Patriot Grandstand Club Meeting Minutes
Date: 04/08/08
Time: 6:30pm

Attendees: Terry Bowen, Anne Rowe, Jenny Sherwood, Poppy Hayden, Lisa Rucker, Julie Mason, Barney Stilphen, Bernie Audet, Sharlene Myers, David Whitney, Kelley Bowen

Agenda Item	Discussion	Action/Follow-up
Call to order	Meeting called to order by Sharlene Myers	
Approval of minutes	Minutes from 02/12/08 and 03/11/08 approved	
Treasurer's Report	Julie reported a cash balance of $7832.11. The net proceeds from the Fishing Derby were $2465.49.	
Registered Agent	Club discussed the need for a new Registered Agent.	Julie will ask her employers if they would be interested in being the Registered Agent.
By-laws & Code of Conduct	Forms distributed for review and signing by board members. Committee formed to review bylaws for updating.	Karen, Kelley and Poppy to work on bylaws.
Registration Fees	The board discussed registration fees. After thorough discussion the club voted to keep registration fees at the same level as last year.	Kelley to send email or create form letter prior to early registration regarding registration fees.
Registration/info night/camps	The club voted on the following dates: Youth – Information night 5/22/08 06:30-8:00PM Dunn Registration 6/18/08 06:30-08:00PM Dunn MS/HS Registration 6/19/08 06:30-08:00PM HS Youth/MS Summer Camp 7/7/08 thru 07/11/08	Terry to coordinate with AD and facilities. Terry to contact Stadium regarding equipment package.
Volunteer Screening	Club voted to institute Youth volunteer background checks	Kelley to coordinate.
Equipment Request	Club tabled discussion until next meeting. Goal posts needed for MS field.	Terry to call McCann
Practice area youth	Tabled for discussion with AD.	
Fundraising – Pineland	The club discussed required items and donations needed to participate in this fundraiser.	Kelley will create donation request documents. Barney will pursue donations.
Weightlifting	Discussion tabled until next meeting.	
Next Meeting	Next meeting dates: 04/29/08 and 05/13/08.	