

Grid Club meeting Sunday December 14th 7pm

Next Open Meeting – Jan 11th 7pm HS Commons

Present: Coach Lindquist, Mark Aho, Bruce Riebe, Rick Eastman, Pat Trautman, Bryan Lemke, Doug & Jan Evans

Motion to accept previous meeting minutes made, seconded and approved.

Youth Report

We will eliminate Non padded camp for next year based on low numbers.

Treasurer Report

Balance is \$15,554.72, Outstanding bills are \$1,500 for Concession stand rental, \$1,750.70 to the IRS for 2006 penalties for not filing tax forms and \$1840.00 to the IRS for 2007 penalties for not filing tax forms. Our accountant is contacting the IRS to see if anything can be done to mitigate the amounts that we owe. We have paid all the coaches; Pat Trautman is going to contact OMC (clothing vendor) to see what our credit for online clothing sales is. We sold \$19,320 in gold cards this year compared to \$13,910 in 2007.

Head Coaches Report

Athletic Department is going to finish reconditioning all of the helmets. If we cannot spend anything on equipment next year we should be able to get by with our current equipment. Though Coach mentioned we are thin on Pants and would still need some hand shields and dummies.

Fund Raising Report

Doug will attend Charitable Gambling training class put on by the state to gain some info on this subject.

Concessions

No report

Meals

No Report

Special Events

Golf Event is tentatively scheduled for May 16th 2009

Open Business - Jan 2009 - openings are for High School VP and Treasurer for 2 year terms and these will be appointed by using the interview process.

Motion to adjourn

Next Board of Directors meeting - Jan 18th @ 6pm - HS

- Closed Mtg

-Bylaws

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