

Merrimack Cardinals Football and Cheer
Meeting Minutes 3-19-23
6:30 PM

Board Members Present:

Jen
Jim
Greg
Barbara
Martha
Melissa
Shayna
Jon
Matt

Public Input:

Call to Order: 6:40pm

Old Business:

- Meeting Minutes (February)- Motioned: Martha, Second: Jim, Vote 8-0-0: Pass
- Registration:
 - o Open: April 1st
 - o Close: May 31st; +\$100 late fee starting June 1st
 - o Signs: get them from Gerry and members will work together to place them out
 - o MYA Sign- Greg to check with MYA at next meeting

Board Member Input:

President – Greg Miller

- MYA update-
 - o Lights at field: Its our responsibility for maintenance and transportation; will ask Nelson Sousa if interested in maintaining them, he assisted last year
 - o Gathering specific dates and requests for fields from MYA board.
- List of Key Dates:
 - o Summer Conditioning ***Tackle Only*** (optional): Starts week of 6/12/2023
 - o Summer Cheer camp: (AYF runs) \$265 overnight, Commuter \$200: Friday 7/28th Saint Ansloms College 7/30th – to set up separate registration, Martha will share with registered athletes in age group attending; Chandra to help create registration
 - o Equipment pick up for **Tackle and Cheer**: 7/10/23-7/14/23 (Sign up Genius will be going out for timed sign ups)
 - o Practices start for **Tackle and Cheer** 7/31/23 (Flag TBD)
 - o Pre Season Party: **Tackle, Cheer, and Flag** 8/12/23 (afternoon)
 - o Football Jamboree: **Tackle** TBD (typically before Labor Day weekend)

- First Game: TBD (NOT Labor Day Weekend)
- Cheer Competitions: 10/7/23; 10/14/23; 10/21/23; 10/29/23
- Pep Rally and Pasta Dinner: **Tackle and Cheer** 10/13/23 6-8pm
- Fall Classic Cheer Competition: (Merrimack/Londonderry Fundraiser) **Tackle and Cheer** 10/29/23
- Cheer State Competition: 11/4/23
- Cheer Regional Competition: 11/19/23
- Town Holiday Parade: **Tackle, Cheer, and Flag** TBD
- Equipment Turn In/ Banquet Tickets: **Tackle and Cheer** 12/11/23-12/15/23 (Sign up Genius will be going out for timed sign ups)
- Banquet: **Tackle and Cheer** 1/11/2024
- Worcester Pirates: did not hear back from coordinator at the Pirates, Greg to check in again for upcoming game dates

Vice President – Shayna Beaulieu

- Sponsorship jerseys: handed out
- Thank you plaque: ordered, total \$67.50; will present at upcoming meeting

Treasurer – Jen McCormack

- Fall Classic Competition 2022: Raised \$15,057 (still waiting to receive check)
- Budget:
 - Bank balance \$70,519 (before Fall Classic Check)
 - Approx. \$40k from registrations last year
- Working to have Venmo account available this year

Program Coordinator - Chandra Miller

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- AYF Meeting Update (if any):
 - Sports Engine: AYF changing to sports engine to align with national; will have to see how it will/wont link to ours
 - Aug. 5th state cheer coaches clinic (\$100 per coach possibly 7 coaches)

Football Coordinator – Jon Matte

- JHL Meeting Update (if any)- Last Meeting 3/7
 - SLACK: game day rosters, schedule, bylaws, meeting notes
 - 8/2/2023: Mandatory meeting for all head coaches @ East Derry Hall
 - Senior Level: creating all league team
 - Youth: rules change (re: timing, touch downs)
 - Referees:
 - Cost: increased to \$80

- Numbers: Youth- 3; Juniors- 4; Seniors- 5-6
- Coaches Clinic- March 25th- 5 or 6 coaches heading to trinity (FREE)
- Searching for youth coach- Facebook reach out has received no responses for needs of a coach
 - add question to registration to see if parents have interest in coaching tackle or cheer

Equipment Coordinator – Matt Malone

- Equipment Purchases needed
 - Practice pants- (adult sizes)
 - Practice Jerseys (youth \$7.79, adults \$8.96)
 - Socks
- Helmets: being reconditioned, will be back end of June
- Equipment closets have been re-organized

Volunteer Coordinator - Jim Demas

- Sports Photos: will work to lock in date for pictures
- Sign up geniuses ready to go and just needing to adjust dates

Concessions Manager – Barbara Sousa

- Snack Shack: condition
 - Needs a deep clean- will schedule once weather is warmer
 - Water Damage- Shayna's husband Kevin to stop by and assess
- Fryers/equipment not utilized or not working:
 - When new, Double fryer- \$12k, Single fryer- \$10k
 - Waiting to hear back on possible offer and determine trade options for preferred items-
 - Air fryer- hoping to replace oil fryer with a has one to donate to snack shack if you want one)
 - Freezer: may not be cold, will continue to evaluate as temps warm up
 - Fridge: door doesn't slide properly, will evaluate during cleaning/moving of equipment
- POS system:
 - Met with Jen March 3rd, might be easier to utilize paypal/venmo with paper inventory that can be added to electronic inventory after each weekend
- Comparable from last year:
 - Prices have gone up since last year
 - Most used: Red Barron pizza, sub rolls, meatballs, water, Gatorade and sour patch candy
- Working on an Open/Close procedure both for entire season and individual game days to help run smoothly regardless of who is involved
- POS system: Inventory/Square, Working with Jen to coordinate.

Fundraising Coordinator – Gerry Marshall

- Thirsty Moose night x2
- Altitude

Member at Large – Open

Next Meeting Date: 4/16/23 6:30pm

Adjorn: 8:36PM (Motion: Gerry, Second: Jim, Vote 8-0-0)

Follow-up for next meeting: