

SALEM RAMS FOOTBALL AND SPIRIT

July 23, 2018
Board Meeting
7:00 pm – Woodbury Jr. High (Library)

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

Regrets: Jason Dailey, Stacy Gonyea

- I. Call to Order
 - a. 7:30 pm by President
- II. Approval of June 25, 2018 Minutes
 - a. **Motion to approve the June 25, 2018 minutes by Willy Santiago,
Second by Jason Putis**
 - i. **Unanimous affirmative vote**
- III. President's Meeting Update
 - a. Chris discussed
 - i. State wants all games to start at 9:00 a.m. – This has not been finalized as this may cause timing issues for organizations.
 - ii. Flag tournament – need to discuss with Steve Quinn to see if he would like to play in Milford Flag tournament.
 - iii. Official's/Referees cost and payments are same as last year.
 - iv. Background check – There are just a few coaches and board members remaining – It seems all have already begun the process, but it takes time until information comes back.
 - v. Upload picture ID for cheer and football – Kids, Coaches, Parents, and potentially board members.
 - vi. Jamboree will be the 19th in Londonderry for those participating
 - vii. December 6-9 is nationals for cheer in Florida.
 - viii. There are only 2 14U Football teams this season - will be Salem and Blue Storm (concord area)
- IV. Treasurer's Report

- a. Treasurer discussed current status
 - i. Tag day so far at just over \$6,000 (possibly close to \$9k when final tally complete)
 - 1. Overall will be a little lighter than in the past.
 - ii. Financial Statement highlights:
 - 1. Apparel - \$8,900 spent of the \$10k approved
 - iii. Overall ahead in registration totals over last year.
- b. Motion to approve Treasurer's report by Suzan Boudreau, Second by Jamie Masson**
 - i. Unanimous affirmative vote**

V. New Business

- a. Considering changing banks from Enterprise Bank to Salem Co-Op
 - i. Chris discussed points of benefit with Salem Co-Op and current issues that occur with Enterprise.
- b. Motion to change banks from Enterprise Bank to Salem Co-Op by Susan Boudreau, Second by Jason Putis**
 - i. Unanimous affirmative vote**

VI. Other Business

- a. Choreography for teams - Sam Smith discussed the needs and requirements for choreography and the reasons for choosing vendor.
 - i. MOTION for Rams to pay \$3,000 towards choreography by Sam Smith, Second by Suzan Boudreau**
 - 1. Discussion – Group discussed costs associated and how much this would save families.
 - 2. Unanimous affirmative vote**
- b. Game Bows - Sam Smith discussed need for "Game" bows – parents pay for comp bows as in the past. Cost will be \$5/per bow. Each athlete would receive one and if lost etc...would need to pay for their own replacement (extras will be stored by apparel).
 - i. MOTION by Sam Smith to order 100 bows at \$5 each, Second by Willy Santiago.**

1. Unanimous affirmative vote

- c. Competition Music – Sam Smith discussed requirements and needs for competition music. Music matches the specific routines and can't be re-used.

- i. **MOTION by Sam Smith for Rams to cover cost of 4 teams at \$2700 (total), Second by Deb Ahlers**

- 1. Discussion

- 2. Unanimous affirmative vote**

- d. Apparel - Jamie Masson discussed and clarified questions about various cheer apparel needs.

VII. Fundraising

- a. Suzan Boudreau provided an update on tagging. Group discussed best ways to conduct tagging and have Board members available to collect cans. Also discussed number of tagging days and additional ways to improve the overall process.

VIII. Meeting Adjourned

- a. **Motion to adjourn the meeting by Suzan Boudreau, Second by Leo Martin.**

- i. **Unanimous affirmative Vote**

IX. ADDENDUM TO MEETING NOTES:

- a. After meeting adjourned President and VP Cheer realized a need for a vote to cover the cost for Cheer coaches to attend upcoming Cheer Camp (with athletes) July 27-29. This information was distributed via email to the board members for consideration and vote on July 25.

- b. **MOTION by Sam Smith for Rams to pay \$700 for 4 coaches to attend the NHYSFC Cheer Camp (1 commuter coach - \$145; 3 overnight coaches - \$185/ea; These coaches help our athletes that stay over at the camp), Second by Chris Jones.**

- i. **Affirmative approval: 13 Yes 1 Absent**