

**Merrimack Cardinals Football and Cheer
Meeting Minutes 5-21-23
6:30 PM**

Board Members Present:

Greg Miller
Chandra Miller
Barbara Sousa
Jen McCormack
Gerry Marshall
Jim Demas
Martha Gagnon
Melissa Dalton

Public Input:

Chris McCormack
Lynsay Hooven

Call to Order: 6:33

Old Business:

- Registration: 97 total
 - o Competitive Cheer: 27
 - o Flag: 14
 - o Tackle Football: 56
 - o Late fee currently expected to start 6/1, as signs are not out and unsure if people are aware as numbers are currently low overall, suggestion to extend regular registration given to which board agrees

Board Member Input:

President – Greg Miller

- Presentation of plaque to Lynsay Hooven to thank her for her years serving the Merrimack Cardinals
- MYA update-
 - o Fields: requests are in, though confirmation has not been provided

Vice President – Shayna Beaulieu

Treasurer – Jen McCormack

- **Financial assistance requests have increased this year, 8 so far this year (previously 2-3)**

Program Coordinator - Chandra Miller

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- AYF Meeting Update (if any): N/A
- Choreographer is booked- 50% of payment is due prior to July 1

Football Coordinator – Jon Matte

- JHL Meeting Update (if any)- N/A
- Summer Conditioning (tackle)- will start 1 week later on 6/19/23
 - o Mondays and Thursdays 5:30-7pm at Wasserman park

Equipment Coordinator – Matt Malone

- Helmets- new helmets ordered today
 - o Old (expired) helmets- maybe save to present to top sponsors
 - o Practice jerseys- will order, daily limitations to orders through Cardinals bank card

Volunteer Coordinator - Jim Demas

Concessions Manager – Barbara Sousa

- Snack Shack
 - o Items:
 - Owner of Leda Lanes is interested in fryers and table, we gave price of \$8,000 for all, counter price of \$4,000 offered by Leda Lanes as some of the items require maintenance, but are too old so will only be used for parts. Cardinals board will counter with price of \$5,000 and platinum sponsorship. Final counter offer was accepted by Leda Lanes.
 - o Will need to obtain permit from town to operate snack shack, Barbara will look into this

Fundraising Coordinator – Gerry Marshall

Member at Large – Open

Next Meeting Date: 6/25/2023 @6:30

Adjourn: 7:24

Follow-up for next meeting:

Background Checks- ensure all coaches and board members are up to date (within 2 years)

Opening Party for Season-

- **Food options: food trucks, Jeannetes fried food (question to how it would work for payment)**
- **Any other planning/assistance needed**