

**Merrimack Cardinals Football and Cheer
Meeting Minutes 2-19-23
6:30 PM**

Board Members Present:

Matt Malone
Jen McCormack
Melissa Dalton
Martha Gagnon
Gerry Marshall
Jon Matte
Barbara Sousa
Shayna Beaulieu
Greg Miller
Chandra Miller
Jim Demas

Public Input:

Call to Order: 6:32 pm

Old Business:

- Minutes approval: January (Motion: Martha; 2nd- Jim; Vote: 10-0-0)
- 2022 Sponsor Gifts- Shayna has gifts, will drop off over February vacation

Board Member Input:

President – Greg Miller

- Date list-
 - o Turn in key days for the year
 - o CPR class dates
- MYA update- N/A
- By-laws
- Plaque for appreciation to spend up to \$100 (Motion: Greg; 2nd: Gerry, 10-0-0)
 - o Shayna to follow up with Martha on years on and quote
- Flag- may switch to JHL
- Registration
 - o Date: April 1st
 - o Changes
 - Notes in form
 - Add question “do you want to be a sponsor”
 - o Signs to put out: count to see how much
 - o Sign in front of MYA- Greg to ask MYA next meeting on time frame
- Equipment- helmets have shipped out

- Fundraiser- Worcester Pirates
 - o Add \$5 to the \$10 base ticket – Greg to send out some dates to choose from

Vice President – Shayna Beaulieu

- Shirts- price out dry fit shirts to give all registered athletes
- Gear donation
 - o Make separate facebook group, post group link in main facebook page

Treasurer – Jen McCormack

- Budget
- Any upcoming purchases for this year- please send them

Program Coordinator - Chandra Miller

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- AYF Meeting Update (if any)- N/A
 - o Vets- mon-fri Aug-Thanksgiving
 - o Request Gibson for start of the season- will place MiBox
 - o Martha will be AYF board contact
- D18- Board feels that setting up at D18 team is not appropriate for the Cardinals at this time
 - o Would need 2/3 of the team Merrimack (Highschool and Hawks have D18)
 - o Difficult for school space
- 2023 Cheer Comp Fundraiser- Oct 29th
- Looking to book choreography for 2023 season- will talk further with Jen regarding specifics
- Tentative Cheer Comps
 - o Oct 7, 14, 21, 29
 - o States 11/4

Football Coordinator – Jon Matte

- JHL Meeting Update (if any)- N/A
- Free Coaches Clinic- March 25th- some coaches will attend
- Glazier Clinic- good turnout attended from Cardinals Coaches
- Searching for youth coach- in progress, will continue reach out

Equipment Coordinator – Matt Malone

- Helmets sent out for reconditioning
 - o When they return will need to check dates for expiration to determine needs for when purchasing new helmets is required

- Practice jerseys- A4 approx \$9 a piece, would need 90 of them
- Look into sign-up genius to have people sign up for equipment pickup/dropoff

Volunteer Coordinator - Jim Demas

Concessions Manager – Barbara Sousa

- Will be going to shed to see what stock we have for food service items
- POS system (square, shopify)
- Assessing for prices and increased options
- Different layout/display option
- Naming competition for snack shack

Fundraising Coordinator – Gerry Marshall

- Types to coordinate/look into
 - o Cheer Comp
 - o Popcorn fundraiser
 - o Thirsty Moose
 - o Altitude
 - o Pirates Football
 - o Sponsors (door to door)

Member at Large – Open

By-laws: review; Chandra to complete draft and send out

Next Meeting Date: 3/19/23 – 6:30 at the MYA Building

Adjourn: 8:07

Follow-up for next meeting:

- **Flag (JHL or AYF)**
- **Registration**