

Gridiron General Meeting Minutes

Date: Thursday, July 17, 2014

Location: Chatfield High School – Weight Room

Time: 7:00 p.m.

The meeting was called to order by Craig Lucero and he gave a brief introduction and welcome to those in attendance.

Craig Lucero discussed the added responsibility of Orlando and how it affected the budget and the number of transactions

The Orlando trip is paid for but we are still waiting on payments from some kids

Coach McGatlin would like to do the trip every 3 years

Charger Cards – Coach McGatlin mentioned that the requirement will be 20 cards per household rather than 20 cards per player. We reviewed the fact that this is Coach's only big fundraiser, and for the newer (freshmen) parents, we discussed ideas for getting cards sold, and explained Blitz Night. Charger Cards fund the purchase of helmets, uniforms, equipment, and other items necessary for the program

Peaches – Stacey Johnson will lead the peach sales this year. We are considering a delivery date of 8/30 at King Soopers and we have been told that the crop is excellent this year. Peach sales are the Gridiron Club's single biggest fundraiser

Coach McGatlin noted that the Mandatory All Parent Meeting will be moved to Wednesday, August 6 in the CSH Commons

The annual Scrimmage and BBQ is scheduled for August 16 and Kellie Walker updated everyone on the planning

Craig went through the 2014 budget in detail for everyone, and discussed how the accounts are managed

The issue of missing funds from 2013 was addressed by Craig and he told everyone that approximately \$8,800 was missing, and that a repayment agreement had been reached with the previous year's treasurer. She made an initial payment of \$3,400 and has agreed to make monthly payments of \$717.60 beginning July 31, 2014, and for nine months on the 30th of each month. We can take legal action if there is a default. She will also pay \$1,000 for attorney's fees (total of \$9,858.44).

There was a question from Rod Carstensen as to communication and whether or not we intended to communicate the issue to the board in writing. Craig explained no, and was advised by Rod that we might want to have a prepared statement ready to address the issue.

Cheryl Frenette asked about why we had chosen not to pursue legal action and Craig explained that we felt the best chance to recover the funds with the best outcome for all concerned was to work with the individual on a plan for repayment, and so far we have received the agreed to payments. He also agreed to keep the membership up to date on the status of the monthly payments.