

Patriot Grandstand Club Meeting Minutes

Date: 09/02/08

Time: 6:30pm

Attendees: Sharlene Myers, Kelley Bowen, Melanie Craig, Karen Fotter, Julie Mason, Bernie Audet, Will Garcia

Agenda Item	Discussion	Action/Follow-up
Call to order	Bernie called meeting to order.	
Secretary's Report	Club approved minutes from 08-13-08 meeting.	
Treasurer's Report	Julie presented financial reports.	
Code of Ethics	Bernie presented ethics speech.	
Game Jerseys	High School Jersey numbers okay for season. Youth and Middle School purchased additional jerseys in larger sizes.	Terry ordered jerseys for Middle School. Kelley ordered (3) youth jerseys.
Coach Merchandise	Coaching apparel amount approved by club. Maximum expenditure set at \$700	Coach Nelson to order merchandise
Merchandise	Kelley ordered the club approved merchandise for sale at games. Should arrive in two weeks.	
Waterboy	The club discussed the ownership, maintenance and usage of the Waterboy system. The A.D. stated it was an Athletic Booster Club purchase with primary focus of usage for football and secondary usage for all sports competitions. MSAD15 to maintain the Waterboy asset. The club discussed removing the asset from our financial asset list.	Sharlene to discuss accounting aspect with Lisa Rucker
Team Dinners	Menu set for team dinners for the next three weeks. Mrs. Valente volunteered to be our kitchen representative.	Bernie to pick up supplies. Kelley to email out volunteer request. Kelley to request facility space.
Junk game jerseys	Sharlene discussed disposal of old uniforms. Club decided to dispose of old uniforms after an inventory of that assets has been recorded.	
Bottle Drive	Bernie reported no additional monies will be added to the \$550 profit of the bottle drive.	
Picture orders	The club discussed a deadline on picture orders. Kelley will ask Nathan if he has a deadline.	

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Youth – refund request	Youth refund request (Lorenz) discussed and approved by club.	
Pizza Hut	Kelley updated club on Pizza Hut fundraiser.	