

Merrimack Cardinals Football and Cheer Meeting Minutes 3.21.21

Board Members Present

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

Board Members Absent

- ✓ Kristen Bachand

Call to Order

6:03pm

Public Input

None

Board Member Updates:

Gerry Marshall, President

Motion to approve last 2 meeting minutes. Martha seconds. All in favor.

Need to get the plaques going, especially for Sweet Ginger.

Glazier drive is all setup. Accounts will be setup for the coaches.

The account has been setup at the bank for the credit card, but we're waiting for the card. The card will be in Gerry's name so we can reduce the number of reimbursements needed and just use the card for purchases.

Reviewed actual cost per kid per program and decided on Registration costs for 2021. Football registration will be \$230, Competitive Cheer will be \$230, Tiny Cheer \$200 and Flag \$80.

Discussed a possible payout for fundraising. \$300 (or more) to opt out of fundraising. This will cover the actual cost of the player in addition to the registration fee.

The equipment sheds are getting broken into at other fields/sports. Gerry is requesting approval for \$175 to spend on 2 trail cameras to point on our sheds (one at Vets, one at Wasserman). All approved. The offer to rebuild the concession stand has passed, so if we want a new concession stand and water run, we will need to speak to the town or other sponsors.

Tyler Meehan, VP

Amherst parents are asking if we will take them if they don't have a team. We should be good with the out of town kids if needed.

Baseball asked to borrow some of our shed space at Vets. They are looking into getting a shed built.

Tiffany Klosek, Treasurer

None

Lynsay Hooven, Program Coordinator

The state site isn't ready for registration. We will look to register on a Google Form until the site is ready. Once the state is ready, we will direct Flag and Cheer to also register there. Once tackle decides on the league, we will have them register.

We can add Square to the current website through Wix, but we need to upgrade the website to a Premium plan. Will look at sportsengine to transfer website and take payment.

The state is still deciding on the company to do our background checks.

Lynsay will draft a refund policy and send via email for approval. Once approved, it will be on our website for parents to see.

Lauri Parr, Spirit Coordinator

Has a few new coaches stepped up so we're in a good place.

Working with the uniform vendor and discussed allowing cheer uniform purchases instead of borrowing from the organization.

Has 22 girls enrolled in classes at Showcase.

Greg Miller, Football Coordinator

Went to the JHL meeting. They are looking for a new name for the league.

All waivers for this year need to be in by Week 2. And no out of town waivers that late unless the kid moved from another town. This is to avoid adding to rosters right before playoffs.

Expecting 17 teams this year.

We are in need of a head coach for 5th&6th grade team.

BA Taylor, Equipment Coordinator

Got the new uniform sample in. Has 3 quotes. We'll go with Stoller (they do Merrimack Lacrosse). He can put up a store to allow the parents to purchase a jersey replica with their kids names on it. If the parent does buy the jersey with the name, the kid cannot wear it for the game. All jersey's must be the same on the field. The head coaches will need to communicate that to the parents at the beginning of the season.

The uniform cost came in lower than budgeted. We will do both home and away jerseys so we have all new uniforms for all the kids in the program. Half will be invoiced for this fiscal year, the other half will be invoiced for the 21/22 fiscal year.

Discussed allowing football players to purchase their own jersey, but it will be too difficult with numbers.

Kristen Bachand, Fundraising Coordinator

None

Martha Gagnon, Volunteer Coordinator

Wants to revisit volunteer hours per kid. Also need to discuss roles.

Discussed buyout for volunteering and fundraising. We will discuss later if we want to offer this option.

If we don't get the concessions role filled, can we get trusted parents to cover the money.

New Business - Bylaws

Lauri – change “squads” to “teams”. From the “Member at Large” role remove the “must be a previous board member”. This will remain a non-voting member but will give a parents insight into how we run things and we can also delegate jobs to them.

Lynsay – Update section 6.3 to change the Scholarship Coordinator role to Assistant Program Coordinator role. Gerry motioned to approved. Martha seconds, all in favor.

Update section 6.10 and add 6.11 to remove organization members. Gerry motioned to approve, BA seconds, all in favor.

Update section 7.5 to update the job description of the Assistant role. Gerry motioned to approve, Lauri seconds, all in favor.

Update section Article X to fix typo on dollar amount. Gerry motioned to approve, BA seconds, all in favor.

Old Business

None

Adjourn

Gerry motioned to adjourn

Tiffany seconds

7:16 pm

Next Meeting Date

4.18.21 @ 6:00