

# NEC Board Meeting Minutes 10/4/23

## **Present Board Members:**

Kenny Boucher, Rachel Boudreau, Amy Maxwell, Shannon Goulart, Carolyn Motzi, Caroline Carril, Keith Maxwell, Kristin West

**Non-Present Board members:** Samantha Fantozzi (called in for short time), Shayna Boudreau, Erica DeJesus (called in for whole meeting), Miguel DeJesus (called in for whole meeting)

**Meeting Start:** 6:40pm

**Location:** Nashua Public Library-Large meeting room

Motion to approve August board meeting minutes by Kristin West and 2<sup>nd</sup> by Cara Motzi  
- Everyone present/phoned in was in favor to approve them (10 voted yes)

## Presidents Update

- a. Quick meeting, nothing new to report

## Football Update

- a. Allstar rosters- 10- and 12-year-olds can play up
- b. There will be a 11U and 13U Allstar team
- c. Tryouts are Saturday, October 21<sup>st</sup> at Gill Stadium
- d. Larry Torre from Hudson asked Kenny is he would assistant coach with him. He hasn't decided yet.
- e. 13U must be in top four of six in order to make it to playoffs.
- f. Flag Superbowl is Saturday, October 21<sup>st</sup> in Milford. Andy said he can help Mike coach that day. Tiny Mites have cheer competition and will not be at the Superbowl.

## Cheer Update

- a. Cheer dad team has 12 dads +2 more joining
- b. Competitions start this week
- c. More volunteers are needed for States and Regionals. 6 more volunteers are needed for states. 2 moms have already signed up. Same two moms who offer to help volunteer anytime it's needed. We need people to fill their volunteer commitment, so we can get money if we participate in both states and regionals competition. Competition ticket cost is waived for the volunteer at either of the two competitions they help volunteer at.

- d. Post season fundraising is required for cheerleading athletes that move past state cheer competition. Any all-star football athlete is also required to participate in post season fundraising in order to qualify to receive money from NEC for Nationals. Our Bylaws state that athletes that qualify for Nationals can receive but not exceed \$300 per athlete traveling.
- e. Cara is collecting money/orders for States bows. Please see her at cheer practice if you're interested.
- f. No pre-order states tickets yet. Will let everyone know when that information is available.
- g. Order of Appearance for 1<sup>st</sup> competition of the season was sent out to parents
- h. Uniforms get distributed at practice tomorrow night.

#### Treasurer

- a. Rachel spoke on behalf of Shayna's absence, and verbally supplied totals in the checking and travel fund account to the members that were present at the meeting. Rachel informed everyone Q3 is due to review/share with everyone at the end of this month (October), at the next board meeting.
- b. **UPDATE:** Going forward, when the treasurer isn't available at a board meeting, the treasurer or person filling in on their behalf needs to have any financial printouts that are due to report on hand that way members can feel free to look over copies at the board meeting. Also, **all** board members should be emailed financial reports from the treasurer before the board meeting.
- c. \$20,451.77 in checking
- d. \$19,147.40 in Travel fund
- e. \$39,599.17 total between both accounts

#### Fundraising

- a. Calendar fundraiser \$20,240
- b. Merchandise prizes \$1,600
- c. \$18,640 total after prizes were bought
- d. Erica announced the concessions profit amount was \$1,105
- e. Post season fundraiser is 50/50 squares 3/\$20 or 1/\$10
- f. Meat bingo is expected to happen in January-more details as information becomes available
- g. A mom asked what fundraising goes to, and what expenses our organization has. Amy emailed this parent the email that had gone out in February with this information.

## Old Business

- a. Gym space for cheer will end at Elm St on Oct.30<sup>th</sup>, but will resume at the YMCA-Westwood Park location on Monday, October 30<sup>th</sup>. Practice will be on Monday, Wednesday, and Friday evenings from 6-8pm on the turf field
- b. The annual banquet night is Monday, November 6<sup>th</sup> at Alpine Grove from 6-9pm. Italian dinner buffet, ice cream sundae bar, photobooth (different from last year. There will be printout photos with NEC logo on the bottom as well as the date of our event, and plastic sleeves for them to go in), DJ and awards ceremony will take place
- c. The vendor for the athletes' trophies will be the same vendor as last year. Rachel let everyone know that Shayna is working with them on this. \$12.50 each. Total cost of trophies is \$1,772.25

## New Business

- a. Picture Day-October 15<sup>th</sup>-Location: Stellos
  - i. Bye week for 10U & 13U
  - ii. Flag plays at 8am at Stellos
  - iii. D14 will go first
  - iv. Morning time frames-approx.8am-12pm
  - v. Info will go out to everyone by Sunday Shannon is hoping
- b. Cheer bows will be given out with uniforms tomorrow at practice
- c. Indoor tackle football -PAL has asked Kenny if we would be willing to combine teams with them. Board wants Kenny to see if they will do a neutral shirt, not just one that has PAL on it. He will ask them and let us all know what they say
  - i. Indoor football will take place at the NH Dome in Milford
  - ii. 10U, 12U & and a 13/14U team
  - iii. They will play 8 on 8
  - iv. Practices would be on Sundays
  - v. \$310 minus \$75 for Elk's athletes to join
- d. Next board meeting will be Wednesday, October 25<sup>th</sup> at the Nashua Elks Lodge-12 Murphy Dr. Nashua, NH 03062 from 6:30-7:30pm
- e. The November board meeting will be held on Tuesday, November 28<sup>th</sup> at the Nashua Elks Lodge -12 Murphy Dr., Nashua, NH 03062 from 6:30-7:30pm

Motion to adjourn the meeting by Cara, and second by Keith. All were in favor to adjourn. 7:47pm