

Patriot Grandstand Club
Board of Directors Meeting Minutes
Date: 9/7/04

Attendance: **Tammy McGrath, Jenny Sherwood, Barney Stilphen, Barbara Christy, Anne Rowe, Shannon Klar, Geoff Robbins, Mike Ouellette, Phil Cleaves, Lisa Mallia, Bagley**

Agenda Item	Discussion	Action/Follow-up
Treasurer's Report	Barbara reported that our current bank balance is \$8,658.30.	
Secretary's Report	Minutes from the August 10, 2004 meeting were previously distributed by Anne.	
Tax Filing Status	Waiting for corporate certificate from State.	
Bylaw Changes	These will need to be finalized at our "Meeting of Incorporators" as soon as we have our corporate certificate.	
Insurance	Our equipment is not listed on the school's insurance policy, but our coaches are covered under the school's liability policies. Geoff will see if we can get our equipment listed at the next renewal.	
Budget	Jenny presented a revised monthly budget that reflects paying off our original Riddell debt by the end of November, and paying off the reconditioning costs by the end of May. We need to include \$250 in the budget to pay for headsets. We are not going to fill the second high school assistant coach position.	
Gray Business Association	Leo Credit of Gray Physical Therapy is the president of the Gray Business Association this year and offered to help raise money for minor equipment if we send him a list. We will ask the GBA for yard markers.	Anne will contact Leo with our request.
Ice Machine	The players need to have ice available for injuries. The school has an ice machine in storage somewhere. It would benefit all sports teams.	Geoff will try to find the machine and find a place to install it.
Middle School Uniforms	We have more middle school players than anticipated, so we are in need of additional equipment. We had to borrow helmets, practice jerseys, practice pants, girdles and pads from the high school program. The group agreed to purchase 10 belts, 2 helmets, and 3 bigger game jerseys for Nick Audet, Tom Rich, and Tyler Waterhouse.	Geoff will order new game jerseys. Anne will take care of other purchases.
Web Site	Mike suggested we need to update our web site more regularly. Regina Garcia has volunteered to help with the web site. Tammy will contact her and Anne will supply her with pictures from the games so far.	
Equipment Shed	Tammy is trying to get donations of building materials.	
Financial Hardship Cases	Mike Bagley asked what policy is in place to help students who want to play football but can't afford the registration fee. We explained that high school players were notified of the fee at Fall Sports night in June, so they had plenty of time to come up with the money. The middle school football meeting didn't take place until August 17 th , so we are being more lenient with middle school parents, although most have already paid. In all cases, we have allowed for payment plans. If someone wants to play football but money is an issue, he needs to contact us before the start of the	

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	season, rather than waiting until the season is in progress. High school players must register during the first week of practice, and middle school players by the third day of school. We hope to be able to offer scholarships for eligible students in the future.	
Next Meeting	To be determined.	