

## NEC Board Meeting Minutes 3/20/23

**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, Caroline Carril

**Non-Present Board members:** None

**Meeting Start time:** 6:33pm

**Location:** Nashua Elks Lodge

Motion to accept February meeting notes by Kenny, was second by Keith Maxwell.

1. Presidents Meeting
  - a) Salem, Windham and Pelham are still deciding about whether to move to JHL league.
  - b) JHL League has to have 30 players or they forfeit the game.
  - c) MPR Rule was passed at the State and is the same as the National level.
    - I. 13-18 8 plays
    - II. 19-26 6 plays
    - III. 28-36 4 plays
  - d) No divisions 1& 2 any longer to ensure teams do not play each other more than once during the regular season.
    - I. 8U has 8 teams
    - II. 9U has 10 teams
    - III. 11U has 8 teams
    - IV. 12U has 8 teams
    - V. 13U has 8 teams
  - e) Football clinic at Gill Stadium-more information to come as it becomes available
2. Cheer Update
  - a) Cheer camp at St. Anselm's College in Manchester, NH is July 28-30<sup>th</sup> and is \$200 for commuters and \$265 for overnight. Financial assistance is offered to those that qualify.
  - b) State cheer competition is Saturday, November 4<sup>th</sup> 2023. No location has been released yet. An update will be provided as information becomes available.
  - c) Regional cheer competition is Sunday, November 19<sup>th</sup> 2023 at UNH-Whittemore Center-128 Main St., Durham, NH 03824. More information will be released as it becomes available.
3. Open Board positions
  - a) Football Coordinator
  - b) Football Equipment Manager
  - c) Assistant Equipment Manager

4. Treasurer Update
  - a) \$34,317.86 Checking
  - b) \$19,142.58 Money Market
  - c) Total \$53,460.44
5. Fundraising
  - a) The August fundraiser will consist of selling calendars, with incentives to sell.
    - I) 10 donations have been received for the calendars so far.
  - b) The second fundraiser will be selling coupon books, with incentives to sell as well
  - c) We are not selling mums this season.
  - d) Casino location & dates will be released as soon as there is notification of where and when they are going to be.
  - e) Pep Boys car washes (located on Amherst St in Nashua)
    - I. July 22<sup>nd</sup>
    - II. August 5<sup>th</sup>
    - III. A sign-up genius will be created as this event gets closer.
  - f) Pancake Breakfast with the Easter Bunny hosted by NEC
    - I. Sunday, April 2<sup>nd</sup> at the Nashua Elks Lodge (12 Murphy Dr. Nashua, 03062)
    - II. 9am-12pm
    - III. Adults \$10
    - IV. Children 12 & under \$5
    - V. Seniors \$7
  - g) Possibility of mandating 1 SNHU event per year.
  - h) 5 volunteers at the last SNHU event, \$800 was made.
6. Old Business
  - a) There was a question of whether helmets are being reconditioned before the season?
    - I. Brand new helmets were ordered for this season
  - b) PAL players for 12U & 13U are going to JHL league-information came from a parent
  - c) Concerns from NEC football community
    - I) NEC is cheer driven
    - II) No transparency
    - III) Fundraising goes to cheer
  - d) Above concerns from NEC football community were addressed
    - I) Meeting minutes will be available on our NEC website.
    - II) Emails are sent out monthly, sometimes more.
    - III) Information is communicated on the NEC Facebook page.

- IV) Monthly bank statements are given at each board meeting.
- V) Quarterly banks statements are provided at board meetings.
- VI) January annual report is gone over at the board meeting as well.
- VII) Cheer families are very involved and football not as much.
- VIII) Lack of communication to football families was due to football coordinator and some team parents not relaying information that was asked to be communicated to their football teams.
- IX) Please check email spam folders, unfortunately important emails that are sent out from NEC, are being directed to some people's spam.

7. New Business

- a) Andrew requested a private conversation with the board after the meeting ended.

Motion to adjourn meeting at 7:25pm by Kenny. Was second by Shayna Boudreau.