

**Merrimack Cardinals Football and Cheer
Meeting Minutes 7-23-23
6:30 PM**

Board Members Present:

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

Public Input:

Jaymes Larkin

Call to Order: 6:38pm

Old Business:

- Opening Party for Season 12-2pm
 - o Food for purchase (Kona; Snack Shack w/venmo)
 - o Balloons for around field
 - o To look into decals for cars to hand out (cost up to approx. \$500)
 - o Create list of dates to hand out to families for all events
- CPR- will run CPR class at MYA on Tuesday 7/25 at 5pm for any coaches in need
 - o This will cost \$17.50 per person to cover American Heart Association fees
- Minutes Approval for 6/25/23 (Motion: Jen; 2nd: Martha; Vote 10-0-0: Pass)

Board Member Input:

President – Greg Miller

- MYA update-
 - o Gibson Field- New permanent field for Cardinals practice
 - o Metal Connex- a used one at discounted price (approx. \$2000-5000), MYA has offered to pay for half
 - Use mi-box this year, would they deliver to Wasserman, then move to Gibson

Vice President – Shayna Beaulieu

- BSN Credit- \$1300 still to determine what can be purchased at BSN; will look into getting car decals through them to give at Pre-season party, then provide remainder to Matt for equipment

Treasurer – Jen McCormack

Program Coordinator - Chandra Miller

Assistant Program Coordinator – Melissa Dalton

Spirit Coordinator – Martha Gagnon

- AYF Meeting Update (if any):
- Uniforms: had fittings, need 15-16 more uniforms due to growth of program; will be getting quote to email out this week for approval
- Indoor Practice Space:
 - o Option for all teams to move to JMUES: would need second set of mats up to 10k for set of mats w/MYA paying for half (our cost ~5k)
 - o APR: we will need to submit request for moving tables and place to store mats

Football Coordinator – Jon Matte

- JHL Meeting Update (if any)-
 - o Tackle football schedule to be confirmed Aug 2 at meeting
- Optional Conditioning/Practices
 - o Final week of optional conditioning with team conditioning starting next week
- 8th Grade- Last home game is Saturday 10/28
 - o At game: call athlete and parents give mom flower
 - o Tshirts: at banquet
- Field Lines- Gibson: to be determined

Equipment Coordinator – Matt Malone

- Will need to move equipment from Wasserman and Vets
 - o Volunteers to help
 - o Storage of equipment
- Final equipment pick-up: Monday 7/25 from 5:30-7p

Volunteer Coordinator - Jim Demas

Concessions Manager – Barbara Sousa

- Once construction completed, will make purchase to stock for start of season

- To purchase food from MYA Baseball program left over from spring 2023 concessions
- Follow up on order of Prime for start of season

Fundraising Coordinator – Gerry Marshall

- Sponsor progress update
 - o Thirsty Moose- Oct 4th
 - o Use gift cards/non-monetary donations for prizes from Popcorns sales

Member at Large – Open

Other:

- Flag Football: to move to Vets for practice after this week

Next Meeting Date: 8/20/23 @6:30

Adjourn: 7:55

Follow-up for next meeting: