

**Patriot Grandstand Club
Board of Directors Meeting Minutes
Date: 11/8/04**

Attendance: **Jenny Sherwood, Barney Stilphen, Barbara Christy, Anne Rowe, Geoff Robbins, Shannon Klar, Phil Cleaves, Mike Ouellette, Will Garcia**

Agenda Item	Discussion	Action/Follow-up
Refurbishing Equipment	Ron LeBlanc of Northeast Athletics talked to the group about the services his company can provide. They service all of Maine and are certified to recondition Riddell equipment. They sell equipment and uniforms, and can generally get products within two days. They can pick up and store our equipment for the winter. They will come and help fit equipment at the beginning of the season. After Ron left the meeting, Jenny presented a quote from Riddell for reconditioning. The group discussed the desire to have a local dealer to help with equipment issues, plus Northeast's prices are lower than those quoted by Riddell. Ron also agreed to accept monthly payments for any purchases we make from him. The group voted unanimously to have our equipment refurbished by Northeast Athletics this year. We will give them the helmets and shoulder pads only. Jenny will wash and sanitize all the small pads, and Anne will wash and repair the uniforms.	Jenny will call Ron LeBlanc and set up a time for him to pick up our equipment. Volunteers will meet this Saturday at 8:00 to organize and inventory our uniforms and equipment.
Treasurer's Report	Barbara reported that our current bank balance is \$6,312.28. Approximately \$3,140 of this balance is raffle receipts. Riddell's 2003 invoices are all paid. We still owe them for last summer's refurbishing plus the socks and footballs we purchased in September. We will pay \$500 a month until the balance is paid in June.	
Secretary's Report	Minutes from the October 4, 2004 meeting were previously distributed.	
Tax Filing Status	Anne has completed the IRS application for charitable status. The group voted to spend the \$500 needed to go with the application. Anne will mail the application to the IRS tomorrow.	
Insurance	No action.	
Equipment Shed	We will not build the shed this year. Geoff expressed concern that the District might not want any more permanent structures on the athletic fields.	
2005 Middle School Games	Geoff reported the league is considering scheduling 3 or 4 more middle school games next year, primarily for 7 th graders who don't get a lot of playing time in regular games. He will meet with the middle school group again in May to further discuss this possibility.	
2005 Uniform Needs	Geoff confirmed that the high school teams will need both home and away jerseys next year.	
Update on Fundraising Committee Events	We have \$2,110 more raffle ticket money to add to the \$3,150 already collected. We need to get to \$6,000 to break even. We will continue to push the raffle right up until the last of November. The fishing derby is tentatively set for February 5 th . The group agreed that the fundraising committee should meet again in January.	
Line Painter Donation	Barney presented a letter from Knowles donating the company's line painter.	
Next Meeting	To be determined at a later date.	