

Saint Francis Football Grid Club Minutes February 11, 2018

In attendance: Chad Skogquist, Annemarie Lindenfelser, Kari Lian, Vicky Gerlach, Tammy Westling, Chris Johnson, Jen Pierce, John Westling, Jay Anderson, Becky Grebowski, Mark Aho and Coach Swaggert

Chad called the meeting to order at 6:00 p.m.

Chad motioned to approve January, 2018 minutes and Jen seconded. Minutes posted online.

Treasurer's report:

Bank Balance: \$31,278.01

Kari announced that we have nothing outstanding.

Old Business:

1. Financials: 2018 Season
 - Kari provided an updated Profit and Loss Statement. Please see attachment.

New Business:

1. Elections
 - Positions up for election this year: President, Secretary
 - Chad Skogquist was nominated and voted in as President
 - Tammy Westling was nominated and voted in as Secretary. Tammy would like to find an interested party to shadow her this upcoming season. She has a graduating senior next year.
2. Fundraising
 - Wing Night at The Legion: The first Thursday of every month was chosen with a possible start date of May 3, 2018. A maximum of three junior or senior players will be needed each night to take orders and serve the wings.
 - Salt Sale: Initial cost to Grid Club is increasing .10 cents a bag for normal pellets and crystal and .15 cents a bag for rust removers. Selling costs to remain the same as last year. Players will be given forms March 16th at the monthly player meeting. Order forms to be turned in on April 2nd. Salt is to be paid for at the time order is taken.
 - Bingo: Jen confirmed that April 28th is the date for this event. Grid Club is to meet March 14th to discuss details. Jen is to make flyer.
 - Golf Tournament: Discussion to have an earlier start time.
3. Alumni Update:
 - Mark Aho attended meeting and offered to help with our Alumni gathering information to set up a database. He requested a lap top to specifically be used for this purpose. Grid Club approved Kari to look into a laptop. Mark suggested

reaching out to alumni that are 25 and older who are graduating or are graduated with updates on the program.

- Discussion on Alumni golf teams and sending personal invites for golf tournament
4. 9th Grade Jersey
 - Approved and to be done by best bid, Tahoe Sportswear
 5. Player volunteer opportunity:
 - 2/16 Moving Gymnastics equipment 8-10 players needed, pizza provided
 - Elementary school fairs: TBD, Coach to find more information on this
 - These volunteer opportunities can help with letter requirement
 6. Youth Camps:
 - Discussion on holding one camp rather than 2 and keeping it to 90 minutes instead of 120.
 7. Team Events:
 - August Scrimmage: 8/25 @ Irondale vs Irondale
 - July Team Camp vs. Big Lake, the 4th night players would scrimmage Big Lake
 - 7V7: O/D Lineman: maybe including lineman

Coaches Report:

1. Coach Swaggert informed us about an upcoming Coach Clinic, Head out of Tackle, April 5-7th. Grid Club is to pay entry fees for coaches
2. Coach also spoke about the Mississippi Weightlifting competition taking place on February 28th at Saint Francis Highschool, 4-7 p.m.

Next meeting is scheduled for **Sunday, March 18th at 6:00 p.m. at The Pond's Golf Course.** These meetings are open to everyone. Please attend and get involved.

Motion was made by Tammy at 6:57 p.m. to adjourn meeting and Kari made a second motion

St. Francis High School Grid Club
Profit and Loss
2018 Season

Beginning Bank Balance 2/1/2018				\$ 31,238.01	
Prior Year		Income	Expense	Net Profit/(Loss)	Budget
\$ 20,992.24	Golf Tournament			\$ -	\$ 20,000.00
\$ 18,860.00	Gold Cards			\$ -	\$ 18,000.00
\$ 5,306.02	Concessions			\$ -	\$ 5,000.00
\$ 4,473.70	Salt Fundraiser			\$ -	\$ 5,000.00
\$ 4,445.24	Social/Fall Kickoff			\$ -	\$ 7,500.00
\$ 3,438.79	Special Events-Fundraisers			\$ -	\$ 3,000.00
\$ 1,707.64	Summer Passing League 7 on 7			\$ -	\$ 2,000.00
\$ 1,355.00	Team Camp			\$ -	\$ 1,000.00
\$ 437.00	Donations	40.00		\$ 40.00	\$ 1,100.00
\$ 328.00	Clothing Sales			\$ -	\$ -
\$ 20.00	Tumblers Sales			\$ -	\$ -
\$ (19.31)	Meetings			\$ -	\$ (50.00)
\$ (133.99)	Advertising Expenses			\$ -	\$ (150.00)
\$ (138.31)	Promotional Meals			\$ -	\$ (150.00)
\$ (155.00)	Insurance			\$ -	\$ (200.00)
\$ (182.99)	Equipment			\$ -	\$ (200.00)
\$ (187.97)	Education & Training			\$ -	\$ (250.00)
\$ (333.00)	Travel			\$ -	\$ (4,000.00)
\$ (764.00)	Promotions			\$ -	\$ (750.00)
\$ (986.06)	Office Expense			\$ -	\$ (1,000.00)
\$ (1,038.96)	Coaching Clinics			\$ -	\$ (1,100.00)
\$ (1,198.00)	Programs			\$ -	\$ (2,000.00)
\$ (1,800.30)	Coaches Uniform/Club Apparel			\$ -	\$ (2,500.00)
\$ (2,074.32)	Team Uniform			\$ -	\$ (5,000.00)
\$ (2,160.62)	Banquet			\$ -	\$ (2,500.00)
\$ (3,351.59)	Game Expenses			\$ -	\$ (3,500.00)
\$ (4,097.75)	Team Meals			\$ -	\$ (5,000.00)
\$ (4,540.33)	Repairs & Maintenance			\$ -	\$ (5,000.00)
\$ (9,937.88)	Coaches Salaries			\$ -	\$ (12,000.00)
\$ (10,105.47)	Supplies			\$ -	\$ (10,000.00)
\$ 18,157.78		40.00	0.00	40.00	\$ 7,250.00
Ending Bank Balance 2/11/2018				\$ 31,278.01	