



In attendance

President - David Simonelli	<u>X</u>	Assistant Cheer – Christina Wilson	<u>X</u>
V.P – Jennifer Ouellette	<u>X</u>	Football Coordinator- Craig Cox	<u>X</u>
Treasurer – Alex Lord	<u>X</u>	Assistant Football- Phil Ouellette	<u>X</u>
Registrar – Vacant		Communications – Mara Walker	<u>X</u>
Cheer Coordinator – Crystal Morin	<u>X</u>	Fundraising – Laura Daly	<u>X</u>
Merchandise Coordinator – Valerie Alfaro	<u>X</u>	Volunteer Coordinator – Chrystal Munoz	<u>X</u>

Meeting called to order 6:35 by Dave Simonelli – notes recorded by Laura Daly

Introductory Remarks

- Do not discuss items outside of the board.
- Unanimous vote yes, to move to JHL.
 - Keep flag and 8U in AYF.
 - All other tackle teams moved to JHL.
 - 9-year-olds will move up unless there is a large enough number of athletes that are ready (AYF date to determine 7/12/24)
- Treasurer to follow up with Lane (tax-man) for JHL/ AYF tax exempt status.
- Communications to announce move to JHL late Wednesday.
- Vacant Registrar Position
 - 3 applicants interested
 - Interviews held at next meeting.
- Crystal will pursue new co-host for Cheer Xplosion
 - Will discuss with Derry Wolverines
 - Potentially looking into Pinkerton as venue

Previous meeting minutes approved pending edits.

Cheer/football coach applications–

- Using the same application from last year.
- Football head coach applications will be accepted beginning this week,
 - Sent to assistant coordinator.
 - Communications will be sent out Thursday.
 - Application deadline 03/03/24
 - Head coach interviews 03/06/24-03/07/24
- Registration open/ close dates TBD:
 - Flag/Tiny \$125

- Tackle & D8, D10, D16 \$275
- Early bird special will be 20% excluding Flag/ Tiny mites
- Multi Child Discount for 3rd child
 - Not in effect until April.
- Free registration for 4th child.
- Board Child Discount 1 free registration: approved

Treasurer's Report–

- Working on reconciliation.
- Profit/ loss statement complete.

Cheer–

- Charing for clinics.
- Will reach out to professional choreography.
- Winter is going well.
- Potential for contract at Nationals to be implemented.

Merch

- Board apparel sent to group.
- Get in sizes ASAP.

Volunteer

- Check in/ out will be required.
- 5 Hours will be required.
- Sign up genius edited to better carve out who is doing what for who.

Next Meeting March 4th.

Dave made Motion to Adjourn – Seconded by Jenn 9pm