

NHSBFAA General Meeting

Present:

Board Members - Rick Thompson, Carol Windsor, Wanda Rone, Barclay Spotz, Wanda Rone, Cassandra Gregory, Charity Ross, Avis Bell, Frances Grant
Cameron Vernon - AD
Sherri Stubbs –Cheer Coach, Wrestling, FFA, HOSA Advisor
Tammy Ertl –Cheer, Women’s Lacrosse, HOSA, FCCLA
Butch Edenfield -Softball Coach
Tammi McGraw -Football
Jane Hanna – FCCLA Advisor
George Gilson Jr –many
Ryan Armstrong – All
Brian Hollerhan –XC all

Board Members Absent: Johnny Hill, Jen Morgan, Perry Marshall, Tim Mehringer, Mandy Forbes, Ivye Arnold, Craig Adams, and Sharon Konowitz

Rick called the meeting to order at 7:05pm

1. Review of August meeting minutes – Cassandra Gregory gave the motion to approve, 2nd by Avis Bell, minutes approved with no objections.
2. Rick opened the meeting with a “thank you” to everyone who has helped with football this year. The posters and distribution team, schedules, social media, Nut house (DeLisa and Barclay and others), and the band were all terrific! There is energy in the crowds which has been very noticeably larger this year. Distributing the posters throughout our town and this end of the county has been very helpful – it has realized \$6,500+ in gate receipts each of the past four home games. The Jamboree in August resulted in \$4k+ in gate revenues. The Raffle has been very successful and will continue in basketball. Ticket takers are on the ball and have created two lines with exact change and passes. Overall, the excitement of the NutHouse, the band (exceptional), cheerleaders, dance team, and the volunteers working to make Northwood High School football games exciting is really evident! Great Job everyone!
3. Treasurer’s Report (presented by Rick as Treasurers were unable to attend)– Reference 9/30/19 Cash Balance sheet posted on website- ***Treasury Report - 2019-09-30.pdf***
Note that BSN finally refunded \$136 and deposited on Oct 4, 2019
4. President’s Report –
 - a. Rick reported that the membership and promotional group is doing a great job and that the games are well attended. Nuthouse promotions going well. Game 50/50 raffles have been increasingly successful. So much so that the raffles will continue to the basketball season.
 - b. Nominations for executive board members are open on the website
<http://nhsbfaa.org/nominations.html>
It was noted that the nominations page still indicated “2018”-this was corrected on 10/14/19

5. Concessions Report – Avis, Cassandra and Charity
 - a. Winter sports who want to run concessions during events need to identify a contact person (concessions manager) for the concession committee.
 - b. Each Sports concessions manager must watch the video on how to properly operate a concession stand.
 - c. Concessions at football games have been higher also. Over \$3k one game and all games at around \$2,800 gross revenues. Football parents are doing a great job filling concession volunteer spots – for both JV and Varsity games. Huge improvement with people showing up and working. Great Job!
 - d. A New simplified concession reorder form is available (posted on concession website page at 10/15/19). When the form is filled out, the person can snap a clear picture of the form and email to concessions@nhsbfaa.org to avoid delays.
6. Alumni Report – Wanda Rone
 - a. Homecoming was a big success with 3 different class reunions attending (1989, 1999, 2009). Tailgates were well done.
 - b. Keychains were handed out and Wanda still has plenty for future events.
7. Fundraising Report –
 - a. Charger Cards –There are currently 1600 Charger cards out in circulation. ALL must be returned/money turned in by Nov 1
 - b. Raffle at home football games are going well and the crowd enjoys them. HOSA earned \$239 @ the homecoming game. The amounts keep growing each week.
 - c. UNC Concession Staffing- Need to get with Chris Mann to determine exactly who worked and how to split the profits between Volleyball and FCCLA. George asked if we could request the sign-in sheet from UNC. - George will get with Chris Mann to inquire about sign-in sheet from UNC Concessions.
 - d. Raffles will continue for Basketball games. Any program that wants to run a raffle at a home basketball game should be prepared to staff the game with 6 people to sell raffle tickets and express their interests by sending an email to vicepresident@nhsbfaa.org
Note that the boys and girls basketball teams will be playing separately this year.
8. Membership Committee –
 - a. Barclay has \$250 window clings to sell to local business owners with store fronts. Sales have gone well and if anyone knows of a business that wants one, please contact Membership@nhsbfaa.org
 - b. Idea of creating/selling yard signs to support seniors and teams in general. Fat heads and senior posters can be obtained from the same individual who created the team posters (PS Studios for example). In the past, each team has handled senior night individually, but if NHSBFAA came up with something generic to include all sports.
9. New business

Three individuals attending that are interested in serving on the board next year want to learn more about how the NHBFAA works and how they can get involved to learn more- discussed some details and decided to break out into smaller meetings beginning by meeting with AD Cameron Vernon directly after the meeting adjourned.

10. Next meeting will be Next Meeting: 7 p.m., Monday, Nov. 11, 2019 – Carolina Brewery (Board meeting)
11. Motion to adjourn – made by Charity Ross, 2nd by Cassandra Gregory