

SALEM RAMS FOOTBALL AND SPIRIT

June 25th, 2018
Board Meeting

Meeting Invitees: Debbie Ahlers, Suzan Boudreau, Stacy Chance, Kim Clements, Jason Dailey, Sandra Galvez, Chris Homsey, Christopher Jones, Leo Martin, Jamie Masson, Mary-Ann Molino, Jason Putis, Willie Santiago, Samantha Smith, Sam Zaninni

Regards: Stacy Gonyea

I. **Call to Order**

- 5:33 p.m. by Chris Homsey
- MOTION: Kim Clement, Second Jason Putis – Approved by all

II. **Approval of May 21st, 2018 Minutes**

- *Motion: Leo Martin, Second Samantha Smith – Approved by all*

III. **Presidents Meeting Update**

- Chris was unable to attend meeting, but Kim Clement and Willy Santiago attended
 - Kim Clement -
 - Cheer coaching clinics, etc... has passed so nothing discuss
 - Team Counts are due to the state 2 weeks earlier than past years. Rams are on schedule.
 - There will be an In State all star game this year to be hosted in Londonderry – ages 9/10/11/12 – no 13/14 because they go to Florida.
 - Willy Santiago will notify coaches about this to ensure players are aware and have the information they need to try out.
 - NH will host regionals this year on November 17 and 18 at SNHU. State is requesting volunteers from all associations...last year any proceeds from the regionals were divided among the associations that sent volunteers...Divided by number of volunteers.
 - must help out at states and regionals to be eligible for funds
 - Average \$2-9k is what orgs received.
 - Chris Homesy to check if this applies to football as well.
 - 8th grade and elite coaches – go to nationals – nominations due by August meeting. Must be rostered as coach to be eligible (not necessarily same age group)
 - Academic training – July 12 at Webster hall (Deb Ahlers) 7:30 p.m.
 - Deb will check if she needs to attend this year
 - Chris asked if all Board Members completed background check
 - Sam Zannini did not complete – having difficulty with name on system.

IV. **Treasurer's Report**

- Leo presented Treasurer Report and discussed:
- Registration details and cash balances consistent with May since no registration since. Ahead of last year in aggregate – football slightly below last year. Could be attributed to a different calculation method for football/cheer (took all children and divided total \$ amount by number of children as opposed to applying First Child, Second Child, Third Child rates).
- Discussed costs associated with apparel – (About \$8,900 spend so far)

- Cheers Poker status is unknown –
 - Spoke with an employee of Cheers and was told they may not open again
 - We are on the wait list for Chasers
 - Status is unknown as to how this will work out and if we will be able to be added to the Chasers list for charity.
- Leo opened it up for any further questions.
- **MOTION** to approve Treasurer Report by Kim Clement, Second by Suzan Boudreau – Approved by all

V. New Business

- Leo Martin asked about 2017 Scholarship archiving – Chris H. stated we will shred the associated documents.
- Chris H discussed our By-Laws –
 - Going forward we can discuss any subject regarding by-laws and update as needed. We are required to submit as a whole, but now we can review each piece.
 - The board did not officially approve the by-laws in our prior meeting minutes, so to ensure we are compliant with State requirements, the group will need to re-approve the by-laws so it can be captured in the minutes.
 - **MOTION** to approve By-Laws by Suzan Boudreau, Second by Kim Clements and approved by all
- Fundraising (Suzan Boudreau)
 - Canning Locations currently scheduled – NH Liquor Store (4 weekends – 9 am – 9 pm), Market Basket (2 weekends at both stores), Maryann’s Diner, Pay Saver (2 weeks), Scrub A Dub (any time), and multiple dates at Transfer Station,
 - Group discussed other locations and possibilities
 - Kohls –
 - Sandra and Chris spoke with Kohls –
 - Kohls has changed their donation policy – if someone appeared at our location – we would receive \$500 in the past... Now they are doing it differently. There is a delay in the way they register and run the program so we are unsure when we will be able to work with them for funding and appearing at games etc.
 - Dicks – Currently working with them...
 - Sandra has spoken with them and was told to do it online... Suzan will follow up on that.
 - First canning date is July 13-15.
 - Communication should be sent out immediately (by Friday at noon)
 - Chris J to announce canning days coming via the Web – and that families should watch for the sign up link(s)
 - Suzan will submit the link and info to Chris H by Friday at noon.
 - Calendars are complete and stapled etc.
 - Will be pulling for the whole month in September (end of August will pull names)
 - Jason Putis/Chris H –
 - Discussing Flag shirt design (names and number on back with mighty rams and picture on front)

- **MOTION** to approve shirt design by Suzan Boudreau, Second by Jason Putis – approved by all
 - Jason – has done a lot of work at NEB.
 - Inventoried all balls, pants etc...and other equipment
 - Ordered new medical bags for cheer and football and a few pairs of pants
 - Need new football bags.
 - There is significant inventory of Mouthguards, chin straps, ice packs, tape, pre wrap etc... This will help us save unnecessary spending. Chris and Jason will review what will need to be ultimately ordered.
- Concessions
 - Chris H discussed that he will manage concession with support from Stacey Chance's husband and his wife.
 - Chris H discussed a meeting with Maggie Oaks who is a vendor that makes food at fairs etc...and would like to consider having Maggie take over our concessions.
 - Maggie would be responsible for Hand Cut Fries, Chicken Tenders, Fried Dough, Fresh Lemonade, Cotton Candy, giving 30% of proceeds back to the Rams.
 - **Motion** to approve Maggie Oaks as vendor by Willy Santiago, Second by Suzan Beaudreau – approved by all
 - Chris will make a soup every week, for the concession stand and the concession stand will continue with: Coffee, Cocoa, walking tacos, candy, pretzels, pizza etc...

VI. Other Business

- None

VII. Meeting Adjourned

- 6:19 p.m. **Motion** to adjourn by Suzan Boudreau, Second by Samantha Smith – approved by all.