

Patriot Grandstand Club Meeting Minutes

Date: 09/11/07

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up
Call to order	Meeting called to order by Barney	
Meeting Minutes	Minutes from 07/24/07 approved	
Treasurer's report	Anne presented the group with a cash flow projection through 12/31/07. The current cash balance is \$18,510 with projected income of \$10885. The projected expenses are \$24,068 leaving a projected cash balance for 12/31/07 of \$5327.	
Advance on coach's salary	The club discussed the resignation of Coach Landry and the advance stipend pay policy. Coach Nelson read a statement regarding the situation with Coach Landry. It was decided that the club should develop a written policy regarding issuing stipend pay and advances on stipend pay. Coach Nelson asked that the remainder of the assistant coach stipend budgeted for Coach Landry be split between the remaining two assistant coaches. The majority of the board voted to approve this payment.	Anne to speak with Lori in the AD office about developing a policy regarding stipend advances and payment. Anne to pursue the second check payment issue with the bank.
Extra MS coach	Coach Terry Bowen proposed Brooks Bowen to be a part-time assistant coach at the Middle School level. The board voted to approve a \$500 stipend pay for that position.	
Team dinner	The board discussed the need to clarify if the team dinner was for only home games or all games. It was agreed that the dinners would be for all games. Items needed for the next team dinner were discussed.	Various board members agreed to donate food/supply items.
YMCA	The board discussed the availability of the weight room to our players during construction at the High School. Coach Nelson presented the idea of lifting off campus at the YMCA during the March to November time frame. Coach Nelson proposed that the players pay a nominal fee of \$10 and the Patriots Grandstand Club pay the remaining cost to use the facilities at the YMCA.	Bernie to ask Geoff about the availability of the weight room and the MSAD15 plan regarding an alternate location.
Shoulder pads	Barney discussed need to inventory shoulder pads that need repair and shoulder pad repair kit items.	Coach Nelson to see what is needed for shoulder pads
Gold Card Update	Karen estimated the profit to be around \$1876.	Karen to pursue the remaining

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		Gold Cards.
TD Banknorth gift	The club discussed the gift of 2 Luxury Box tickets to a Patriot's football game donated by TD Banknorth. The board voted on a selling price of \$10 per ticket. Regina volunteered to create a poster and add it to the website. Anne volunteered to design the tickets. Will volunteered to speak with a limousine company about donating their services. The board discussed when and where the drawing would be and decided to announce the winner at the October 19 th High School game.	Anne to put notice in local papers and design ticket. Regina to design poster and website advertising. Will to call limousine company. Kelley to email Tina about getting a copy of the award and changing the date to October 19 th .
Little Caesars pizza	Kelley reported that the fundraiser will end on 09/24/07 and with 70+ kids participating estimated a \$1500 profit. Pizza kits to be distributed on October 4 th in the High School West Gym.	Kelley to try and get parent volunteers to help distribute kits.
Field lining/enough paint	The club discussed the need/cost for more paint to paint the fields. Barney estimated we may need six more 5 gallon buckets of paint.	Bernie to ask Geoff about field lining and more paint.
Game day help update	Jenny stated that volunteer help was needed especially for the 09/15/07 Youth game.	Kelley volunteered to set up Youth game
MS pants	Anne stated they had been ordered already. The cost of MS pants and Youth practice jerseys were paid for personally by Anne.	Anne to follow-up with Danny if they do not arrive
Decals	Sharlene Myers spoke to the club about vinyl window decals. The group discussed changing the design slightly and voted to order 100 decals.	Sharlene to get style changed and order
Youth games help needed	The club discussed the need for help with Youth games. Coaches to be asked for help in setting up field and getting volunteers	Kelley will ask coaches.
Thank you for Tammy McGrath	The club voted to get her a \$50 gift certificate to Mac's grill for her assistance with the game programs.	Jenny to get gift certificate
Youth Homecoming	Club discussed youth playing at homecoming HS game.	Kelley email Kevin/Geoff
Other fundraisers	This topic tabled for future discussion.	
Bottle drive	This topic tabled for future discussion.	
Next meeting	September 25, 2007	