

NRQBC MEETING MINUTES

Location of Meeting:

Buffalo Wild Wings
Navarre, Florida 32566

Present at Meeting:

Members	Non-Members
1. Paul Villanova	1. Coach Walls
2. Cynthia Villanova	2. Summer DeArmond
3. Tori Lee	
4. Eric Manuel	
5. Majestic Wheeler	
6. Sonya Negley	
7. Patrice Robinson	
8. Ivy Helton	
9. Honey Smith	
10. Randy Smith	
11. Troy Lee	
12. Bethany Manuel	

The regular meeting of the NRQBC was called to order at 1811 hrs on February 13th, 2024 at Navarre High school media center by Paul Villanova. Paul welcomed all new attendees and reminded all present of the rules of conduct for the meeting.

Quorum to Conduct Business

- NRQBC at the time of this meeting had 119 voting members: 10% of membership required to meet quorum: Quorum met.

Reports

❖ Secretary's Report

Bethany Manuel Bethany was present.

- Minutes from the 1/30/2024 meeting were previously distributed and were available for review tonight. Quorum was met and Paul made a motion to approve and Tori Lee gave the 2nd.
- Minutes from previous meetings on 1/2/2024 and 1/16/2024 were approved at previous meeting held on 1/30/2024.

❖ Treasurer's Report

Sonya Negley Sonya was present.

Revenue	\$2,520.00
Expenses	\$0
Net Revenue	\$2,520.00
Bank Balance	\$27,417.26

121 Account	\$No Update
PayPal Balance	\$No Update
Venmo Balance	\$No Update

Committee Updates

❖ Membership

Eric Manuel (Eric was present today.)

- No Update. Membership at 119 members at last report.
- Eric will continue to do Membership for the upcoming season.

❖ Merchandise

Majestic Wheeler & Patrice Robinson (Majestic and Patrice were present today.)

- Please send any Mardi Gras beads you have to Majestic or Patrice for next year.
- Majestic and Patrice will continue to do Merchandise for the upcoming season.

❖ Corporate Sponsorship

Paul Villanova (Paul was present today.)

- FPL gave \$2,000 donation that will go toward this year's sponsorship.
- Paul will continue to do Corporate Sponsorship for the upcoming season.

❖ Stadium

JJ Jimenez (JJ was not present today.)

- No Update.
- JJ will continue to do Stadium for the upcoming season.

❖ Community Service

Larry Spina (Larry was not present today.) Tori Lee has update.

- Special Needs Mardi Gras parade on February 17th. Brandi Hook is the contact for more information. Will need volunteers.
- Larry Spina will step down from Community Service lead for upcoming season.

❖ Fundraising

Paul Villanova (Paul was present today)

- No Update
- Paul will continue to Fundraising for the upcoming season.

❖ Webmaster

Clay Matthews (Clay was not present today.)

- No Update.
- Clay will continue to do Webmaster for the upcoming season.

❖ Cheer Team

Anna Bagley (Anna was not present today.)

❖ Meal Committee

Ivy Helton (Ivy was present.)

- No Update.
- We will need a need lead for the upcoming season.

❖ Spirit Committee

Kristie Radenslaben (Kristie was not present today.)

- Cynthia Villanova will take over Senior spirit committee for the upcoming season.

❖ Media Guide

Cynthia Villanova (Cynthia was present.)

- No Update.
- Cynthia will continue to do media guides for the upcoming season.

❖ RDW (Raider Dog Wednesday)

Mo Rustom (Mo was not present.)

- No Update
- Mo will continue to do RDW for the upcoming season.

❖ Social Media/Communications

Tori Lee (Tori was present)

- No Update.
- Tori Lee will continue to do Social Media/ Communications for the upcoming season.

Coach's Comments

❖ Head Football Coach

Coach Jay Walls (Coach Walls was present tonight)

- Lifting against Niceville this week in traditional and olympic.
- Improvements from last week when they lifted against Choctaw.
- Maxing this week on cleans and bench press.
- Next week start off season Tuesday and Thursday morning at 7:25 until 8:30. Friday will be an extra day for make up days.
- Next signing day: 2/7/24. We will have some senior players signing this day.
- Schedule for 2024 season has been posted.

Unfinished Business:

- We approved middle tier at the last meeting for Box Out sports. It has gone up \$100 since that was approved. Clay Matthews has presented another option with Gipper. Gipper offers more graphics and is more user friendly. Gipper also has great customer support.
- A motion was made by Randy Smith to approve the top tier of Gipper. Paul Villanova made the 2nd and it was approved.

New Business:

No New Business

Bylaws revision:

All changes were discussed and the changes were voted on and approved. The new bylaws will be made available on NRQB.org as soon as final edits are complete.

Seat Pricing:

Paul Villanova made a motion to change seat pricing from \$60.00 to \$75.00 for the upcoming season. The price has not been changed in 10 years. Paul Villanova made the motion to approve and Honey Smith gave the 2nd for the motion.

Executive Board:

Paul Villanova has stepped down as President of the NRQBC for the next season.

Tori Lee was appointed as President JJ Jimenez was appointed as Vice President. Both were appointed by Coach Jay Walls. Bethany Manuel will remain Secretary and Sonya Negley will remain Treasurer for the upcoming season.

***Time of Next Meeting
Tuesday, February 27th 2024 @ 6:30pm
Navarre High School Media Center
Navarre, Florida 32566***

******This meeting was adjourned at 7:40 by Paul Villanova ***
Minutes Submitted By: Bethany Manuel
Minutes will be Approved By members at NEXT MEETING***