

Merrimack Cardinals Football and Cheer
3/30/22 Meeting Minutes
6:30 PM

Board Members Present:

Gerry Marshall
Shayna Beaulieu
Jen McCormick
BA Taylor
Greg Miller
Chandra Miller
Melissa Dalton
Martha Gagnon
Jim Demas

Board Members Absent:

Lynsay Hooven

Call to Order: 6:34pm

Public Input:

Old Business:

Follow-up:

Coaches reviews- email was sent out and reviews are coming in

Background checks- all new board members completed

Are board members now receiving emails?

Jim is receiving emails

Shayna still not getting emails

JHL Needs: insurance fees (\$526) - Gerry to ask JHL for invoice

USA football registration

Meeting Minutes (2/20/2022)- Martha requests motion for approval, Chandra seconds, 8-0-0, approved

New Business:

- Registration cost and dates to open
 - o Cost:
 - Cheer: \$200 returning players with their own uniform; \$250 uniform rental (12 parents: we owe \$35 for pants ordered in 2021 that didn't come in. Will reimburse from tuition)
 - Football: \$250
 - Flag: \$150 will look into re-usable jerseys; purchase flags independently
 - o Date: April 1st- June 30th (\$100 late fee after July)

- Early Bird registration- 1 person drawn out of cheer/football for free registration
- Payment: MYA states we need payment through sportsengine to provide payment through site
 - Jen and Shayna: to discuss once Gerry has login, once website is ready, will open registration

Board Member Updates:

President - Gerry Marshall

- Working on ordering plaques for 2021 sponsors
- Refs- payment method for 2022 is still being worked out (checks, venmo etc.)
- Concessions- look into venmo for purchase
 - Could we avoid fees since non-profit?
- Fields- Football field requests have been submitted, cheer needs to complete form and submit (Martha will do)

Vice President – Shayna Beaulieu

- Merchandise: working with new vendor, planning wide variety of clothes and items
- To work with Martha for Spirit Rally in October (Middle School or Upper Elementary)

Treasurer – Jen McCormack

Program Coordinator - Chandra Miller

- Contact info for board members- Shayna still not, Jim all set; Lynsay is aware and working to fix

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- Cheer clinic- 29 currently (6 new), others interested as well
- Insurance- Needs payment by 4/11 to receive COI- Martha to reach out to determine cost/invoice
- AYF- considering eliminating option for cheer only

Football Coordinator – Greg Miller

- Jackets- up to \$1000 for current board member jackets (Jen motioned, Greg second, 8-0-0 pass)
- JHL Meeting
 - League is looking to switch to 8v8 limited contact for youth; they are to discuss further at next month's meeting- Cardinals to vote against
 - League needs \$1200 by May for Youth, Juniors, Seniors – Greg to request invoice
 - New code of conduct voted in- no changes, Merrimack already follow
 - Timberlane/Manchester to host Jamboree for Seniors (location based on division)

- Hosting a mandatory meeting for ALL coaches in Aug.
- Raising weight limit for Juniors running backs- to 130lb

Equipment Coordinator - BA Taylor

Volunteer Coordinator – Jim Demas

Fundraising Coordinator-

- Photographer- Jim to follow-up

Concessions Manager-

Member at Large – Lynsay Hooven

Adjourn: 8:09, Gerry motioned, BA seconds

Next Meeting Date:

5-1-22 at 6:30

Plan to cover at next meeting: