

SALEM RAMS FOOTBALL AND SPIRIT

January 28th, 2019
Board Meeting

Board Members Present: Stacy Chance, Kim Clements, Stacy Gonyea, Chris Homsey, Christopher Jones, Derek Lavallee, Jamie Masson, Jason Putis, Samantha Smith, Sam Zannini

Not Present: Suzan Boudreau, Leo Martin, Mary-Ann Molino

Also Present: Steve Aliberti, Marie Alsup, Amanda Jordan

I. Call to Order: Motion made @7:04pm by Chris H., 2nd by Sam Z.

II. Approval of November 26th, 2018 Minutes: Motion made by Chris H. to approve, 2nd by Kim C. - Unanimous affirmative vote

III. Presidents Meeting Update:

- **Cheer Camp-** July 26th-28th - Background Checks MUST be complete before cheer coaches can participate. April 4th is Cheer coordinator meeting.
- **Football Clinic-** June 26th – Chris H. would like as many coaches as possible to attend. Rule changes will be gone over.
- **Team Counts-** Due July 15th – May possibly need 18 per team roster in order to have a viable team, results from state vote will determine the outcome.
- **State Bylaws-** Open territory- recruiting within those bylaws is very vague, however anyone can recruit in said territory.
- **Waivers-** A waiver must be signed every year for a football or cheer athlete wanting to play in a different town from where they reside. Grandfathered waivers will no longer be accepted.

IV. Treasurer's Report: No report at this time

V. New Business:

- **2019 Executive Board Positions-** Motion made by Chris H. to officially vote in the following new executive board members and also returning executive board members, 2nd by Sam Z.
 - Marie Alsup joining us as Football Registrar - Unanimous affirmative vote
 - Amanda Jordan joining us as Fundraising Assistant - Unanimous affirmative vote
 - Jamie Masson returning as Apparel Coordinator - Unanimous affirmative vote
 - Christopher Jones returning as Webmaster - Unanimous affirmative vote
 - Jason Putis returning as Equipment Manager - Unanimous affirmative vote

- **Apparel (Jamie M.)** – Currently has childrens hoodies, childrens t-shirts(xs & s), womens camo shirts, mugs, vests, and phone covers left over from 2018 season.

Jamie made a motion to acquire \$3,000.00 to purchase new apparel, 2nd by Sam Z.

Jamie would like to order more gear in preparation for the upcoming registration nights *which is to include but not limited to: Adult & childrens cheer and football t-shirts, two styles of hats, Adult hoodies and possibly slides.

Jamie then made an amendment to the above original motion that the \$3,000.00 she is asking for, be contingent upon approval of proofs (to be seen at next meeting), 2nd by Jason P. - Unanimous affirmative vote

- **Important Dates-**
 - **Registration nights:** to be held April 10th & May 1st
 - **Documentation night:** to be held June 24th
 - **Equipment pickup:** July 28th
 - **2019 Salem Rams Season starts:** July 29th
 - **Board Meeting Dates:** March 4th, March 25th, April 29th, May 20th, June 24th, July 22nd, August 26th, September 23rd, October 21st, November 25th.

VI. Other Business:

- **Poker Room-** We are on the list for Chasers. Chris H. will meet with Lisa @Chasers this month to discuss further.
- **Rams Cheer Clinic-** Planning for this will start soon, Clinic to run for 6 weeks, dates TBD. Registration will be in April.
- **Rams Football Clinic-** Possible for this clinic to happen but not set in stone just yet.
- **Cheer Uniforms-** All uniforms (minus D14 Blue) are back. Coordination for remaining uniform returns to be made soon. Will then look into pricing at Daisy's to see what they will charge to be laundered.
- **2018 Regionals-** \$4,626.00 was raised for Cheer & Football Volunteering.
- **Football Uniforms/Equipment-** 7 football athletes uniforms are still outstanding. Pads must get sanitized prior to equipment pickup however, pricing is also being looked into for new pads and also new helmets. Discussion on these possible new items to take place at the next board meeting with Zenith. Additionally, no new chin straps will need to be ordered this year as we have an abundance.
- **Cheer Mats-** Sanitation of cheer mats to happen in August or so. Must work with the Woodbury to see when we can coordinate those dates. Process will need to take place over a weekend when school is out for summer.
- **Tractor at NEB-** Needs to be fully serviced, by the company we normally use located in Plaistow.
- **NEB Lower Level Gate-** Does not lock, therefore vehicles are entering the fields from that location and causing damage to the property. New chain with lock to be installed ASAP.
- **SHS Fields-** With the proposal of a new field coming to Salem High School possibly, Chris H. will be speaking with Mr. Delahunty to discuss what the expectations will look like for the Salem Rams organization.

VII. Meeting Adjourned: 8:58pm by Chris J., 2nd by Sam Z.

Next Board Meeting: March 4th, 2019 in the Woodbury School Library