

Patriot Grandstand Club Board Meeting

Date: 1/5/2006

Time: 6:30pm

Attendees: Barney Stilphen, Will Garcia, Regina Garcia, Jenny Sherwood, Anne Rowe

Agenda Item	Discussion	Action/Follow-up
Call to order	The meeting was called to order by Will Garcia	
Secretary's report	No Secretary's report for the 11/28/05 is available yet.	
Treasurer's report	The group reviewed the Club's financial results through December 31 st and the budget for the last three months of the fiscal year. As of 12/31/05, our cash balance is \$3,913.78 and is projected to be approximately \$3,500 at the end of March. The group discussed how registration fees plus game admission fees just barely covered our coaching stipends this year, noting that admissions probably won't increase significantly until our team gets better. In 2006 admission fees will be higher because we have five home games. There are still five program advertisers who haven't paid yet (\$375), and Anne reported that Tammy is following up on these. We only made a profit of \$24 on game concessions this year, so we may not want to bother with these next year. We received \$79.25 from the Bottle Barn. Our only outstanding bills are to Northeast Athletics, totaling \$4,218.65 at the end of December. We are planning to pay at least \$500 per month through March, and hopefully an additional \$500 or \$1,000 if the ice fishing derby does well.	
Ice Fishing Derby	This year's derby on February 4 th (bad weather date Feb. 11) will also be a Hooked On Fishing, Not On Drugs Learn To Fish Day. Barney is a certified instructor. We can use the new ice cream shack at the Flying Lobster for our weigh-in station. Registration fees will be \$7 for adults, \$3 for 12 and under, with a \$15 family max. We are hoping for 375 participants. Sponsors so far are Knowles for \$500 and Pine Tree Networks for \$300. Barney is hoping to get \$150 from FET and another \$100 from another sponsor or two. Lisa Mallia has already agreed to donate a Shappell DX3000 Ice Fishing Shelter, retail value \$300, for first prize. Walmart has donated a \$50 gift certificate for the Youth first prize. The group decided to hold only one raffle this year, 50/50, since we lost money on the Basketful of Traps raffle last year. Anne will ask Tammy if Jeff Dumaine will donate snacks to sell, and we will bake breads, brownies and cookies. Jenny has a large coffee pot we can use for either coffee or hot cocoa. Prizes this year will be Adult 1 st Ice Fishing Shelter, 2 nd \$150, 3 rd \$100; Youth 1 st \$50 gift certificate, 2 nd \$25 gift certificate, 3 rd \$15 gift certificate. We will have to rent four portable toilets at a total cost of \$180. We hope to donate at least \$100 of our proceeds to the Maine HOFNOD program. For door prizes, we already have a \$12 hair cut gift certificate from Manely Men, two gift certificates from the Gray House of Pizza, Portland Pirates tickets, and hand-tied flies from Brian Pasanan, Regina will get gift certificates from Peter DeJager Bulb Company and necklaces from Stella's Impressions. Barney intends to approach Bill Dodge, FET, Howell's, Skillins, The Village Kitchen, Cloutier's, and Mario's for more door prizes. Anne will send announcements to the local papers, the Sun Journal and the Press	Barney to get more sponsors and door prizes. Anne to send announcement of derby to newspapers. Anne to print brochures, posters, and tickets. Everyone try to get door prizes.

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	Herald. Anne will print the tickets, brochures and posters. Jenny will email parents asking for volunteers to help with the Learn to Fish program.	
Club Merchandise	Anne reported that we have 9 blue sweatshirts, 12 gray sweatshirts, 2 blue hats, and 11 red hats remaining. Regina suggested that next year we sell knit hats, mittens, and heather gray t-shirts. Anne does not want to be responsible for club merchandise next year. Hopefully we will have new parent volunteers that will handle this.	
Equipment for 2006	Anne reported that the only major purchase we might need for 2006 is new high school practice shirts. We don't need to replace the four game shirts we sold because we don't expect to have more than 35 to 40 high school players again next season.	
Weight Lifting Program	Starting yesterday, at least one of our coaches will be in the high school weight room on Mondays, Wednesdays, and Fridays from 3 to 4 pm. The team captains need to encourage other players to show up. Anne will email Geoff to see if eighth grade football players can also lift.	Anne to contact Geoff.
Reconditioning equipment	All helmets were picked up by Northeast on December 2 nd .	
Booster Club	We did not receive a donation from the Booster Club this year.	
Annual meeting	The annual meeting is scheduled for March 7th. We need to send out notices to parents in early February and tell them that the registration fee is going to be the main agenda item. Hopefully, some will attend and give us their input about a requirement to either volunteer or pay an additional amount.	
Next meeting date	The next meeting will be held on Wednesday, January 25 th at 6:30.	