

## Patriot Grandstand Club Board Meeting

Date: 11/8/2005

Time: 6:30pm

Attendees: Will Garcia, Bernie Audet, Jenny Sherwood, Anne Rowe, Regina Garcia, Barbara Christy

Agenda Item	Discussion	Action/Follow-up
Call to order	The meeting was called to order by Will Garcia	
Secretary's report	Minutes from the last three meeting were reviewed and approved.	
Treasurer's report	Review of budget through October and projected budget for November through March. The only adjustment that will be made is the assigner fee. It came in approximately \$60 higher than we had budgeted for.	Anne will make adjustment to budget.
Buy down idea	The board members continued discussion regarding increasing the registration fee for next year and offering a buy down for volunteer hours. Some ideas proposed were cleaning the bottle barn box out, lining the fields, doing chains, working fundraising events, etc. This discussion evolved into sharing responsibilities among players and parents. The board felt that further action on this agenda item requires the AD and Head Coach to be involved in the discussion.	Will Garcia will contact Geoff and Hank and we will schedule the next board meeting around their schedules so they can attend.
Senior shirts	Through Coach Girardin, Coach Reidy, and Mrs. Bagley, we heard the seniors are interested in purchasing game jerseys. The board members unanimously approved of this. The price for the board to replace the shirts will be \$50 depending on volume ordered and shipping.	Jenny will notify the 7 seniors by email. We can bring the shirts to the banquet.
MS banquet	The Middle School banquet is Wed, 11/9. Will is picking up pizza, Jenny is getting soda, Anne has plates and napkins. Scott arranged for certificates and the cafeteria reservation.	Anne will give Jenny a list of players still eligible and on the team. Jenny will send out an email reminding parents/players tonight and again tomorrow.
HS banquet	The high school banquet is Nov 15 at the Legion. We will do a spaghetti supper. Will is going to grocery shop for spaghetti, sauce, meatballs, butter, punch, ginger ale, plates, forks, lettuce, tomatoes, cucumbers, small plates, Bernie is going to make a large football field cake, bring bread, and a carrot! Jenny is bringing cheese, Anne is bringing coffee, cups, <u>dressing (!)</u> , and napkins.	Jenny will confirm Legion date with Tammy and send email to players/parents. Anne will see Dr. Pound to invite him. Jenny will invite Geoff.
Reconditioning equipment	Anne informed the board that according to NE Athletics, high school helmets need to be reconditioned every year, middle school helmets every other year, and there is no requirement for shoulder pads. The board discussed this and decided to do all helmet every year and shoulder pads every other year.	
Weight lifting	The board discussed the proposed meeting at the Y with Hank, John, Anne, and Jenny. All agreed it is a good idea. We discussed alternatives as well. We will plan further after meeting at the Y.	Jenny will follow up with Phil DiRusso at the Y and notify Hank, John, and Anne.
Next meeting dates	The next meeting will be planned around Geoff and Hank's availability. We hope to meet the last week of Nov or early Dec and won't meet again until after New Years.	Will Garcia will arrange meeting dates and agendas.

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	The fishing derby planning needs to start at the next meeting and of course continue after New Years. In January we need to plan annual March meeting of all club members.	