

**Merrimack Cardinals Football and Cheer  
Meeting Minutes 11-27-22  
7:00 PM**

**Board Members Present:**

**Gerry Marshall  
Shayna Beaulieu  
Greg Miller  
Chandra Miller  
Jen McCormack  
Martha Gagnon  
Lynsay Hooven  
Jim Demas  
Melissa Dalton**

**Board Members Absent:**

**Public Input:**

**Call to Order: 7:08**

**Old Business:**

- Fall Classic Competition- still waiting on total from Londonderry; approximately \$15,000
- Equipment Pick Up: 1 date overlaps with parade, other date is before parade
  - o should we do both after parade so players have jerseys?
  - o New dates determined:
    - 12/15 (5-7pm) for Cheer and Football
    - 12/18 (10-12pm) for Football

**New Business:**

- Meeting Minutes Approval 9-8-22 (Motion: Jim, 2<sup>nd</sup>: Jen, Vote 7-0-0; Pass)
- Meeting Minutes Approval 10-27-22 (Motion: Chandra, 2<sup>nd</sup>: Shayna, Vote 7-0-0; Pass)
- 2022 Sponsor Plaques- Using Jerseys made with error to add name of business to hand out as thank you

**Board Member Input:**

**President - Gerry Marshall**

- MYA update- N/A, to happen later this month
- Equipment transfer & inventory: Equipment must be moved from shed at Gibson back to shed at Wasserman
  - o Greg to plan with trailer, will reach out to Gerry, Matt, Jim
- Helmet reconditioning
  - o About 130 helmets need to be reconditioned; will be approx. \$60/helmet

- \$7,800 to have helmets reconditioned (Motion: Gerry, 2<sup>nd</sup>: Chandra, All: 7-0-0; Pass)
- Jim to send out helmets

### **Vice President – Shayna Beaulieu**

### **Treasurer – Jen McCormack**

- General financial update
  - Concessions: net total approx. \$7,000
  - Significant increase in fundraising
- Reimbursements: get requests in
- Any known needs/expenses for spring; please get them to Jen
  - Known expense for helmets as discussed (see ‘President- Gerry Marshall’)
  - Martha has some possible expenses for cheer such as winter clinic (see ‘Spirit Coordinator- Martha Gagnon’)

### **Program Coordinator - Chandra Miller**

- Write up communication to league regarding open positions; potential interest expressed in all positions for upcoming year
- 2022 Jackets- would be great to get back on the rotation of ordering at end of season after year of work and before new elections are held
  - Overall agreed to look into Jackets prior to board meeting; Chandra and Shayna will look into rain jackets

### **Assistant Program Coordinator – Melissa Dalton**

### **Spirit Coordinator – Martha Gagnon**

- AYF Meeting Update (if any)- N/A
- D18 team- Do we want to start D18 team?
  - Nashua Pal has cut program and coach has reached out to see if Merrimack would be interested in starting a team; Nashua Pal coach/athletes would be interested in being part of team if created.
  - Uniforms would need to be purchased for full team
  - Martha to discuss with John from MYA to determine if there are any factors from their end that would need to be considered
  - Pros and Cons expressed from board
    - Pros: would provide opportunity for athletes that are unable to be on High School team
    - regarding whether program would be covered by current financials, if change in age group is a factor, whether there are numbers available within Merrimack to join
- Winter Cheer Clinic-
  - would be best to offer clinic for free

- Need to find a facility to hold clinic that has consistent timing available for approximately 6 weeks and has cheer mats available

#### **Football Coordinator – Greg Miller**

- JHL Meeting Update (if any)- N/A, meeting to be held on 12/6
- Board Member elections
  - Format of open dialogue with those running introducing themselves, then stepping out for conversation followed by returning for voting

#### **Equipment Coordinator –**

#### **Volunteer Coordinator - Jim Demas**

#### **Member at Large – Lynsay Hooven**

#### **Other Topics**

- Banquet Discussion
  - All cheer and tackle football athletes and immediate family to be invited
  - Will plan for early January
  - Will be \$25/per person for non-athletes
  - Awards/Trophies
    - D8 and D10 already had awards presented at individual parties
    - Youth, Juniors, Seniors and D14 teams made it to states/regionals and have earned trophies
      - Youth and Juniors will order trophies
      - Seniors and D14 will look into alternative item such as key chain
  - Cost:
    - Motion to spend up to \$4,500 for athlete costs for banquet and awards for Youth, Juniors, Seniors and D14 (Motion: Chandra, 2<sup>nd</sup>: Greg, 7-0-0; Pass)

#### **Next Meeting Date:**

**Adjorn: 8:50pm**

#### **Follow-up for next meeting:**

- 2023 Voting for Board