

**Patriot Grandstand Club  
Board of Directors Meeting Minutes  
Date: 1/3/05**

Attendance: **Tammy McGrath, Jenny Sherwood, Barney Stilphen, Barbara Christy, Anne Rowe, Lisa Mallia, Regina Garcia, Will Garcia, and Phil Cleaves**

Agenda Item	Discussion	Action/Follow-up
Treasurer's Report	Barbara informed the group that our bank balance is \$3,468.22. She distributed a detailed cash receipts and disbursements report for the nine months ended December 31, 2004.	
Secretary's Report	Minutes from the December 15, 2004 meeting were previously distributed.	
Riddell Presentation	Kevin Keenan from Riddell spoke to the group. Kevin expressed disappointment that we chose Northeast Athletics to refurbish our equipment this year. He told the group that Riddell stands for value and player safety, and claimed that, unlike Riddell, Northeast doesn't have product liability insurance for reconditioned products. Kevin wants to continue working with us in the future, and hopes we will consider Riddell for our equipment needs next year. Jenny explained that we were pressured by Riddell to pay off our debts within a year, and were told that the old balance had to be paid before we could incur any new invoices. Kevin assured us he will talk to Riddell's accounts receivable people and fix the problem. Lisa asked about turnaround time should we need additional equipment in a hurry. Kevin explained that he can have stock items, like helmets, to us in two days, but custom items, like jerseys, will take six to twelve weeks, and there is a minimum order of four. Kevin added that he can be here to help fit players, or he can talk someone through a problem on the phone. Jenny explained to Kevin that a new board will be making the purchasing decisions this coming spring, although it is very likely that the new board will give Riddell a chance to price out our equipment needs.	Jenny will call Ron Leblanc at Northeast Athletics and make sure he knows that the grommet needs to be replaced in the Revolution helmets.
Ice Fishing Derby	Refer to minutes of Fundraising Committee.	
Letter to Parents	(Non Board members left the meeting.) The board reviewed and approved the letter drafted by Anne and Jenny. It will be sent to all active high school players, excluding seniors.	Anne to mail letters. Anne will prepare 12/31/04 financial statements in case anyone requests them.
Game Security Invoices	Barbara can't find any evidence that the 2003 security invoices were paid. We will check with Geoff and see if they were paid by the school.	
Equipment Return	As of this date, we are still missing full sets of equipment from 4 students; game shirts from 3 students and 1 practice shirt.	Jenny will continue calling parents.
Next Meeting	The next meeting will be held on Monday, January 31, 2005 at 6:30 pm in the high school library.	