

Merrimack Cardinals Football and Cheer Meeting Minutes 1.17.21

Board Members Present

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| ✓ Gerry Marshall | ✓ Tiffany Klosek |
| ✓ BA Taylor | ✓ Lauri Parr |
| ✓ Martha Gagnon | ✓ Tyler Meehan |
| ✓ Lynsay Hooven | |

Board Members Absent

Kevin Grady
Kristen Bachand

Call to Order

6:35pm

Public Input

None

Board Member Updates:

Gerry Marshall, President

We need 3 quotes each for cheer and football uniforms. We have until June to get them purchased. We will likely go with reversible for the football jerseys. Lauri will work on cheer uniforms.

We have board elections coming up. We will need to fill football coordinator, scholarship coordinator and concessions. Greg Miller is interested in football coordinator. We will work on getting the other positions filled.

We are all set on the audit with MYA and the funds were released. Going forward, for every month we're late on paperwork, we lose money.

Have JHL meeting on Wednesday.

Gerry will email Deb at the state to get Lauri on the emails and meetings for AYF/AYC.

Tyler Meehan, VP

Won't need to declare AYF/JHL until summer. We will wait until we see the numbers in each league to decide.

Tiffany Klosek, Treasurer

Lynsay needs to send final roster to Tiffany. There was 1 that said they dropped before season.

We're good with budget this year.

Lynsay will look at square to take registration payments.

Lynsay Hooven, Program Coordinator

Gerry motions to approve the meeting minutes from November, Martha seconds, all in favor.

Next meeting will be elections. Feb 21. Post on website, FB and email. President, Football Coordinator, Volunteer Coordinator, Equipment Coordinator, Scholarship Coordinator. BA and Martha stating intent to run again for their positions.

Bylaws will be reviewed in March.

Would like to change the scholarship coordinator role to Assistant Program Coordinator. BA motions the change, Gerry seconds, All in favor. Lynsay will write up the role description.

Lauri Parr, Spirit Coordinator

Needs the official address to send invoices to: MYA, Attn: Cardinals, PO BOX 153, Merrimack NH
Lauri and Martha are reaching out to Showcase to see if we can get tumbling and stunting classes.
Need to discuss how we are handling non-returning of equipment.

Kevin Grady, Football Coordinator

Nothing

BA Taylor, Equipment Coordinator

This year (2021), no one will pick up equipment until they pay. We will have online payment and families will need to pay before they can pick up. An updated sheet will be used to make it easier.
Final equipment dropoff next Saturday 23rd from 10am-noon.

Kristen Bachand, Fundraising Coordinator

None

Martha Gagnon, Volunteer Coordinator

None

New Business

None

Old Business

None

Adjourn

Gerry motioned to adjourn

BA seconds

7:30 pm

Next Meeting Date

2.21.21 @ 6:30 (Elections)