

## **Merrimack Cardinals Football and Cheer Meeting Minutes 1.16.22**

### **Board Members Present**

- |                  |                  |
|------------------|------------------|
| ✓ Gerry Marshall | ✓ Chandra Miller |
| ✓ Lynsay Hooven  | ✓ Jen McCormack  |
| ✓ BA Taylor      | ✓ Greg Miller    |
| ✓ Martha Gagnon  |                  |

### **Board Members Absent**

- ✓ Tyler Meehan
- ✓ Lauri Parr

### **Call to Order**

6:34 pm

### **Public Input**

Bill Ellsworth, Kevin Eaton, Melissa Eaton, Melissa Dalton

### **Elections**

There were 4 open positions with letters of intent. Everyone in attendance voted and the newly elected board members are:

VP – Shayna Beaulieu  
Treasurer – Jen McCormack  
Program Coordinator – Chandra Miller  
Spirit Coordinator – Martha Gagnon  
Fundraising Coordinator – Nicole Lavallee

The elections resulted in 2 positions becoming vacant.

Lynsay motions to appoint Melissa Dalton in as Assistant Program Admin, Gerry seconds, All in Favor.

Martha motions to appoint Lynsay Hooven as the Member at Large, Greg seconds. All in Favor.

That leaves Volunteer Coordinator and Concessions Coordinator open.

### **Board Member Updates:**

#### **Gerry Marshall, President**

Welcomed new members. Get email address over to Lynsay.

Lynsay will send out ByLaws for review.

Chandra will send out an email to collect agenda items for next meeting.

#### **Tyler Meehan, VP**

None

**Jen McCormack, Treasurer**

MYA treasurer meeting next week and will work on standardizing processes. Checks have been received for the popcorn fundraiser and the cheer competition.

**Lynsay Hooven, Program Coordinator**

None

**Lauri Parr, Spirit Coordinator**

None

**Greg Miller, Football Coordinator**

None

**BA Taylor, Equipment Coordinator**

BA will pick another weekend for equipment dropoff. There are about 25 kids still needing to return equipment.

**Martha Gagnon, Volunteer Coordinator**

None

**Chandra Miller, Assistant Program Coordinator**

None

**New Business**

None

**Old Business**

None

**Adjourn**

Gerry motioned to adjourn 7:05 pm

BA seconds

**Next Meeting Date**

2.20.22 @ 6:30pm