

Grid Club meeting April 14^h 2009

Attending:

Carlo Scardigli, Mark Aho, Bruce Riebe, Jan Evans, Pat Trautman, Chris Lindquist, Linda Pittman, Rick Eastman, Karla Alojado & Kurt Brenny

Old Business: reading of the minutes. Approved

Youth Report:

At the executive board meeting the Youth football rules and regulations were redrafted. Need to set up an additional meeting to finalize the changes.

Treasurer Report:

Balance is \$14,442.00 with bills outstanding of \$1,500 (concession rental). We also received a contribution from the United Way of \$223.08. If your work does United Way you can request that some of your contributions be earmarked for the Grid club since we are a 501 (c)3 charity. Good news: The IRS has determined that we owe \$0.00 for 2007 and 2006!

Head Coaches Report:

Player meeting next Friday and will try to schedule a Parent-Player meeting for either April 28th or 30th.. There will be a Lift-a-thon fundraiser for the weight room this year. Coaches will match out of their own salaries up to \$5,000. The goal is to raise \$10,000 to invest in new equipment and refurbish the old. All Booster sports clubs will be asked to contribute.

Funding Raising Report:

We looked at 2 different fundraising mechanisms for this season: Glscrips which is a fundraising mechanism where you buy gift cards to use at local businesses (example Cub) that the Grid club would receive a percentage back at purchase of the card. The great thing about this one is that you will be using a card for your normal purchases and it you get full value of your dollars. Bruce sent for more info and will share with Executive board.

The 2nd one is creating our own Saints fundraiser which will be similar to the Gold Card (that company is out of business). Mark is checking with a lawyer to make sure there are no issues, getting a draft contract form for the businesses and will work with Linda to draft a letter to the businesses. Coach and Karl will be at the SF Expo on April 25th to talk to local businesses to see if they will sponsor us. We can produce the cards for around \$1.00/card and would need approximately 2500 cards. The volunteers for this are: Rick, Karla, Linda & Mark. There was a motion and approved to contact a lawyer to see if this is feasible and to proceed with 20-25 sponsors of this fundraiser.

Communications Report: None

Community Involvement: None

Concession Report: We paid \$1,500 for last year's concession rental.

Team Meals Report:

We are now looking for a new chair as Lyla has resigned but will be available to help if needed.

Special Events Report: Linda Pittman

The Gridiron-Diamond Classic golf tournament is scheduled for May 16th. Volunteers will be needed to help out during the day. Linda sent out forms to last year's captains and will pick up 12 boxes of golf balls for the event. Karla has been out raising funds from local businesses (SF Hardware, Rum River Inn & Billy's). Jeff Wellman's company Rochon will be a Title Sponsor with a \$1,500.00 donation. We are looking for an additional \$1,500.00 sponsor.

Open Business:

Next meeting May 10th at St Francis High School at 7:00pm