

SALEM RAMS FOOTBALL AND SPIRIT

March 27th, 2019
Board Meeting

Board Members Present: Marie Alsup, Kim Clements, Stacy Gonyea, Chris Homsey, Christopher Jones, Amanda Jordan, Leo Martin, Mary-Ann Molino, Jason Putis, Samantha Smith, Sam Zannini

Not Present: Suzan Boudreau, Stacy Chance, Derek Lavallee, Jamie Masson

Also Present: Steve Aliberti, Tina Leal, Chris Rozumek, Shane Smith, Samantha White

- I. Call to Order: Motion made @7:36pm by Chris H., 2nd by Sam Z.

- II. Approval of March 4th, 2019 Minutes: Motion to approve made by Leo M. , 2nd by Amanda J. - Unanimous affirmative vote

- III. Presidents Meeting Update:
 - There will be 2 Divisions starting this year: Division 1 (Green) & Division 2 (White). Athletes can play up from D1 to D2, however they cannot play down from D2 to D1.
 - New Rule book will come out April 15th.
 - Again, every athlete living in NH that is cheering/playing outside of their territory needs a waiver every single year whether or not a parent of theirs is a coach.
 - 4/4/19- Cheer Coordinator Meeting at Alvirne HS in Hudson – No Coaches allowed
 - 6/26/19- Football game officials meeting at SNHU

- IV. Treasurer's Report: No major changes since our last meeting on March 4th.
 - Leo M. made a motion to close out award funding for all teams that made states, regionals and nationals by May 1st 2019, 2nd by Kim C. - Unanimous affirmative vote
 - Leo M. made a motion to approve \$1,000.00 to be used for tax preparation, 2nd by Jason P. - Unanimous affirmative vote

V. New Business:

- **Registration Fees for Board Members-** Chris H. made a motion that all board members will receive ½ off Rams registration fees, 2nd by Chris J.
 - Chris H. made an amendment to the above motion: All board members will receive ½ off their childrens registration fees: 1st child \$112.50, 2nd child \$112.50, and 3rd child \$112.50 - Family cap not to exceed \$337.50

8- In Favor
1- Opposed
1- Abstention
Motion passes
 - ***Board Positions still available***
 - Director
 - Scholastics Coordinator
- **Nationals Night Out Event-** Looking to lock in a date (possibly 5/31 or 6/1) for Adults only bingo. Board members are currently in search of a venue for this event. This night will feature raffles and a 50/50 etc and will designate revenue to national travel at the end of the year.
- **Purchase of new helmets & pads-** Chris H. passed around a sample of a new Xenith helmet at this meeting so the board could see the quality of it etc. This new helmet comes with an integrated chin strap where you pull the strap to form to the athletes head. It is also a polycarbonate shell which is more durable than the alternative. Each helmet is normally \$290.00. The rate being offered to us from Xenith currently is at \$145.00/helmet (not including decals).
 - Chris H. made a motion to negotiate with Xenith to buy 165 helmets @\$145.00/each, 2nd by Marie A. - Unanimous affirmative vote
 - Chris H. will also get more information regarding new pads as well.
- **Fundraising-**
 - Gift Cards: Amanda J. has already got a lot of gift card donations however, any additional ones that board members can contribute would also be greatly appreciated.
 - Canning Locations: Got approval from the 3rd Market Basket location to can (Tuscan Village Market Basket).

- Additional upcoming fundraisers include: Scratch ticket raffle, the Halloween event, and also the sale of mums this fall.

VI. Other Business:

- **Flag Football-** Currently there is no 8U flag football team, however flag parents from last year appeared at this meeting (Tina L., Chris R., & Samantha W.) stating they would desire it this coming season as they believe kids should play tackle at a later age. These past flag parents mentioned how they would like to stay playing for the Rams in Salem however do have a backup plan to go elsewhere (Derry) if no 8U Flag team is provided.

Chris H. stated that the Rams will not be putting the idea of an 8U flag team on the table until the Rams have a definitive 8U tackle program. Chris H. also mentioned he would be willing to speak with the Derry president to ensure any late sign up fees would be waived for them if it did not work out as we are unsure of our numbers just yet.

- **Chasers-** Chris H. to find out from Lisa @ Chasers where we are on the wait list and how many organizations have moved off of the list in the past 12 months so that the board can make an informed decision at our next meeting whether to wait on Chasers or go elsewhere.
- **NEB-** The barn needs some work done inside for equipment organization as well as fixing as it was recently broken into. Both barn doors and a window all need to be replaced. Drew Avolio will be the one working on this project.
 - Chris H. made a motion for \$1,850.00 to be spent @NEB and also that we provide free registration to Drew Avolio, 2nd by Jason P. – Unanimous affirmative vote

VII. Meeting Adjourned: 9:51pm by Chris H., 2nd by Amanda J.

Next Board Meeting: April 29th, 2019 @ 7:00pm in the Woodbury School Library