

SALEM RAMS FOOTBALL AND SPIRIT

September 24th, 2018

Board Meeting

Board Members Present: Suzan Boudreau, Stacy Chance, Kim Clements, Jason Dailey, Sandra Galvez, Stacy Gonyea, Chris Homsey, Christopher Jones, Leo Martin, Jamie Masson, Mary-Ann Molino, Jason Putis, Willie Santiago, Samantha Smith, Sam Zaninni

Not Present: Debbie Ahlers

Also Present: Steve Quinn

- I. Call to Order: Motion made @ 7:40pm by Samantha Smith, 2nd by Jason Putis

- II. Approval of July 23rd, 2018 Minutes & August 20th, 2018 Minutes:
 - **July Minutes-** Motion made by Samantha S. to approve, 2nd by Suzan B.- Unanimous affirmative vote
 - **August Minutes-** Motion made by Samantha S. to approve, 2nd by Kim C. - Unanimous affirmative vote

- III. Presidents Meeting Update:
 - Cheer coach nominations are due 10/17/18.
 - Must go to states in order to get paid for cheer regionals. D8 stopping at states. Further clarification needed by Tammy regarding states & regionals.
 - Quarter Semi finals are on 10/24/18 & 10/25/18 - States Semi finals are on 10/27/18 & State finals are on 11/3/18
 - New Mercy rule- 35 flat points needed. Head coach along with a board member/director will then go on the field to discuss how the rest of said game will be handled.

- IV. Treasurer's Report: Motion made by Chris H. to approve, 2nd by Suzan B. - Unanimous affirmative vote
 - Cheers is possibly making a come back. Rams state fee is still on deposit with them for this year. Seeing it is not a definite comeback, Stacy C. will give Chris H. Chasers info in the interim to set up a meeting and see where that can go. Note Chasers will not take us on if we are affiliated with another poker room.
 - Motion made by Leo M. to discuss lights at NEB fields and to allocate 18K for the lights for the rest of the season. Lights at NEB cost is roughly

\$750/week. Light rentals can be extended if needed. 2nd by Kim C. - Unanimous affirmative vote

V. New Business:

• **Fundraising-**

- **Halloween Party-** Ticket Sales for the event on 10/26/18 will start at the next home game 9/29/18, tickets are \$35.00 each.
 - Suzan B. will be asking all teams (Football & Cheer) to each make up one themed basket to raffle off at the Halloween party. Cost to be average out to approximately \$10 per athlete.
- **Tagging-** 3 Rams families checks to be cashed that did not tag. 2018 tagging made \$2,243.00 more than 2017 tagging.
 - Chris H. made a motion to make an exception for one family of multiple athletes and only cash one of their \$300.00 checks. 2nd by Sam Z. - Unanimous affirmative vote
- **Volunteer Hours-** Still have 20 Cheer athletes that have not yet completed Cheer hours.
 - Volunteer hour requirements to be adjusted next season.
 - More hours will be given out in the next few weeks per Fundraising coordinator/Team Moms as help will be needed with the Setup and Breakdown for the Halloween party, as well as making up the raffle baskets.
- **Raffle Scratch Tickets-** Motion made by Chris H. to discuss the loss of Raffle Scratch Tickets, 2nd by Sam Z. All raffle scratch tickets that were given out (10 per athlete) were signed off on by each parent. Each parent accepting responsibility for the \$200 in tickets. If any were unsold they were to return said tickets.
 - Chris H. then made a motion stating anyone who claims to have lost their tickets is responsible for the dollar amount associated with said tickets they lost.
All in favor- 12 , Opposed- 0, Absentions- 2 - Motion passes
- **Cheerleading Update-** Samantha S. advised all is well and on schedule. Uniforms have been distributed and picture day will be on the last day of home games.

- **Rams Apparel-** Motion made by Jamie M. to acquire \$1,700.00 so that she can order more sweatshirts (25+-) and winter hats, 2nd by Suzan B. - Unanimous affirmative vote

VI. Other Business:

- **National Travel-**

- Chris H. made a motion stating that no funding will be provided by the Salem Rams for All Star football coaches nor for Elite Cheer coaches., 2nd by Samantha S. - Unanimous affirmative vote
- Chris H. made a motion stating that no funding will be provided by the Salem Rams for All Star football athletes nor for Elite Cheer athletes. However, said athletes can set up go fund me's, dining out programs etc. No advertising to fundraise with the Salem Rams logo/apparel etc. will be allowed or said athlete will not be eligible for Rams funding if they end up advancing to nationals. (It is basically one or the other). 2nd by Sandra G. -Unanimous affirmative vote
- Chris H. made a motion stating that for any 2018 Salem Rams Football & Cheer athletes to be offered \$250.00 in assistance for national travel PLUS revenue earned from each individual athletes sale of Raffle scratch tickets (up to 10 tickets per athlete). ie. if the athlete sold all 10 tickets their assistance would be \$450.00 (\$450.00 would be the maximum assistance given), 2nd by Suzan B. - Unanimous affirmative vote
- Chris H. made a motion for any coach and team parent to attend Nationals with assistance being offered at \$450.00 per person. Head football coaches to receive that \$450.00 as discussed plus a rental car up to a \$300.00 value. VP of Cheer to receive \$650.00 in travel assistance plus a rental car up to a \$300.00 value., 2nd by Sam Z.

AMENDMENT TO ABOVE MOTION: Assistance not to exceed \$450.00 per coach or team parent. Head coaches to receive up to \$300.00 in allowance for rental car., 2nd by Sam Z. - Unanimous affirmative vote

VII. Meeting Adjourned: 10:32pm by Chris Homsey, 2nd by Leo M.

Next Board Meeting: October 22nd, 2018 at 7:00pm