

## Patriot Grandstand Club Meeting Minutes

**Date: 10/08/08**

**Time: 6:30pm**

Attendees: Sharlene Myers, Kelley Bowen, Karen Fotter, Julie Mason, Bernie Audet, Anne Rowe, Poppy Hayden, David Whitney, Lisa Rucker, Terry Bowen

Agenda Item	Discussion	Action/Follow-up
Call to order	Bernie called meeting to order.	
Secretary's Report	Club approved minutes from 09/24/08 Sharlene Myers	
Treasurer's Report	Julie presented financial reports. The club discussed checks with insufficient funds and Julie will follow up on these. Julie presented information on gate proceeds.	Julie to follow up with banking institution
Code of Ethics	Bernie presented ethics speech.	
Banquet dates	<p><b>Youth</b> – 10/28/08 HS Cafetorium equipment return same evening. Poppy, Sharlene and Anne volunteered to help</p> <p><b>Middle School</b> - 11/05/08 HS Cafetorium equipment return to be on another date pending Coach Flagg's approval.</p> <p><b>High School</b> – 11/12 or 13 ? Date to be confirmed</p> <p>The board voted to approve spending for volunteer recognition and Caesars Pizza Hut highest seller rewards.</p> <p>Board confirmed awards and recognition is the domain of MSAD15 for middle school and high school athletes</p>	<p>Kelley to email, reserve facilities, order food.</p> <p>Kelley to email, reserve facilities, order food.</p> <p>Sharlene to call Legion</p> <p>Poppy will donate flowers.</p>
Patriot tickets update	Bernie confirmed he had several businesses willing to sell tickets at their locations. Tickets are being collected at every team dinner.	Kelley to publish in the media
Youth Sponsor	The club discussed the offer of sponsorship for trophies and portable scoreboard. The club voted to allow a capital fundraising effort be allowed to be designated for a scoreboard but no sponsor advertising will be on the scoreboard. The board voted to not distribute participation trophies at the youth level. The Harvest Bowl provides trophies to the two teams in the championship round.	
Funding Update	Bernie and Terry Bowen updated the club on a funding presentation for the DIC committee. Community fundraising saturation was discussed as well as coaches stipend funding.	Terry and Bernie to meet and finalize the funding presentation.
Oct 31 <sup>st</sup> last game	Decorations and activities were discussed. The club approved an idea to invite school board members to the last varsity game for the 2008-2009 season.	Sharlene to coordinate invitations. Poppy volunteered to decorate.

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Budget Submission	Topic tabled	
By Laws	The need for alternate bylaw plan discussed by the board.	Committee to work on bylaws in the off season.