

**Merrimack Cardinals Football and Cheer  
Meeting Minutes 1-21-24  
6:30 PM**

**Board Members Present:**

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

**Public Input:**

Shayna Beaulieu  
Frank Dalton  
Melissa Eaton

**Call to Order: 6:31 PM**

**Old Business:**

- 2023 Sponsor Thank You- not been distributed yet, Gerry to work on this

**Voting:**

- **Vice President: Gerry Marshall**
- **Treasurer: Jennifer McCormack**
- **Program Coordinator: Chandra Miller**
- **Spirit Coordinator: Melissa Dalton**
- **Fundraising Coordinator: Amy Malone**
- **Concessions Manager: Barbara Sousa**
- **Member at Large: Martha Gagnon**

**Board Member Input:**

**President – Greg Miller**

- Welcome to New Members
- Open Positions: Assistant Program Coordinator
  - o Motion to have Siobhain Klassen in the role of Assistant Program Coordinator  
(Motionm : Jim ; Second: Gerry ; Vote: 10-0-0 pass)

- By-laws: to be reviewed next month, please submit requested changes to Chandra prior to next meeting
- Banquet- great job with organizing

**Vice President – Gerry Marshall**

- N/A

**Treasurer – Jen McCormack**

- N/A

**Program Coordinator - Chandra Miller**

- Registration- what time frame do we want to open registration this year- April 1<sup>st</sup>
- Background checks: to follow-up who is due for updated check this year
- Emails: new members please send me the preferred email

**Assistant Program Coordinator – Siobhain Klassen**

- N/A

**Spirit Coordinator – Melissa Dalton**

- AYF Meeting: N/A

**Football Coordinator – Jon Matte**

- JHL Meeting: N/A
- Glazier Clinic: Feb. 9-11 in Newton, MA

**Equipment Coordinator – Matt Malone**

- To send list of names to Jen for invoices for missing equipment

**Volunteer Coordinator - Jim Demas**

**Concessions Manager – Barbara Sousa**

- Air Fryer: Motion to spend up to \$500 on an airfryer: Barbara; 2<sup>nd</sup>: Jon; Vote: 10-0-0 pass
- Water to snack shack- can we have a delay in shutting if off? (May be based on weather and out of our control): check with town closer to season
- Hose Rack: check with town

**Fundraising Coordinator – Amy Malone**

- Gerry to share email and documents with Amy

**Member at Large – Martha Gagnon**

- N/A

**Next Meeting Date: 2/18 at 6:30pm**

**Adjourn: 6:53**

**Follow-up for next meeting:**

- **Mi box vs. storage container**
- **Uniforms- plan for purchasing**
- **2023 Sponsor Thank you**