

**Merrimack Cardinals Football and Cheer
Meeting Minutes 12-17-23
6:30 PM**

Board Members Present:

Greg Miller
Jen McCormack
Martha Gagnon
Barbara Sousa
Gerry Marshall
Jon Matte
Melissa Dalton
Jim Demas

Public Input:

Chris McCormack

Call to Order: 6:48 PM

Old Business: N/A

Board Member Input:

President – Greg Miller

- Next board elections- Jan. 21st 2024 at 6:30pm
 - o Some letters of intent have been received, still have openings for fundraising and Program Admin
- Banquet 1/11/23 at Hampshire Hills
 - o Count will be provided to venue this week
 - o Three top families for popcorn sales to be award

Vice President – Shayna Beaulieu

- Mi-Box pick up toady
 - o Do we want one as a sponsor next year or purchase metal storage container

Treasurer – Jen McCormack

- Financial update provided

Program Coordinator - Chandra Miller

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- Cheer Jackets for D14- State Champs

- In connection with Mint Printworks, invoice to be sent to board via email for approval
- Uniforms- still some outstanding uniforms to be turned in- will invoice for cost

Football Coordinator – Jon Matte

- JHL Meeting:
 - Some teams can field 2 JV teams, possibility for a JV 2 division; will be instructional, but will give ability to provide play time

Equipment Coordinator – Matt Malone

- Players Equipment- 9 outstanding (Chandra to look to make sure all players were on notification)
 - Should another drop off day be added or invoices sent: Board agrees invoices to be sent
- Uniforms- new uniforms samples to be ordered to display at the banquet
 - Discussion expressed for preference to keep Cardinal on the side of the helmets with new style

Volunteer Coordinator - Jim Demas

Concessions Manager – Barbara Sousa

Fundraising Coordinator – Gerry Marshall

Member at Large – Open

Next Meeting Date: 1/21 at 6:30pm (location TBD- Zoom or MYA)

Adjourn: 7:18

Follow-up for next meeting:

- **Mi box vs. storage container**
- **Voting for 2024 Board of Directors**
- **Uniforms- plan for purchasing**
- **Registration- what time frame do we want to open registration this year**
- **2023 Sponsor Thank yous**