those teams who utilize the online film and stats program. There are other 'add-ons' each team usually purchases. The cost annually for our platform is \$1,999. The dumbbells and racks have been ordered for the final purchase for the weight room upgrade and should be delivered within 5 weeks (early July). The Booster Club also purchased 2 white tents for the training room at \$150 total.

We then revisited the discussion of Squad Locker website for team gear & spirit wear. There is a 2-week delivery guarantee. We can set the rebate which leads to a revenue stream. We would need to have one point of contact for each team to make it work. Generate the site and send it out. This would be a very easy process. Rick will continue to gather information on the Squad Locker options.

Financial report will be ready for next week's general board meeting, as Johnny and Mandy were both out of town for this meeting. Tim and Rick had the May 31, 2019 report on their phones to answer any questions. We will forward a copy to Frances to post on line.

Next topic was **concessions**. Concessions committee is working very well together. It has been a great year and this committee has really done well

Membership committee has been formed and spearheaded by Barclay Spotz and Sharon Konowitz. They are focusing on an information hand out piece for August and the Fall parent meetings. Membership will be \$10 and there will be a car decal given to each member.

Another committee has been formed for capital improvements. There is an additional meeting planned for this week to gather more information and plan for the next big upgrade for NHS athletic facilities. Which will be lights for the lower or other soccer field.

Lastly, there were a few miscellaneous items mentioned. Charger Cards for the 2019-20 year have been received and a small group of people will be in charge of distribution. Each sport or team or club will be able to start selling these cards in Late June or early July. \$20 per card and the teams retail \$18 per card. This is a fundraiser for all teams. Cameron also presented an idea to hold a raffle or NC lottery tie-in for 200 raffle tickets (\$100 apiece). This is a great idea to pay for the new letterman's jackets. Also, each coach needs to organize a fundraising group within their sport... this will work better and the parents have to get together and raise money for their kid's teams.

June 10, 2019

Football schedule is out and Homecoming and Alumni weekend is slated for Oct. 11 vs. East Chapel Hill High. Also – the Jack Shaner Jamboree is scheduled for August 16.

2019-20 All-Sports Passes will be \$100 for adults and \$70 for children or students.

Tim motioned to dismiss, second by Craig. **Meeting was adjourned.**