

Saint Francis Football Grid Club Minutes January 17, 2018

In attendance: Chad Skogquist, Annemarie Lindenfelser, Kari Lian, Vicky Gerlach, Tammy Westling, Shelli Johnson, Jen Pierce, Karyn Perry, Tony Hogle, John Westling, Elaina Anderson, Jay Anderson and Tiffany Skogquist

Chad called the meeting to order at 6:03 p.m.

Chad motioned to approve December, 2017 minutes and Kari seconded. Minutes posted online.

Treasurer's report:

1/17/2017 Grid Club Balance Sheet

Bank Balance: \$31,646

Paid \$21,000 invoice owed to the High School

Old Business:

1. Financials: 2017 Budget
 - Kari provided a Profit and Loss Statement for the 2017 season. To summarize Grid Club Income was \$109,377.03, expenses were \$91,219.25 with a net profit of \$18,157.78. Please see attachment.

New Business:

1. Fundraising
 - Wing Night at The Legion: Still searching for the best Thursday evening to help
 - Salt Sale: Delivery date of April 14th and sell date beginning March 15th. Order forms to be turned in on April 2nd. Salt is to be paid for at the time order is taken.
 - Bingo: Jen attended Lions meeting at the St. Francis Legion, to submit proposal to have a bingo evening. The Lions approved and Kristin joined our meeting to discuss dates, May 5 or April 28 to hold event. Kristin discussed many details on how Bingo is run and will let us know what date will work.
2. Budget 2018
 - Preliminary budget proposed by Kari. See attached
3. Elections
 - Discussion that President and Secretary spots are open
 - Elections to be held at the annual meeting in February
4. Tournament
 - Discussion of an earlier start time, Tammy to contact Josh at The Refuge to discuss options.

Coaches Report: Chad relayed that Coach Swaggert was looking at new jerseys and was meeting in regards to those next week. He also spoke of the High School hosting the Mississippi 8 Lifting Competition on February 28, 2018. Coach Swaggert added many dates to the Grid Club website calendar to check out as well.

Next meeting is scheduled for **Sunday, February 11th 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 7:01 p.m. to adjourn meeting and Shelli made a second motion

St. Francis High School Booster Club
Profit and Loss
2017 Season

	Income	Expense	Net Profit/(Loss)
Golf Tournament	29,421.08	8,428.84 \$	20,992.24
Gold Cards	18,860.00	\$	18,860.00
Concessions	12,008.74	6,702.72 \$	5,306.02
Salt Fundraiser	14,786.50	10,312.80 \$	4,473.70
Social/Fall Kickoff	5,156.99	711.75 \$	4,445.24
Special Events-Fundraisers	4,101.40	662.61 \$	3,438.79
Summer Passing League 7 on 7	3,855.00	2,147.36 \$	1,707.64
Team Camp	13,355.00	12,000.00 \$	1,355.00
Donations	4,022.32	3,585.32 \$	437.00
Clothing Sales	328.00	\$	328.00
Tumblers Sales	20.00	\$	20.00
Meetings		19.31 \$	(19.31)
Advertising Expenses		133.99 \$	(133.99)
Promotional Meals		138.31 \$	(138.31)
Insurance		155.00 \$	(155.00)
Equipment		182.99 \$	(182.99)
Education & Training		187.97 \$	(187.97)
Travel		333.00 \$	(333.00)
Promotions		764.00 \$	(764.00)
Office Expense		986.06 \$	(986.06)
Coaching Clinics		1,038.96 \$	(1,038.96)
Programs		1,198.00 \$	(1,198.00)
Coaches Uniform/Club Apparel		1,800.30 \$	(1,800.30)
Team Uniform		2,074.32 \$	(2,074.32)
Banquet	3,462.00	5,622.62 \$	(2,160.62)
Game Expenses		3,351.59 \$	(3,351.59)
Team Meals		4,097.75 \$	(4,097.75)
Repairs & Maintenance		4,540.33 \$	(4,540.33)
Coaches Salaries		9,937.88 \$	(9,937.88)
Supplies		10,105.47 \$	(10,105.47)
	109,377.03	91,219.25	18,157.78

**St. Francis High School Booster Club
Profit and Loss
2017 Season**

Preliminary Budget

	Income	Expense	Net Profit/(Loss)	2018 Budget	
Golf Tournament	29,421.08	8,428.84	\$ 20,992.24	\$ 20,000.00	
Gold Cards	18,860.00		\$ 18,860.00	\$ 18,000.00	
Salt Fundraiser	14,786.50	10,312.80	\$ 4,473.70	\$ 5,000.00	
Social/Fall Kickoff	5,156.99	711.75	\$ 4,445.24	\$ 5,000.00	??Bingo instead?
Concessions	12,008.74	6,702.72	\$ 5,306.02	\$ 7,500.00	
Special Events-Fundraisers	4,101.40	662.61	\$ 3,438.79	\$ 3,000.00	
Summer Passing League 7 on 7	3,855.00	2,147.36	\$ 1,707.64	\$ 2,000.00	
Team Camp	13,355.00	12,000.00	\$ 1,355.00	\$ 1,000.00	
Donations	4,022.32	3,585.32	\$ 437.00	\$ -	
Clothing Sales	328.00		\$ 328.00	\$ -	
Tumblers Sales	20.00		\$ 20.00	\$ -	
Meetings		19.31	\$ (19.31)	\$ (50.00)	
Advertising Expenses		133.99	\$ (133.99)	\$ (150.00)	
Promotional Meals		138.31	\$ (138.31)	\$ (150.00)	
Insurance		155.00	\$ (155.00)	\$ (200.00)	
Equipment		182.99	\$ (182.99)	\$ (4,000.00)	play clock??
Education & Training		187.97	\$ (187.97)	\$ (250.00)	
Travel		333.00	\$ (333.00)	\$ (4,000.00)	
Promotions		764.00	\$ (764.00)	\$ (750.00)	
Office Expense		986.06	\$ (986.06)	\$ (1,000.00)	
Coaching Clinics		1,038.96	\$ (1,038.96)	\$ (1,100.00)	
Programs		1,198.00	\$ (1,198.00)	\$ (2,000.00)	
Coaches Uniform/Club Apparel		1,800.30	\$ (1,800.30)	\$ (2,500.00)	
Team Uniform		2,074.32	\$ (2,074.32)	\$ (6,000.00)	freshman jerseys/pants
Banquet	3,462.00	5,622.62	\$ (2,160.62)	\$ (2,500.00)	
Game Expenses		3,351.59	\$ (3,351.59)	\$ (3,500.00)	
Team Meals		4,097.75	\$ (4,097.75)	\$ (5,000.00)	
Repairs & Maintenance		4,540.33	\$ (4,540.33)	\$ (5,000.00)	
Coaches Salaries		9,937.88	\$ (9,937.88)	\$ (12,000.00)	
Supplies		10,105.47	\$ (10,105.47)	\$ (10,000.00)	
	109,377.03	91,219.25	\$ 18,157.78	\$ 1,350.00	