

# SALEM RAMS FOOTBALL AND SPIRIT

October 22<sup>nd</sup>, 2018

Board Meeting

**Board Members Present:** Debbie, Ahlers, 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, Samantha Smith, Sam Zaninni

**Not Present:** Willie Santiago

**Also Present:** Steve Quinn, Derek Lavallee

I. **Call to Order:** Motion made 7:39pm by Samantha S.

- II. **Approval of September 24<sup>th</sup>, 2018 Minutes:** **AMENDMENT:** Under Other Business; National Travel: Remove last sentence on 2<sup>nd</sup> to last paragraph: "VP of Cheer to receive \$650.00 in travel assistance plus a rental car up to a \$300.00 value., 2<sup>nd</sup> by Sam Z."
- Motion to approve as Amended; by Sam Z., 2<sup>nd</sup> by Suzan B.

III. **Presidents Meeting Update:**

- **Cheer States & Regionals:**
  - Spectators are allowed to bring in a purse only, no bags will be allowed.
  - Football players and all parents attending must pay.
  - Flowers are not allowed to be brought into competitions.
  - No videos/filming allowed.
  - Regional and National paperwork to be submitted before states.

IV. **Treasurer's Report:**

- **Poker Rooms:** List of revised dates on hand for Cheers. Meeting date still TBD to speak with Chasers.
- **Taxes:** Motion made by Leo M. to approve \$850.00 payment to accountant for payment of last years tax return, 2<sup>nd</sup> by Suzan B. – Unanimous affirmative vote

V. **New Business:**

- **ENFORCEMENT of parking situation for ALL Playoff games + both entrances MUST be manned with Signage:**
  - All gates, ticket booth, and concessions MUST be manned by board members.
  - NO vehicles are allowed to park behind SHS. The gator will transport everything needed for concessions etc.
  - Kim C. will email list of board member sign ups.
  
- **Elections:**
  - Willie Santiago stepping down as VP of Football
  - Stacy C. nominates Samantha S. for VP of Cheer
  - Chris H. nominates Derek Lavallee for VP of Football
  - Chris H. nominates Kim C. for Football Coordinator
  - Chris H. nominates Stacy G. for Secretary
  - Chris H. nominates Sam Z. for Director
  - Board positions are still available for the upcoming 2019 year. Please send all nominations to Salem Rams President Chris Homsey at: [president@salemrams.com](mailto:president@salemrams.com) and CC. the Secretary Stacy Gonyea at: [secretary@salemrams.com](mailto:secretary@salemrams.com)
  
- **Playoffs:**
  - 9U, 11U, 12U & 14U football teams are to proceed with playoffs home at Grant field.
  
- **Christmas Party:** Friday December 14<sup>th</sup>, 2018 is reserved at Castleton for 2<sup>nd</sup> annual Rams holiday party. More details to come.
  
- **Equipment Return:** First equipment return day to be held Monday Nov. 5<sup>th</sup> 6-8pm
  
- **Volunteer Checks:** Will be returned upon return of equipment.
  
- **Volunteer Hours for Cheer Moms (Jason D.):** Volunteer hours to be capped in the future

**VI. Other Business:**

**Halloween Party:** 100+ tickets sold so far, tickets will be sold at the door due to significant interest.

**Scratch Tickets:** Cheer so far has raised \$6,820.00. 17 families have not yet passed them in.

**Canning:** Liquor store location reserved for Nov. 2<sup>nd</sup>, 9<sup>th</sup>, 30<sup>th</sup> & Dec 2<sup>nd</sup> (National Travelers).

**8U Flag Program-** Discussion of a possible 8U flag program in the future.

**VII. Meeting Adjourned:** 9:56pm by Suzan B., 2nd by Leo M.

Next Board Meeting: November 26<sup>th</sup>, 2018 at 7:00pm