**Agenda**

**Approve January minutes – Joe Johnson**

* Motion approved by Candi Owens, Tyler Caraway

**Financial Update – Candi Owens**

* Wish list items for Jason - $1800 for Hudl; $780 for socks (out of 5,000)
* FOIF balance as of Feb. 20: $16,092.52

**Sponsorships – Heather Potts and Candi Owens**

* **Meeting with AD Nic Kearfoot**
  + FOIF can receive 40% for any sponsorship packages FOIF obtains
  + Sponsorship packages are different this year – once established additional details will be made available for us.
* **Trivia night** 
  + Date: Thursday, June 27. Doors open at 6 p.m. with trivia starting at 7 p.m.
  + Talking to Chris Merrill as potential emcee again
  + Need raffle baskets and silent auction items
  + Businesses that would be willing to donate a basket…
  + Heather working on the food trucks
  + Potentially looking for someone to coordinate the kids trivia night with Heather

**Meeting with Coach D – Emily Schieler**

* Wish list requests:
  + Hudl and Sports Scope (sideline replay system) = $2300. Fees for Hudl increased due to additional features.
  + Team prizes
  + Team activities – discussed potential less costly options. Wendi K. will check into costs for event at the Links.
  + Weight room equipment
* Coach requested healthier snacks - suggested to discuss with Coach Letterle.

**Important dates – Key dates posted to the FOIF site**

* Summer Camps
* Dates for freshmen parent meeting/varsity-soph, meeting:
  + April 29-30 freshman meeting
  + May 6-7 for returning players
* Kick-Off Bash (Karyn) – Usually the Saturday after the scrimmage… need to set a date

**Open positions remaining**

* Concessions manager
* 50/50 manager
* Team parents for freshmen and sophomores needed to arrange for pregame snacks for meals and postgame meals for home games.

**Fundraising**

* Additional ideas are needed
* Discussion of “Cash Bash”
* Dine to Donate (Joe)
  + Joe has been in touch with management from Buffalo Wild Wings. More to come.
  + Additional ideas to consider: Red Robin, Gill Street, Panda Express, Portillos, Carls, Joe’s Station House, Flingers

**Spirit wear**

* Wendi K. meeting with Reads next week to discuss spirit wear

**FOIF support request – new uniforms (Chad Beaty)**

*Background*

* Chad and BJ Wilken asked how they might help do something additional for NCHS football. Coach D recommended fundraising for new uniforms.
* Uniforms are typically replaced every four years. With UnderArmor agreement, NCHS must go to all UnderArmor branded uniforms in the next four years.
* The football program is buying new black uniforms. Chad and BJ hoping to raise $19,000 for new orange uniforms in time for the 2024 season. Black and orange uniforms would pass down to JV. Varsity would retain current white away uniforms for two additional years.
* Order would be placed soon. Payment required in September.
* Chad requested assistance from FOIF as follows:
  + Support/blessing of FOIF to coordinate/avoid conflict with FOIF’s normal fundraising events
  + A donation of $5,000 to assist the fundraising effort

*Discussion*

* Candi reminded that as a 501c4, donations to FOIF are not tax deductible.
* Discussed whether FOIF donation could be spread out over multiple years - if dollars could be reallocated from Coach D’s 2024 wish list.
* Discussed finances, including additional information needed regarding 2024 revenue s and 2025 financial health.
* **Motion** to make an initial donation of $2,000, with up to $3,000 more in 2024 based on concession revenue.
  + ***Motion approved by unanimous vote, motion passes****.*

**Motion to Adjourn**

* Motion approved by Tony Marchand, Candi Owens

**Next meeting**

March 13, 2024

NCHS Cafeteria

6 p.m.