

## **Merrimack Cardinals Football and Cheer Meeting Minutes 7.15.21**

### **Board Members Present**

- |                  |                   |
|------------------|-------------------|
| ✓ Gerry Marshall | ✓ BA Taylor       |
| ✓ Lynsay Hooven  | ✓ Martha Gagnon   |
| ✓ Lauri Parr     | ✓ Kristen Bachand |
| ✓ Tyler Meehan   | ✓ Chandra Miller  |
| ✓ Greg Miller    | ✓ Jen McCormack   |

### **Board Members Absent**

- ✓ Tiffany Klosek

### **Call to Order**

7:34pm

### **Public Input**

#### **Board Member Updates:**

##### **Gerry Marshall, President**

Motion to approve June meeting minutes, Martha seconds, all approve.

The request has been submitted for gym space from early August through November. 5-8 JMUES & MMS (M-F).

Car wash is scheduled for August 15<sup>th</sup> at Gulf Station 10-2pm.

Fundraisers this year will be Popcorn and we need to decide what to do with the donation.

We can create baskets using the donated gift cards for home game weekends and sell tickets at the game instead of 50/50.

We have an opportunity to purchase lights with MYA soccer. We would need 2 and the cost would be \$11k. We just need to confirm we have the money. Lauri motions to approve the purchase of the lights. Martha seconds. All in favor.

Will continue to reach out to sponsors for donations.

Kristen will call Shaws about canning on the 15<sup>th</sup> during the car wash

Tyler will follow up with the dump on canning there.

Gerry spoke to Tiffany and Jen about swapping roles and they both agreed. Gerry motions to move Tiffany to the member at large position and Jen McCormack to Treasurer, Lauri seconds, All in favor.

##### **Tyler Meehan, VP**

Lights at Wasserman need to be fixed. Matt at parks and rec will look into it. Gerry brought it up again at the MYA again.

##### **Tiffany Klosek, Treasurer**

None

##### **Lynsay Hooven, Program Coordinator**

Gerry motions to use the credit card to purchase the luggage bags for \$750, Lauri seconds, all in favor. Need to get the rest of the coaches background checks and certifications.

**Lauri Parr, Spirit Coordinator**

Waiting to get the remainder of the uniforms sizes.

**Greg Miller, Football Coordinator**

Motion to vote in Chris Sousa as a second flag coach, Gerry seconds, All in Favor  
Motion to vote in Anthony Wasilewski as 8U head coach, Gerry seconds, All in Favor  
August 2<sup>nd</sup> JHL practices starts. July 26<sup>th</sup> AYF practices starts.

**BA Taylor, Equipment Coordinator**

Equipment pickup this Sunday

**Kristen Bachand, Fundraising Coordinator**

Covered everything in previous sessions.

**Martha Gagnon, Volunteer Coordinator**

Pictures will be on Saturday, Sept 18<sup>th</sup> with a rain date of Sunday, Sept 19<sup>th</sup>.  
Concessions is still vacant. We only had 2 parents reach out, so we do not have coverage. We need to start reaching out to food trucks to see if they can cover the game weekends. We will only do chips, candy and beverages at concessions.  
Nike has a volunteer program and employees will come cover some volunteer hours.

**Jen McCormack, Member at Large**

None

**New Business**

None

**Old Business**

None

**Adjourn**

Garry motioned to adjourn 8:46pm  
Greg seconds

**Next Meeting Date**

8.15.21 @ 6:00pm