

# SALEM RAMS FOOTBALL AND SPIRIT

March 4<sup>th</sup>, 2019  
Board Meeting

**Board Members Present:** Marie Alsup, Suzan Boudreau, Stacy Chance, Kim Clements, Stacy Gonyea, Chris Homsey, Christopher Jones, Amanda Jordan, Derek Lavallee, Leo Martin, Jamie Masson, Mary-Ann Molino, Jason Putis, Samantha Smith, Sam Zannini

**Not Present:** -

**Also Present:** -

- I. Call to Order: Motion made @7:02pm by Chris H., 2<sup>nd</sup> by Suzan B.
  
- II. Approval of January 28<sup>th</sup>, 2019 Minutes: Motion to approve made by Suzan B. , 2<sup>nd</sup> by Jason P. - Unanimous affirmative vote
  
- III. Presidents Meeting Update:
  - **Waivers-** Any child once waived is no longer considered waived. Once again a waiver must be signed every year for a football or cheer athlete wanting to play in a different town from where they reside.
    - At the next Presidents meeting, Salem Rams will present a special motion to discuss: Any person looking to coach or be rostered on NHYFSC that is outside of his/her boundry and plans on bringing a child along they must have a waiver year after year.
  - Concord, Blue Storm, and Nor Rock are no longer with NHYFSC
  - **Cheer Camp-** Date is still set to be July 26<sup>th</sup>-28<sup>th</sup>
  - **Cheer Coordinator Meeting-** April 4<sup>th</sup> in Hudson
  - **Coaches Coordinator Meeting-** May 16<sup>th</sup> in Derry
  - **Team Counts-** Per state vote, rule remains that 16 football players per team roster will be considered a viable team.
    - Vote may possibly be held at next Presidents meeting regarding having an 8 or 9 man team rather than an 11 man team.
  - **Divisions-** Vote will be held at next Presidents meeting regarding possible A & B division teams, with the exception of 8U.
    - With this possible new format, it is less likely for teams to make playoffs.

IV. Treasurer's Report: Income in 2018 was less than the previous year however our expenses were not as substantial as the previous year, so still a strong year managing finances overall.

- Rams organization will be switching banks from Enterprise to Salem Co-operative Bank, no fees, free checks, great money market rates.

Motion to approve Treasurer's Report made by Leo M., 2<sup>nd</sup> by Jason P. - Unanimous affirmative vote

V. New Business:

- **Webmaster Update** – The 2019 Board of directors information has been successfully updated on the Salem Rams website.
- **Fundraising (Suzan B.)** – Dates for Canning have been submitted to the town. 2 locations have been approved, will be sending an email along to the town to get a 3<sup>rd</sup> location approved as well. Dates are as follows: July 19<sup>th</sup>, 20<sup>th</sup>, 26<sup>th</sup> & 27<sup>th</sup>, August 2<sup>nd</sup>, 3<sup>rd</sup>, 9<sup>th</sup>, 10<sup>th</sup>
  - **NH Liquor store** (4 weekends)
  - **Market Basket** (3 weekends)
  - **Calendar Raffle** – looking for donations from local businesses etc.
  - **Volunteer time-** Will most likely be reduced as there will be no concessions, chains, limited apparel etc.
- **Apparel (Jamie M.)** – Online mockup proofs were provided for the boards viewing in regards to ordering of: Adult sweatshirts, Kids & Adults dri-fit Tshirts, Hats and Adult Cheer shirts.
- **Background Screenings (Kim C.)** – Kim will send an email to those coaches that need their Background screenings updated after speaking with head coaches.
  - **Board Background Screenings to be updated:** Chris H., Samantha S., Stacy C., Suzan B., Derek L., Marie A., and Leo M. (in mid April).

VI. Other Business:

- **Poker Room-** Still on the list for Chasers. Chris H. will be emailing Lisa @Chasers to connect.
- **Registration Nights** –April 10<sup>th</sup> & May 1<sup>st</sup> time is still TBD
  - Receipts will be ordered
  - Flyers to advertise open registration will go out 7-10 days prior to the first registration date
  - Signs to advertise open registration will be made by Samantha S. and will be placed around town 7-10 days prior to registration date
- **NEB Lower Level Gate-** Chain will be installed ASAP by Jason or Derek
- **Tractor & Gator-** Motion made by Derek L. to spend up to \$2,500.00 to service the John Deere tractor as well as the Gator., 2<sup>nd</sup> by Leo M. -Unanimous affirmative vote
  - Jason P. will call Rosencrantz in Kingston to schedule service for the tractor & Gator.
- **Football Equipment-** Chris H. spoke with Zenith regarding helmets & pads as they do need to be replaced in the very near future. We will get preferred pricing if we commit to being an all Zenith organization (helmets & pads) within 2 years.
  - Helmets - normally @\$289.00/helmet, we will get them @ \$145.00/helmet when ordering 150 helmets.
  - Pads – normally @\$160.00/pad, we will get them @\$80.00/pad (BOGO) when ordering 150 pads.
- **Nationals Night Out Event-** Discussion of having a nationals funding event (possibly Adult Bingo) way ahead of time (possibly in May).
- **Bylaws-** Discussion of possibly adding to the Salem Rams bylaws regarding non-official Salem Rams apparel

VII. Meeting Adjourned: 9:06 pm by Derek L., 2nd by Mary-Ann M.

Next Board Meeting: March 25<sup>th</sup>, 2019 in the Woodbury School Library