

Patriot Grandstand Club Meeting Minutes

Date: October 30, 2007

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up
Call to order	Meeting called to order by Barney	
Meeting Minutes	Meeting minutes from 10/11/07 approved	
Treasurers Report	Julie presented the club with a fundraising analysis from April through October showing a net profit of \$17422. Julie also presented a cash flow projection showing cash on hand as of 10/30/07 of \$5844.	
MS Banquet	The plans for the Middle School banquet were discussed.	Jenny to pick up pizza. Barney and Bernie to give a speech. Kelley to handle the remaining details.
HS Banquet/Fall sports night	The plans for the High School Banquet discussed.	Coaches to hand out certificates and awards. Bernie to provide cake. Lisa to handle food items.
Equipment return / missing equipment	High School equipment return at 4:30 before the Fall Sports Night at the High School. Coaches to check in equipment and provide Melanie with the names of individuals missing equipment. The club discussed the need for the coaches to maintain responsibility of the field equipment and securing it after usage. The possibility of a team equipment manager was discussed. Melanie discussed the dedicated space for football equipment in the new locker room and the responsibility of the players and coaches to secure and organize the locker room space dedicated to football.	Karen is following up on missing youth equipment. Kelley to provide Scott with a list of missing equipment. Coach Nelson to provide Melanie with a list of missing equipment.
Senior Jersey	The club discussed and agreed to allow Seniors to purchase their jerseys at the end of their Senior season.	Jenny to get pricing on a replacement jersey.
Laptop	Bernie let the club know that Lisa had generously donated a laptop loaded with financial software to the club to maintain the accounting records.	

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Photographer	The club was informed that Nathan Tsukroff has donated his services to photograph the football team and individual photos.	
Narrowing down fundraisers	Not discussed	
Pizza Hut	The Pizza Hut North Windham donation of pizza for the MS and Youth banquets was discussed. The club agreed to give them a plaque in recognition of their donation. The Pizza Hut fundraising program was discussed. The club agreed to discuss the Pizza Hut Card as a fundraising option for the 2008-2009 season.	Kelley to order plaque
Clynk info	Jenny discussed the Clynk bottle return program with Hannaford. An account must be established and designated bags purchased. Hannaford agreed to provide 50 bags on credit. The club agreed to pursue this bottle return option for fundraising.	Jenny to establish an account
2008 Budget	Not discussed	
Define school affiliation relationship	The club discussed the relationship of the club as an affiliation of SAD#15. Responsibilities of the school, coaches and the Patriot Grandstand Club were discussed. The need to develop a long range plan for responsibilities was discussed. Field maintenance was discussed and the need for coordination between the club and the school. Coaches stipends were discussed in regards to increases and distribution. The registration procedure was discussed. The SAD#15 requirements regarding the physicals and the collection of the activity fee were discussed. The coaches are to be responsible for equipment fitting.	Melanie to facilitate coordination with the district on these issues. Melanie to develop a stipend plan with the coaches.
Weightlifting	Facilities meeting to take place on the next Saturday. Discussion tabled until after this meeting.	
Outstanding Reg. fees		Barney to follow up on this