

## Patriot Grandstand Club Meeting Minutes

**Date: 01-12-08**

**Time: 08:00 AM**

**Attendance: Bernie Audet, Barney Stilphen, Karen Fotter, Jenny Sherwood, Sharlene Myers, Julie Mason, Terry Bowen, Kelley Bowen and Lisa Rucker**

Agenda Item	Discussion	Action/Follow-up
Call to order	Barney called the meeting to order	
Secretary's Report	Minutes from 12/11/07 presented by Jenny. Board approved minutes	
Treasurer's Report	Julie reported the club balance at \$6259.56	
Sponsor thank you update	Club discussed the status of sponsor acknowledgements. Barney reported Will and Regina to handle program sponsor thank you cards.	Will/Regina to mail Monday. Barney, Kelley and Terry to deliver acknowledgements.
Summer weightlifting	Bernie reported that there will be no facility available for on campus weightlifting during the summer.	Bernie will follow-up with Melanie.
Equipment update	The club inventoried the equipment. Several board members presented the equipment inventory to-date. Equipment needs and refurbishment were discussed.	Lisa to compile High School equipment Inventory. Kelley to compile Middle School inventory. Terry to research recertification.
Option buy Senior jersey	Jenny updated the club on Senior jersey requests.	Jenny to deliver jerseys to Seniors. Club to reorder jerseys.
Document review of school affiliation	Jenny presented an updated version of the school affiliation document and the chain of communication document. Board made suggestions and discussed presenting the final document to Melanie for approval. Bylaws, code of ethics and registration form were all discussed by the club.	Jenny to incorporate updates to documents. Jenny to email documents for review.
Fishing Derby	Barney updated the club as to the status of the fishing derby planning. The club was updated on sponsors and donors as well as the list of details to be taken care of before the event. A Volunteer is needed for plowing.	Jenny to send out an email looking for volunteers. Karen to call Party Time USA. Kelley to submit notices to the local newspapers.
2008 Budget	Topic to be discussed at a later date	

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Additional assistant coach for varsity team	The club discussed the request of Coach Nelson to add a fifth stipend assistant coach. The board discussed the staffing needs of the program and the use of volunteers in the program. The club discussed the need to confirm with the Athletic Director that the coaching staff has been selected for the 2008 season. The board voted to continue funding four stipends for the High School level and three stipends for the Middle School level. Youth level staffing to be volunteer consisting of at least two positions.	Bernie to confirm with Melanie the coaching staff for the 2008 season. Terry to recruit youth level staff. Kelley to research volunteer staff applications and agreements.
March annual meeting	Topic to be discussed at a later date	
Duplicate check		Julie to follow-up with bank.
Customized jersey		Terry to get pricing