

Merrimack Cardinals Football and Cheer
Meeting Minutes 3-17-24
6:30 PM

Board Members Present:

Greg Miller
Chandra Miller
Jennifer McCormack
Siobhain Klassen
Melissa Dalton
Matt Malone
Amy Malone
Gerry Marshall
Barbara Sousa
Jim Demas
Jon Matte

Public Input:

Tony Wasilewski

Call to Order: PM

Old Business:

- 2023 Sponsor Thank You- to be done
- Meeting minutes- Feb 2024: change the date 3/17 (Vote 10-0-0; Pass)

Outside Input:

- Seeing more use of guardian caps through practices, recommend looking into specials at this time

Board Member Input:

President – Greg Miller

- MYA Board:
 - o Discussed warrant article and venmo
- Warrant Article: For field complex
 - o Approved from town, will be on ballot April 9th; encourage vote
 - o If we have cheer and football players available to be in uniforms to support
- Registration: April 1st, cut off end of June, July late fee \$100
 - o Adjustment to wording to remove liability w/out need for physicals
 - o Flyers- get template, Siobahn to up to \$600 (Motion: Jen, Second: Gerry, Vote: 10-0-0; Pass)
 - o Signs around town first weekend of April

- Cost- Flag \$75, \$200 cheer and tackle motion (Motion: Gerry, Second: Jon, Vote: 10-0-0; Pass)

Vice President – Gerry Marshall

- Discussion regarding player safety: If someone was worried about their child, they should not be watching other teams practices while not monitoring his concerns

Treasurer – Jen McCormack

- N/A

Program Coordinator - Chandra Miller

- Background Checks for Board Members
- Important Dates list

Assistant Program Coordinator – Siobhain Klassen

- N/A

Spirit Coordinator – Melissa Dalton

- AYF Meeting:
 - Cheer changes
 - League is optional to cheer on sidelines: Cardinals will keep, Cheer coordinator will determine when/where cheer teams will be

Football Coordinator – Jon Matte

- JHL Meeting:
 - Trinity Coaches Clinic: 4/20/24; no cost
 - Up to \$2000 to pay to JHL for above fees
 - League dues \$450 per team
 - Insurance \$552
 - JHL to pay for all coaches certification
 - Divisional line ups- May; Schedules- June
 - Looking to add Youth: JV games
- Flag: should it occur?
 - Gerry will take on flag program to run it
 - Ages 5-7
 - League to be determined- look into AYF vs. JHL
- Coaches Nominations:
 - Juniors: Chris Sousa (Motion: Jon, Second: Gerry, Vote: 10-0-0; Pass)
 - Seniors: Greg Miller (Motion: Jon, Second: Amy, Vote: 10-0-0; Pass)

Equipment Coordinator – Matt Malone

- Uniforms
 - Inventory:

- Jersey
 - Helmets: need to be inspected and outside cleaned
 - Pants
 - Footballs
- Design your own: must be completed by April 6th, then will be voted on
 - Some specifics requirements
- Shed: Multi purpose 12x24 shed with garage door, walk in door and concession window
 - Cost of materials \$6,300.62
 - To bring to MYA board regarding cost, electricity, water

Volunteer Coordinator - Jim Demas

- N/A

Concessions Manager – Barbara Sousa

- Flooring in concessions stand: wait until see about long term needed
- Concessions during practice:
 - Serve dinner items; could we get food sponsors for items like pizza

Fundraising Coordinator – Amy Malone

- Fundraising Calendars- MG Sport Fundraising
 - Would provide 65% of the profit
 - We choose price of calendar

Member at Large – Martha Gagnon

- N/A

Next Meeting Date: 4/28 at 6:30pm

Adjourn: 8:26 PM

Follow-up for next meeting:

- **Storage container**
- **Uniforms – plan for purchasing**