

St. Francis Grid Club Minutes December 13th, 2009

Attending: Coach, Carlo Scardigli, Gerald lee, Bruce Riebe, Mark Aho, Rick Eastman, Pat Trautman, Jan & Doug Evans, Kurt Brenny & Karla Alojado.

Review minutes: Motion moved, seconded and passed to approve the minutes from 10-11-09.

Treasurer Report: Current Balance is \$28,289.25 our only outstanding bills are \$1500 for concession rent. We received two donations \$500 from Medtronic (Thanks Carlo) and \$1000 from Shock Doctor. Jan will renew our Corporation with the Secretary of State end of December.

Bylaws:
No report

Funding Raising Report:
- Concessions for next year will only be for 3 home games. We need to think about our profit vs a \$1500 rental fee from the District. Nothing was decided.

Team Meals Report: Linda Pittman Chair
No report

Special Events Report: Linda Pittman Chair
Golf tourney committee may meet in Jan. (1-7-10 6pm at HS). Tourney date is May 15th. Federal Cartridge wants to be a title sponsor.

Communications and Community Involvement Report:
No report

Youth Report:
Pat reported on the Coaches meeting he had on Nov. 30th. Got good feedback! Consensus was to make LiteWt a choice and if the numbers are there, have teams if not, they will be placed on a unrestricted weight team. Also brought up was that we should move registration earlier with post cards and signs. Pat will schedule a follow-up meeting with the youth coaches.

Head Coaches report:
Schedule for 2010 is out. Totino off and Duluth East added. There will be 5 away games and 3 home games: Benilde (Parents-Senior night), Irondale (Youth night) and Chisago (Homecoming)

Talked to Ron about looking into new jerseys (that are not Baggy and have red in them). It would cost 12K to have Home and Away jerseys (70) and 3K to have new pants.

Need to buy a new Endzone camea and DSV software.

Would like the practice field to have drinkable water and it needs to be re-leveled (finding construction debris coming up through grass).

Locker room needs to be painted wired for a stereo system. there was talk of trying to get the 3 big booster clubs (Football, baseball and basketball) to chip in for a sound system.

Starting Lifting program Mondays before school. 2 dozen football players signed up.

Old Business:
none

New Business:
There was discussion of tying levels of donations to items such as: Hat, windbreaker, season tickets for Home games, magnetic schedules and etc. Other booster clubs are doing this and we should look into it.

United Way allows money to go to Booster Clubs like the Grid Club. If you donate you can allocate a portion to go to the Football program.

Positions up for Election: President and Secretary. Applications for positions are due by Jan. 30th 2010. Interviews will be the 1st week in Feb.. Selection process will be based on applicant interviews and applications. If interested send information to Coach Lindquist by email. Applications are on grid club website.

Next general meeting January 10th, 2010 7pm at HS