

## Grid Club meeting July 12th 2009

Attending:

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

Reviewed and approved June 14<sup>th</sup>, 2000 minutes

**Treasurer Report:** Current balance is \$12,615.93, we received checks for \$3,953.92 (Golf), \$1,707.98 (Wrestling). We will also be getting \$2000 for our work at the girls softball tourney. Open invoices are: shoulder pad Rack and \$300 for the CPA for State filing.

**Bylaws:** Talked about how the executive board edited the bylaws and are sending them to the State to be reviewed. If State OK's them, we will post them on the website.

### **Funding Raising Report:**

Treasurer and HS President will have overall responsibilities to oversee this area. We have the choice of working at least one more 1 day softball tourney this fall to raise \$500, we are currently looking at dates to see if we will have the ability to do this.

Grid Iron Discount Cards- we have around 20+ vendors on the card. Cost to produce is approximately \$2/card.

Motion made and passed to call the card the "GridIron Discount Card", give one free card to all advertisers on the card and set the price at \$20/card.

Motion made and passed to have incentives up to \$1,250 budgeted for card sales.

Concessions: Karla Alojado is Chair, no report.

### **Team Meals Report:**

HS President and HS VP will have overall responsibilities to oversee this area. Linda Pittman volunteered to Chair this committee. The meals are set for Thursdays with the budget at \$150/meal (9 meals for approximate 80 people with 100 servings). Subway is interested in providing one team meal.

### **Special Events Report:**

Youth President and HS VP will have overall responsibilities to oversee this area. Chair is Linda Pittman. She is calling group together to start planning.

### **Communications and Community Involvement Report:**

HS VP and Secretary will have overall responsibilities to oversee this area. Motion made and passed to have 1 Courier ad for August. Glenn Olson will assist camera crew. We need to get programs ready for first game and also need Posters. We have contacted a few people to work on the programs with the Courier.

### **Youth Report:**

Youth President and Youth VP will have overall responsibilities to oversee this area.

Community ed has gotten 251 good used helmets. Signs for camp and signup will go out Tuesday. Youth Padded camp is set for Aug. 22<sup>nd</sup>.

**Head Coaches report:**

Motion made and passed to reimburse coach for DVD-Rs and sleeves for \$150.00. We need to apply for our tax exempt status. There is a fundraiser for the weight room (Lift-a-thon) School is allocating \$20K and the coaches will match up to \$2,500 (out of their paychecks) from any Booster clubs donating to the cause. Motion made and passed to donate \$1,000 to the Lift-a-thon

**Old Business:** None

**New Business:**

Revision of bylaws was approved by attendees, will be sent the MN Attorney General's office and we will wait for their response before we post them.

Carlo will be working on getting a new press box.

**Next meeting August 9<sup>th</sup> at St Francis High School at 7:00pm**