

Meeting Called to Order: 6:30 p.m.

Location: High School Cafeteria

Approval of Minutes:

Coaches Comments – Coach Nitti -

Treasurer Report: Barb Miller – \$3,140.31, thanks went out to the Youth Football Assoc. for their \$2,000 contribution!

Old Business:

1. **Fundraisers** – Committee Chairs

- Bag Groceries – Barb Hensch – \$2,414.45 Barb gave all her thanks to the kids and parents that participated. It was a very PROFITABLE fundraiser. We look forward to continuing it for next year...hopefully on Super Bowl weekend again!
- NWTf Raffle Tickets - \$340 profit, suggestions made to be sure to start it earlier next year.

-Other Ideas – Possibly sell beef jersey...Shakopee did it and raised \$50,000.

Applebee's: on-line signup, 8-10am breakfast, tickets would be about \$7.50 per person, possibly have a car wash in the parking lot at same time. Sell apparel? Date possibilities 6/9 or 6/23. Called "Dining to Donate".

Sno Barons – Tom would like to hand them out at July practice...pick-up in Aug.

2. **Advertising Policy Meeting**– Vicki met with Jeannie Leland. Suggestion made to possibly pay an annual fee rather than one event at a time. Very hard to change the policy on advertising.
3. **Weight Training** –
 - **Top 5 Board** – \$500 per board will purchase one before March. Coach wanted 3 clean stations @ \$800 each...unable to fund at this time.
4. **NBAAA Umbrella** – 501C3 organization now. Tax id # needed for purchases. Barb Hensch will check into this for us.
5. **All Conference Certificates**- Myron Schmitz - all agreed to contribute nice paper for this.
6. **Recap of Officers' Meeting** - Sunday 1/22. Much same discussion as today.
7. **Sub-committees** – programs, homecoming, football, floats & fun night. We will work on setting up these sub-committees.

New Business:

1. Spirit Wear – on-line ordering apparel, get 10% for QB Club. Hand out brochures once a year. Possibly having a booth at Community Expo on March 31st ?
2. Suggestions for selling hats or titanium athletic bracelets at Floats & Fun night?

NEXT MEETING: March 7 @ 6pm