



## **Board of Directors**

Meeting Minutes  
July 8, 2008

Attendees: Tony Tabor, Lisa Armstrong, Arianna Cleverly, Mike Campbell, Jeff Harper, John D'Angelo, Stephen Friedman, Tom Janikis, Lisa Kerley, Jon Simper, P.J. Staun, Malana Tharp, Bob Lehman

I.     Call to Order

The meeting was called to order at 6:05pm by Vice President Bob Lehman.

Bob is chairing the meeting for Steve Owens who was on vacation this week.

II.    Approval of Minutes

The minutes of the meeting of June 11, 2008 were reviewed and approved.

III.   Treasurer's Report

Stephen Friedman reported that the Gridiron Club had \$23,303 in the bank as of July 8, 2008. Steve noted that there needed to be a push to existing members to take advantage of the tax credit. The tax credit will be offered at the dedication for the field house on August 16.

Stephen reported that we have \$7,150 in advertising revenue to date on a plan goal of \$20,000. Stephen also reported that there was \$7,783.00 in the football program's school tax credit account.

IV.    Head Coach's Remarks

Coach Tabor reiterated that there may be a need to buy some additional equipment for the players this fall to fill in gaps and replace aging items, including some new jerseys for the freshmen and helmets and shoulder pads for varsity.

He also shared that the weightlifting sessions are progressing well with most players attending on a regular basis.

Coach Tabor also asked if Jean Callahan could forward another blast e-mail to the players about upcoming camps and the necessity to get their physicals completed and go pass.

V. Souvenir Program Timeline

Bob Lehman proposed that we select Ben Franklin Press in Tempe as our printer for the program. They are an experienced printer which handles a number of high school programs in the Valley as well as ASU and the Cardinals. The Board recommended a maximum print of 500 copies with an option to an additional print if needed. Bob planned to meet with the printer on July 15.

The deadline for all ads is August 15; the final submission should be the photos from Picture Day which should be in to Ben Franklin by Tuesday, August 19. Bob also is working on the arrangements for the photographer for Picture Day on August 16.

VI. Status of Advertising

John D'Angelo and P.J. Staun reported that they have contacted a number of potential companies that may place ads. Upon general discussion by the Board, it was agreed that all Board members and volunteers from the May 15 meeting would also assist with the solicitation of ads.

VII. Team Room Dedication

Jon Simper reported that he has been meeting with his committee on a weekly basis. He also has a meeting set with Trina Ganster to confirm the logistics for this event.

Jon noted that he continued to work with MidFirst Bank on sponsorship events for three games this Fall. One possibility was a \$100 gift certificate at half time of the games on September 5, 26 and October 16. The Board agreed that we would give MidFirst a quarter page ad in the Souvenir Program in appreciation for their support.

VIII. Varsity Camp

Coach Tabor indicated there would be approximately 50 players going to camp in Flagstaff from July 31 – August 3. The bus and lodging will be the same as that of last year.

Bob Lehman has secured the park permits for the team luncheons on Friday and Saturday at Foxglenn Park. Bob also will be the lead on food and supplies. Steve Friedman, Jon D'Angelo and Tom Janikis will also be on hand to assist with the food prep and other camp requirements as needed, along with other parents who may be present at the camp.

IX. New Business

Lisa Kerley reported that she will continue to periodically update the spreadsheet to track the advertising activity. Lisa Armstrong mentioned that there we're a number of Gridiron members who had not yet submitted their Spirit Ads. She planned to send an email to these members as a reminder.

X. Old Business

Bob Lehman reported that RSC has advised him that the debt of \$1,198 for the scissor lift rental from November and December 2007 was turned over to a third party for collections. The lift was supposed to have been returned to RSC at the end of the season last fall, but for whatever reason, it was not, and RSC has demanded payment for the additional rental charges. It was agreed that Bob would speak with Dave Radcliffe, former board member, to see if he could provide a call off number when RSC was contacted last fall.

XI. Next Meeting

John D'Angelo offered to host future board meetings at his office. The next meeting was set for August 5 at 6:00p.m.

The meeting adjourned at 8:15 pm.