

Merrimack Cardinals Football and Cheer
Agenda 7-10-22
12:00 PM

Board Members Present:

Gerry Marshall
Shayna Beaulieu
Jen McCormack
Chandra Miller
Melissa Dalton
Greg Miller
Martha Gagnon
Jim Demas
BA Taylor

Board Members Absent:

Lynsay Hooven

Public Input:

Call to Order: 12:05

Old Business:

- Registration- open with a late fee; there are still some incoming registrations with late fee (2 flag, 1 cheer)
 - o No out of town players will be accepted for Tackle Youth or Juniors teams
 - o Registration fees
 - \$50 for out of town fee
 - \$100 late fee is in place
- Concessions
 - o Waiting for invoice of \$712 to clean concessions- sent this week
 - o Shayna's sister may be interested in doing concessions
 - o Sousa's grandmother has done concessions in past and is interested in help
 - Greg to meet and discuss
 - o Will discuss as group after we know the options
- AYF- needs insurance payment, still waiting on invoice from AYF
- Photographer- Needs specific dates by beginning of August
- Facebook Ad- final push for registration
 - o Has ended, got 70 clicks
- Plaques
 - o Are set with pictures, to deliver this week
- Car Wash- will skip this year, plan on popcorn and cheer comp

New Business:

- Meeting Minutes Approval 6-23-22 (Motion- BA, 2nd- Gerry, 8-0-0- Pass)

Board Member Input:**President - Gerry Marshall**

- MYA update
 - o Meeting minutes- need to be put up on old website
 - o 22 outstanding things in quickbooks
- Purchase for teams (first aid items and coaches uses)
 - o \$1300 (Motion-Gerry, 2nd- Chandra, 8-0-0 Pass)
- Request paint
 - o Ask for Wasserman to be painted

Vice President – Shayna Beaulieu

- Registration still open, late fee up
- Stephen- store
 - o Will give final numbers for sales other individual will provide credit amounts for purchase to sell
 - Will see if Lynsay has what sells from previous
 - o Will reactivate store once we have final amount (purchases during this time will not earn credit)
- Welcome event- tackle/cheer teams have a meeting to introduction night

Treasurer – Jen McCormack**Program Coordinator - Chandra Miller**

- Documents
 - o Document collection dates: 7/10; 7/13; 7/19; 7/20
- Cardinals Website- Lynsay working to get all domains switched over

Assistant Program Coordinator – Melissa Dalton**Spirit Coordinator – Martha Gagnon**

- First aid kits (Gerry managing purchase)
- Oct. 30th Londonderry-Merrimack Cheer Comp
 - o Martha to work on list for what is needed
- School availability for practices- working through approval process
 - o JMUES has been approved
- Head Coach Nominations
 - o Head Coach – D8: Michelle Karakaedos (Motion- Martha, 2nd- Gerry, 8-0-0- Pass)
 - o Head Coach – D10: Samantha Anderson (Motion- Martha, 2nd- Gerry, 8-0-0- Pass)
 - o Head Coach – D14: Lauri Parr (Motion- Martha, 2nd- Gerry, 8-0-0- Pass)

Football Coordinator – Greg Miller

- JHL Meeting
- First aid/CPR training- 7/26 5-8pm
- Season Dates
 - o Aug 1st – practice (helmets only)
 - o Aug 15th – practice (full pads)
 - o Aug 27th – Juniors Jamboree
 - o Aug 28th – Youth Jamboree
 - o Sept 10th/11th – First tackle games
- Head Coach Nominations
 - o Head Coach – Youth: Tony Wasilewski (Motion- Greg, 2nd- Chandra, 8-0-0- Pass)
 - o Head Coach – Juniors: Greg Miller (Motion- Gerry, 2nd- Chandra, 8-0-0- Pass)
 - o Head Coach – Seniors: Gerry Marshall (Motion- Greg, 2nd- Chandra, 8-0-0- Pass)
 - o Flag still determining
- AED, batteries, pads- purchased, will provide invoice

Equipment Coordinator - BA Taylor

- Equipment pick up- 7/10 and 7/20 (there will be one more)
- Equipment ordering
 - o Needs uniforms and sizes
 - o Ordered socks
 - o Footballs/helmets backorder
- Flag- 30 sets (NFL flag football sets)
- Would like to have run through training item removed from Wasserman

Volunteer Coordinator - Jim Demas

- Pictures
 - o Sept 14th and 15th
 - 5-7pm
 - o Sept 20th and 21st (rain dates)

Member at Large – Lynsay Hooven

Adjorn: 1:25pm

Next Meeting Date: 8/11/2022- 8pm at Tomahawk

Follow-up for next meeting:

- **Sponsors**
- **Fundraising- Popcorn**
- **Concessions**