

Patriot Grandstand Club Meeting Minutes

Date: 4/10/07

Time: 6:30pm

| Agenda Item | Discussion | Action/Follow-up |
|--------------------------|---|---|
| Call to order | The meeting was called to order by Will Garcia. | |
| Financial Report | Anne Rowe presented those in attendance with a Comparative Balance Sheet for 2005, 2006, and 2007. She also presented a Comparative Statement of Revenue and Expenses for the same years and a projected 2007 Cash Flow Budget. | |
| Athletic Director Report | Geoff reported that the groundskeeper position has been filled! Geoff reported that we will not have the East Gym locker rooms available this season and there will not be adequate facilities, stressing we all need to demonstrate patience through this construction period. The future will hold 75-80 lockers for football, a weight room, and bleachers that hold 500 seats. Geoff reported he has hired a new head coach, Chris Nelson, who was present. Coach Nelson spoke to the group explaining his extensive background for the last 14-15 years. | |
| Elections | Will began the election process for new board members. The majority of the rest of the meeting surrounded discussions about the level of involvement, various ways to contribute and various suggestions to solicit more parent involvement. The following preliminary board positions were identified: Co-presidents: Jenny Sherwood, Bernie Audet Vice president – Lisa Rucker Secretary – Kelly Bowen Treasurer – Anne Rowe Trustees – Will Garcia, Regina Garcia, Alma Cleaves, Barney Stilphen, Karen Fotter, Maureen Tibbetts, Karen Albert Volunteer coordinator – Tina Martel David Whitney was present and committed to strong participation as needed. | There was no official vote held, we will need to vote on May 8, 2007 at the next meeting. |
| Old Business | The Gold Card fundraiser was discussed briefly with strong support to do it again. We briefly discussed the upcoming Pineland Trail | We will need a volunteer to organize and coordinate this |

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| | Challenge with more to follow at the next meeting. | fundraiser. |
| Next Meeting | May 8, 2007 | Jenny will get a room. |