

**St. Francis Grid Club
Agenda
Sunday March 9th, 2008**

7:00 PM SFHS Commons area

Grid Club attendance sheet

Members: Linda & Tim Pittman, Juli & Bryan Lemke, Trish Engnell, Karla & Josie Alojado, Ken & Lyla Olafson, Karen Aho

Board members: Coach Lindquist, Doug Evans, Pat Trautman, Rick Eastman, Carlo Scardigli, Bruce Riebe & Mark Aho.

Welcome

Review and approve Minutes. Accepted

Committee reports:

- **Community involvement / support: No Chair yet**

- **Team Meals: Lyla Olafson Chair, moving ahead!**

- **Communications: No chair yet**

- **Fundraising: No Chair yet**

- **Special Events: No Chair yet**

- **Concessions: No Chair yet**

Old Business

Mark Evans Scholarship Benefit Update: Elvis Experience was Great! Night was fun! \$13,000+ raised! Money will be for College Scholarships

Board Job Descriptions update: Showed updates to members (will post on Web)

Committee Descriptions Update (set Chairs & monthly updates: Team Meals has Chair, need committee chairs for the 5 other committees.

Shawn DeLong Memorial: sent \$250.00 to Trinity Lutheran for his Memorial.

Bylaw Review update: In process of Bylaws, not done will finish it in the next 2 weeks.

Golf Annual update: Will start 3:00PM, May 17, 2008. Title sponsor is Anoka Hennepin Credit Union, need hole sponsors (contact Carlo) \$500, \$300, \$100. Golf is \$100/person which includes dinner, prize pack, cart and 18 holes of golf.

New Business

Finance Update: Coach Lindquist talked about the amount of turnover in Coaching staff and Board over the last 6 years. He indicated that we needed to file the State forms for our nonprofit status and to prove to the state that we do what we say we do. Coach contacted a CPA & Bookkeeper to go over our books and help fill our tax forms for the State for a cost of \$500 annually. We also had to file a 1099 because we reached the Net income amount that requires a 1099 to be filed last year. Coach informed us that we now have QuickBooks (Rick Eastman donated software & Football program donated use of laptop), that our budget will be kept in now. Treasurer will take laptop and software and use that to keep track of budget. Coach setup different classes of expense & profit broken down to show how we are doing in our various functions. We will have bookkeeper audit us annually.

Coaches Clinic update: 2 clinics American football Monthly 1st annual & Glaizier (youth got to go for free). 2 Varsity assistants are going to Chicago Glaizier clinic (time conflict with Mnpls one).

Football Spring Player-Parent meeting: Working around other sports time conflicts to find date (prior to end of school).

Membership Dues: Opinions were discussed with no action.

2008 scrimmage location season schedule: North Suburban Website has dates will put on our web site. No overnight travel trips. Have all 5A teams on our schedule. Possible scrimmage with Zimmerman, Big Lake, Princeton or Rogers.

Coach is starting a JV group this year. Hope to field 175 kids this year.

Youth set time date short agenda – meet with Community Ed: Should GridClub approach Community Ed to help-head Youth football program? Maybe take small steps like look at 7-8th grade youth? No action was taken.

Need for Grid club Website links to be on Middle-Elementary school email updates. Coach said he could contact school.

We need to be Proactive with Referendum for next year to get it to pass to stop cuts of our programs!

Open discussion:

Mentoring program question to Coach. (Coach is still working on it) Can it be at Spring Meeting? (Yes)

Chain Gang provided by Grid Club, create a Volunteer list? Will be on next months business agenda.

Football Placemats at local restaurants with game schedules & we need to find and implement other Community Spirit ideas!

Motion to adjourn, seconded & passed.

The next meeting will be held at the SFHS commons on April. 13th, 2008 at 7:00 PM