

Merrimack Cardinals Football and Cheer Meeting Minutes 2.21.21

Board Members Present

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

Board Members Absent

None

Call to Order

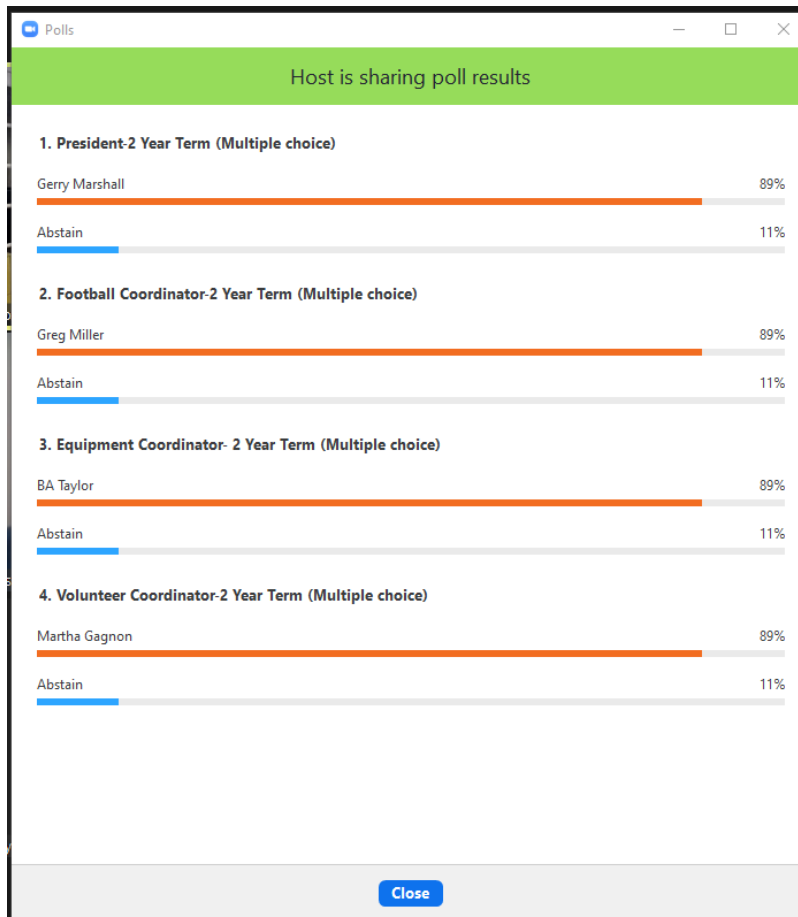
6:02pm

Public Input

Kevin Grady

Elections

There were 4 open positions with letters of intent. The results are below.



Board Member Updates:

Gerry Marshall, President

Cardinals Credit Card is coming through MYA. At first only Gerry will be the signer.

Gerry donated a microwave for use at concessions.

Gerry will follow up with Holly on W9 for TD Bank. Once that is signed, they should deposit the money directly into our account.

We used to use the Glazier Drive under the high school's account. They are not doing it this year, but we would like to purchase our own so the football coaching staff can attend the virtual trainings. The Glazier Drive is \$200 for the year for unlimited staff. Gerry motions to allow the purchase, BA seconds, All in favor.

Tyler Meehan, VP

None

Tiffany Klosek, Treasurer

We are losing a lot of money due to Square fees. Will look at options to replace it, if it makes sense.

Reviewed our financials. Overall the Budget vs Actual looks good.

Lynsay Hooven, Program Coordinator

The board jackets are in, will try to distribute them in the next few weeks.

Registration was discussed. The general consensus is to get rid of early bird registration discount. This year, we will have a deadline for in town players so we can then allow the out of town players.

Lynsay will update the google drive with the new members and send the link around.

Lauri Parr, Spirit Coordinator

Reviewed the AYF/AYC dates for coaches.

Uniform Quotes - The lowest quote with the best quality is from GK. We are waiting for the final artwork update and will get the final cost so it can be approved.

Coaching Staff update – Has a letter to reach out to schools, gymnastics schools, dance schools, colleges for any coaches willing to coach.

Practice Space – Currently looking at options for indoor practice space. It doesn't look like the schools will be an option for the fall season. Nashua PAL is looking for space as well, we will look at possibly splitting the cost.

We have kids looking for just a sideline cheer option. Lauri will work with the state to see what we can legally do to offer just sideline as well as sideline/comp.

Kevin Grady/Greg Miller, Football Coordinator

Good by to Kevin and we thank him for years of service. Greg is voted in as the new Football Coordinator.

BA Taylor, Equipment Coordinator

Helmets are going out on Wednesday for reconditioning.

Kristen Bachand, Fundraising Coordinator

Started reaching out to restaurants to get a calendar going.

Will work with Lynsay to start getting Merchandise done.

Martha Gagnon, Volunteer Coordinator

None

New Business

None

Old Business

None

Adjourn

Gerry motioned to adjourn

Tiffany seconds

6:54 pm

Next Meeting Date

3.21.21 @ 6:00