

**Merrimack Cardinals Football and Cheer
Meeting Minutes 8-11-22
8:00 PM**

Board Members Present:

**Gerry Marshall
Greg Miller
Chandra Miller
Jen McCormack
Martha Gagnon
Jim Demas
Lynsay Hooven**

Board Members Absent:

**Melissa Dalton
BA
Shayna Beaulieu**

Public Input:

Call to Order: 8:14

Old Business:

- Field Painting- Vets/Wasserman
 - o Request given to Lori at MYA- asked for cans instead of bucket of paint (MYA believes they can only get buckets, not cans)
 - Motion: Up to \$800 for paint for season (Motion: Gerry, 2nd: Chandra, 6-0-0: Pass)
- Store- Reactivated
 - o Shayna waiting to hear what we earned from first round of sales then will choose apparel for sale at games
 - o Store will remain open through end of season (can push at Holidays) to get credit for February for following season
 - o Send out email to teams to notify of store re-opening- Chandra will do
 - o Feedback?
 - Less options now, will options increase/decrease as stock changes?
 - Too many options
- Greg- AED, batteries, pads: purchased- needs to provide invoice
 - o Baseball looking to split
- Fundraising- Competition, Popcorn, Thirsty Moose
 - o Competition- Will send out requests via sign up genius
 - o Popcorn- Shayna will follow-up
 - o Thirsty Moose- Shayna will follow-up

- Coaches shirts (25 shirts)
 - o Motion to spend up to \$1000 football shirts (Motion: Jen, 2nd: Jim, 6-0-0: Pass)

New Business:

- Meeting Minutes Approval 7-10-22 (Motion: Chandra, 2nd: Gerry, 6-0-0: Pass)

Board Member Input:

President - Gerry Marshall

- MYA update
 - o Requests to MYA: dumpster, goal posts, paint; no update on dates for JMUES
- Field painting- approval probably needed (details to follow)
- Concessions
 - o Shayna's sister to run- percent of sales, provided to Cardinal program the following week
- Schedule review
 - o Greg to provide schedule for teams to Gerry
 - o Gerry to follow up with towns for times/locations
- Budget review with Jen

Vice President – Shayna Beaulieu

- Touching base of how opening seasons went
 - o Flag- Started this past week;
 - 3 teams have been determined
 - Paperwork, registrations and binders are being finalized
 - o Cheer- Going well,
 - pop-up practices occur when need for choreography;
 - if concerns from parents, coaches etc. please defer them to Martha and/or Gerry as appropriate
 - Possible plan to be adding a 4th team for tiny's
 - o Football- Begin full pads/contact on Monday
- Equipment- has all that has been ordered arrived? What are we waiting for?
 - o Helmets not needed- did not purchase
 - o All that was ordered arrived except jerseys
- Sponsors
 - o 2021 Plaques- Shayna to hand out, Gerry will get to her
 - o 2022 Sponsors: Gerry to send out new sponsor sheet
 - Melanson (Martha Contact)
 - PT Plumbing (Flag Coach)

Treasurer – Jen McCormack

- Finished reconciliation
- Going through 2021 and putting into budget as actuals to better determine needs for future budgets

Program Coordinator - Chandra Miller

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- AYF Meeting
 - o Books to be dropped off tomorrow for cheer
- Will go through closet to see if we can find uniforms for late sign up
 - o Motion: Spend up to \$500 for competition uniforms (Motion: Martha, 2nd: Jim, 6-0-0: Pass)
- Competitions: Fab four- will be participated in by D8, D10, D14

Football Coordinator – Greg Miller

- JHL Meeting
- Coaches
 - o Tackle fully certified
 - o Flag- working on

Equipment Coordinator - BA Taylor

Volunteer Coordinator - Jim Demas

- Pictures Sept 14th & 15th (Rain date 20th & 21st)
 - o 14th : Seniors, Flag, Cheer- Vets 5pm
 - o 15th : Juniors, Youth- 5pm
- Game and Competition Volunteers:
 - o Martha to help with sign up genius

Member at Large – Lynsay Hooven

Adjourn: 10:07 (Motion: Gerry, 2nd: Jen, 6-0-0: Pass)

Next Meeting Date: 9/8/2022 @8pm

Follow-up for next meeting:

- Sponsors
- Fundraising