

Merrimack Cardinals Football and Cheer Meeting Minutes 5.16.21

Board Members Present

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| ✓ Gerry Marshall | ✓ Tiffany Klosek |
| ✓ Lynsay Hooven | ✓ Greg Miller |
| ✓ Lauri Parr | ✓ BA Taylor |
| ✓ Tyler Meehan | ✓ Martha Gagnon |

Board Members Absent

- ✓ Kristen Bachand

Call to Order

6:03pm

Public Input

Chandra Miller
Jen McCormack

Board Member Updates:

Gerry Marshall, President

Motion to approve meeting minutes, Tiffany seconds, all in favor

We will spend \$300 total on plaques for sponsors who donated over \$500 to the program will get a plaque. Sweet Ginger will get a larger one.

Gerry motions to purchase the Playbook Designer to pay for the app \$70 for the year, Martha seconds, all in favor

MYA talking about moving football practice to fields behind DPW.

Football wants to go JHL. Gerry emailed Deb and Bob to see if we can keep cheer and flag in AYF/AYC without issues. May need to buy additional insurance with JHL to cheer at their games.

Open positions – Chandra Miller would like to join as Assistant Program Coordinator. Jen McCormack is interested in the Member at Large role and will take over Treasurer when Tiffany leaves.

Gerry motions to add Chandra Miller as the Assistant Program Coordinator, Tiffany seconds, all in favor.

Gerry motions to add Jen McCormack as the Member at Large, Lauri seconds, all in favor.

Penelope Dalton is the winner of our free registration raffle.

Tyler Meehan, VP

Fundraising is a go. We all want to do the car wash and dump. We will try to book August 7 or 14 depending on availability.

Tiffany Klosek, Treasurer

Has invoiced a bunch of people, will get to the rest of the list this week.

Has sent the financial reconcile to Holly. Initial look seems good, she will keep us updated.

Doing comparison on what was spent this year. Budget for 22-23 season, due by end of June.

Lynsay Hooven, Program Coordinator

The state registration site is open. Will wait for decision on AYC to have parents register.

Will start having flag players register on state site.

Will start looking into the background checks this week.

Lauri Parr, Spirit Coordinator

Wants to vote the coaching staff in: D14 Lauri Parr, D10 Jen McCormack, Tiny Michelle K, Gerry motions, Martha seconds, all in favor.

Gerry motions to purchase training for AYC coaches, Martha seconds, all in favor.

Registration closes June 30 for in town.

Signs will go up this week.

Practice will start August 2nd. Need 20 hours of conditioning.

Greg Miller, Football Coordinator

JHL checks are due July 1. Waivers for out of towners

August 2, conditioning training starts. August 16 tackle contact starts.

Coaches will start USA Training.

Greg motions head coaches, Greg for Youth, Travis for Seniors Varsity, Gerry for Seniors JV. Martha seconds, all in favor. Need to find a 10U coach.

In 2024, the numbers on the uniforms can't be outlined. We just purchased uniforms so we will need to address this with JHL.

BA Taylor, Equipment Coordinator

Will do equipment pickup late June and July 18.

Kristen Bachand, Fundraising Coordinator

None

Martha Gagnon, Volunteer Coordinator

Covered volunteer roles. Need to hold the families accountable. Will stay in contact with Team Moms.

New Business

None

Old Business

None

Adjourn

Garry motioned to adjourn 7:01pm

BA seconds

Next Meeting Date

6.20.21 @ 6:00