

## Patriot Grandstand Club Meeting Minutes

**Date: July 19, 2006**

**Time: 6:30pm**

Attendance: **Barney Stilphen, Will Garcia, Regina Garcia, Hank Girardin, Jenny Sherwood, Anne Rowe, Alma Cleaves, Phil Cleaves, Barbara Christy, Geoff Robbins, Scott Flagg**

Agenda Item	Discussion	Action/Follow-up
Call to order	Meeting called to order by Barney Stilphen.	
Turner Athletics	The representative from Turner Athletics was not given enough notice to attend this meeting, Geoff or Barney will call to reschedule for Aug 1 meeting	Geoff or Barney will reschedule with Pat Turner 207-941-0801, cell 207-735-7630
Secretary's report	Minutes from 6/16/06 meeting approved.	
Treasurer's report	Our current balance is \$6584.00, which includes donations to pay Patriots Cheerleaders. Anne reported we made approximately \$700 on the camp, we mad \$750 on the bottle drive, we have taken in \$135 from the bottle barn, and have \$1370 through donation from the Garcia's and their Verizon match. This amount also includes one registration and three equipment deposits. Anne reported we are approximately \$2000 above our budgeted amount at this time, however the reconditioning bill from Northeast has come in and is approximately \$2600 more than we budgeted. Every mask was replaced with a linemen's mask also.	Barney will contact Northeast Athletics to review the bill, particularly painting, pad replacements, and masks.
Seventh grade games	Scott Flagg was present to discuss an opportunity to add 3 seventh grade games to our schedule. The board discussed added field painting and referee costs. Geoff reviewed the schedule with Barney and it actually results in painting the field one more time. The board also discussed the extra playing time it would give the middle school players. The board voted to add the 3 extra seventh grade games.	Geoff and Scott will follow through with scheduling the games.
Preseason/equipment/regi strations	Hank provided us a scheduled for preseason: Aug 14-15 8-10am, 3-5pm Aug 16-18 8-10:15am 3-5:15pm Sat 19 <sup>th</sup> 8-10:30am Aug 21 3 way scrimmage Aug 22 pictures Aug 22-25 (revised since meeting on 7/19) 8-10am 3-5pm(lighter, films, weight lifting) Sat 26 <sup>th</sup> exhibition game vs Freeport 7pm The board discussed help available on Aug 14 <sup>th</sup> . Barbara will check on vacation availability to help, Barney is on vacation so he can help. Geoff will be present to take school forms. Anne will be present.	Jenny will send preseason schedule in email to players. Barb will let Anne know if she can help on 8/14.
Golf Tournament	Rivermeadows at 12:00 on Aug 19. Regina will email us sponsor and team	Jenny will send out notice to players.

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	registration forms.	Regina will email sponsor and team registration forms.
Game program ads	Program ads will be due by Aug 26. We need list of people that Tammy contacts, so we don't duplicate. Tammy needs some of last year's programs. Regina will email us the ad forms.	Jenny will contact Tammy McGrath. Regina will email the ad forms.
Player portraits	We discussed players portraits. The board discussed having pictures taken in time for the program and if we would continue to offer individual and team pictures as a fundraiser. We will continue fundraiser and will take pictures Aug 22 at practices. Barney relayed an offer to us by Nate Tsukoroff to take our pictures. Geoff expressed that he has a contract with a company for portraits. The board agreed we will continue to take portraits ourselves as the fundraiser. There will be one team photo taken by the company for the yearbook.	Individual and team photos Aug 22.
Patriots Cheerleaders	Phil has \$1600 raised for the Patriots Cheerleaders event on Sept 29. Geoff and Phil discussed placing the cheerleaders inside the fence.	Phill will continue to fundraise \$200 needed and get contract as soon as possible.
Equipment trailers/Items for Mike	Barney shared with the board that we will return the equipment trailer, oak boards, blue tubs, practice net, cones, and blue bag to Mike Ouellette along with \$642 to pay for the sled bags. This agreement was made in court mediation and Mike has released the board and MSAD 15 from any further action. The board discussed thanking the lawyer for his donated time. We agreed to give him a GNG football sweatshirt and gift certificate for the Village Restaurant.	We will get items together and have Mike pick up within 30 days. Barney will take check and thank you items to our lawyer.
Equipment Shed/Grandstand bleachers	Geoff reported to the club that \$84,000 was budgeted for the new grandstands, the bid came in at \$140,000. The school is committed to go forward with a four year lease to purchase agreement. However, to do the work this year, would mean construction during the fall sports season, which would be obstructive. The work will be scheduled for next spring. Geoff would like us to hold off on a new shed, until the grandstand is built. That will have storage capacity underneath. The club discussed a temporary shed for this season near the practice field that we could raffle off at the end of the season.	
Field layout	Geoff, Barney, and will discussed laying out the field on Aug 18.	
Next Meeting	Aug 1, 2006 High School Library 6:30pm.	Jenny will get room reserved