

NEC Board Meeting Minutes 7/12/23

Present Board Members:

Kenny Boucher, Rachel Boudreau, Amy Maxwell, Shannon Goulart, Carolyn Motzi, Samantha Fantozzi, Shayna Boudreau, Keith Maxwell, Erica DeJesus, Miguel DeJesus, Kristin West

Non-Present Board members: Caroline Carril

Meeting Start time: 6:29pm

Location: Nashua Elks Lodge

Motion to accept June meeting minutes by Kenny, was second by Erica DeJesus

10 votes on approval

President Update

- a. Review Board for football games needed at the State level -Any issues/complaints need to be sent in by 8pm each Sunday. They asked if league Presidents and Vice Presidents can join this board. Send info to Mike Hall. 5 Associations are needed to participate. Kenny opted not to join.
- b. Commissioner Report
 - i. Regional Cheer Competition is being held at UHN Durham this year
 - ii. Football Regionals is either being held at St. A's or in Portsmouth
- c. Head coach requirements:
 - i. July 26th All cheer coaches need to hand in coach certifications
 - ii. Monday, July 31st Football coaches need to have all certifications sent to Kenny
 - iii. Kids need to sit out if all their paperwork is not handed in by the 1st practice
 - iv. AYC is only accepting its health form to be completed by a physician this year. Any issues with having a doctor sign that specific form, please let Kenny or Shannon know asap

Football Update

- a. Kenny has 3 more 7-year-olds deciding on what they will do. He has texted parents and is waiting on responses
- b. There's five eight-year-olds and 1 is going to PAL
- c. 2023 Teams
 - i. 10U -Head Coach is Andrew Donaghey and assisting is Doug

- ii. 13U-Head Coach is Jimmy Rogers and assisting is Rocky, Mike and Robert
 - iii. Flag-Head Coach-TBD
- d. 1st day of football practices will be on Monday, July 31st and will be Monday through Thursday from 6-8:30pm
 - i. Need to have 10 hours of practice with helmets (week 1)
 - ii. 2nd week will be full equipment then scrimmages will be scheduled.
 - iii. Sunday, August 27th will be the first football game of the season
- e. Flag will start August 15th from 6-7:15pm and practices will be Tuesday, Wednesday, and Thursday. Still looking for a head coach. Kenny is talking to a parent that has interest.
- f. 13U has 19 kids without PAL kids that may come over to us. There maybe 2 or 3 athletes coming to us from PAL.
- g. 10U has 18 athletes. PAL is sending over 5 kids from their organization
- h. 8U can go to PAL or Cougars, it is up to them to decide
- i. Practice fields-Both Football and Cheer will be at Pennichuck this season. The Cheerleading teams will be in the far field behind the track and the football teams will be in the far back football field where the trailers are located. Teams can move to the field near the track after August 4th.

UPDATE: On 7/27 Rachel & Kenny received word that cheer can't use the Pennichuck fields at all. An emergency board meeting was called to go over this and review an alternate location for cheer practice. Rachel worked closely with Lisa Gingras and was quickly able to secure cheer practices at the Nashua South High School Baseball Field for the month of August.

****There are strict guidelines of parking in a parking spot and not wherever people feel like, and ALL trash is to be picked up each night. They will be monitoring if we follow these parameters or not. We will have contractor bags at practice each night for all trash to be picked up before anyone leaves, and PLEASE park in a parking spot as requested.**
- j. The new track at Pennichuck is completed but we can't use it until August 4th
- k. Practices for cheer will likely end between 8-8:15pm for safety reasons of not being able to see in the dark
- l. Tiny Mites will be 6-7pm or 7:15pm
- m. Tennis courts and the grass area is where we can walk to cheer in the field space behind tennis courts
- n. For safety reasons and per the city, we need to stress parking in the back fields and not along the dirt road in case of emergency situations
- o. Registration at Stellos is next Wednesday, July 19th from 6-8pm at Stellos. The Board members that can be present are Cara, Erica, Miguel, Samantha, and Caroline.
- p. Monday, July 24th is the final uniform fitting and equipment pick up night. It's being held from 6-8pm at Pennichuck Middle School in the back football field

at the trailers. Kenny, Keith, Samantha, Shayna, Mr. Tripp, Jimmy, Andrew Donaghey is going to be their to assist with this.

Cheer Update

- a. 48 athletes are signed up on Sports Engine. There's about 25-30 who still need to register on sports engine
- b. Shannon and Cara need to get accurate numbers by the end of the week
- c. Team counts so far:
 - i. Tiny Mites- 15
 - ii. D8- 11
 - iii. D10 -5
 - iv. D12- 9
 - v. D14-8
- d. For football games Tiny Mites will cheer for Flag football, D8 & D10 will cheer for 10U, and D12 & D14 will cheer for 13U
- e. The first day of cheer practice will be on Tuesday, August 1st from 6-8pm until school starts, then the schedule will be Tuesday, Thursday, and Saturday
- f. August 2nd and 3rd will be uniform fitting and sizing for game day jerseys for anyone that needs one
- g. 50% is needed in order to place orders and parents can't pick up uniforms until paid
- h. Shannon said uniforms are \$215 per uniform and cheer will be using black cheer shoes this season
- i. Game day jersey cost went up \$28 per shirt

Treasurer Report

- a. June checking account \$16,935.33
- b. June travel fund account \$19,145.78
- c. Total for both accounts \$36,081.11
*Shayna to email monthly and quarterly reports to board members
- d. When is final payment for helmets due? Kenny needs to follow up and get the answer to this question
- e. Kenny mentioned he wants to go to the Elks Lodge to ask for money to go toward the helmets. When will this happen? Need a follow up from Kenny on when he will go to the Elks for funds

Fundraising

- a. First fundraiser for the season will be calendar raffles-Due date for this fundraiser will be August 24th. Selling requirement will be 5 for Flag football and 10 per Tackle and Cheer athletes
- b. Erica had no luck getting local nurseries to help with a mum fundraiser
- c. Snacking in USA-This fundraiser is all online and NEC would earn 50% profit and they would send profit to us in 3-5 days. This fundraiser could run from September 19th -October 10th. Need to communicate thoroughly to members about their being a minimum per athlete.
- d. The car wash needs more volunteers and board members participating is mandatory. Kenny said he and football will be involved on August 5th
- e. Friday, July 28th at 6pm-Silver Knights game at Holman Stadium and will give 50% of profit from their 50/50 raffle
- f. Friday, August 4th-Panera Bread giveback night is from 4-8pm at the Spit Brook Rd location only
- g. Giveback nights need to be approved by the state if we have them out of our district

Concessions

- a. There is 2 tables and a pop-up tent
- b. Buy online/Shayna to pay with a credit card
- c. All items must be prepackaged food only
- d. Looking for volunteers to fulfil volunteer requirements
- e. Rachel and Miguel are working with the city on having concessions at home games

Old Business

- a. Waivers were granted from PAL for Amy Jones, Cara, and Sandra
- b. Rachel emailed Lisa Gingras, and is waiting on an answer back regarding Saturday cheer practices going to 12pm, instead of the original 10am.
- c. There are currently no leads on November and December cheer practice spaces. More needs to be done to get a location/dates secured in advance before places are booked up
- d. Cara called PMA and has gotten no phone call back. A follow up call will be needed to the athletic director at PMA to get pricing/availability
- e. Tyngsboro Sports Center-Shannon and or Cara needs to follow up on pricing and availability
- f. Shannon and or Cara needs to call Showcase to see availability/pricing as well to have another option available

New Business

g. Upcoming Board Meeting dates/times

- i. Wednesday, August 23rd from 6:30-7:30pm at Pennichuck Middle School
- ii. Wednesday, September 27th Elks Lodge?- Need to confirm this date is ok with the Lodge and will get back to everyone
- iii. Wednesday, October 25th Elks Lodge?- Need to confirm this date is ok with the Lodge and will get back to everyone

UPDATE: Confirmation from the Elks Lodge on 7/25 that we are able to host our board meetings on those dates mentioned above (9/27 & 10/25).

UPDATE 7/30: A date change was needed for the Wed.8/23 Board Meeting. It will now be held on Monday, August 21st from 6:30-7:30pm at Pennichuck at the back football field because cheer and football are now in separate locations.

- h. Jimmy asked if we could reconsider having another spreadsheet with same uniform numbers for the older kids in case they didn't get the number they wanted. Jimmy said he will manage this for his team and give the information to Keith so he can place the order asap.

7:44pm Motion to adjourn by Kenny and was 2nd by Shannon. All were in favor to adjourn the meeting.