

# SALEM RAMS FOOTBALL AND SPIRIT

May 21<sup>st</sup>, 2018  
Board Meeting

**Board Members Present:** Suzan Boudreau, Kim Clements, Sandra Galvez, Christopher Jones, Leo Martin, Mary-Ann Molino, Jason Putis, Willie Santiago, Samantha Smith, Sam Zaninni

**Board Members Not Present:** Debbie Ahlers, Stacy Chance, Jason Dailey, Stacy Gonyea, Chris Homsey, Jamie Masson, Johnny McDonald

- I. Call to Order – 7:06 p.m. by Samantha Smith
- II. Approval of April 30<sup>th</sup>, 2018 Minutes – Group unable to approve minutes as there was not a quorum present.
- III. Presidents Meeting Update – No President's Meeting Update as Chris Homsey was unable to attend.
- IV. Treasurer's Report
  - Leo Martin shared a copy of the Treasurer's summary report with the group.
    - June 5-14 will be the gaming nights for Rams organization at Cheers Poker room.
      - Treasurer advised the group to take to social media or other means to attract attention and customers for that week.
      - Treasurer mentioned that Chris Homsey was working on a flyer that can potentially be used online.
    - Registrations currently \$40k+
    - Apparel currently \$8k used for purchasing supply vs. the \$10k approved for spend.
- V. New Business
  - Samantha Smith
    - Cheer Coach Clinic Registration
      - Historically, the organization has paid for cheer coaches to attend the annual Coaching Clinic.
      - Clinic is June 23
      - Organization to send 5 coaches to clinic and would like to take advantage of early registration discount:
        - Before May 30 \$60/coach
        - After May 30 \$70/coach
    - Team Choreography

- Sam discussed the importance of team choreography in order to remain competitive. This is a standard expense for cheer teams and many organizations pay for this.
        - Rams have typically passed the cost on to parents and the Board will discuss ways to minimize this cost to families.
        - Overall, cost is approximately \$125/per athlete.
      - The group will discuss further.
    - Cheer Uniform Update
      - Cheer uniform sizing will occur on June 25 at the Documentation Clinic.
        - Sizing will be taken for D10, D8 and Tiny teams.
- Kim Clement Spoke on behalf of Chris Homsey on several topics he had asked to discuss:
  - Equipment – Equipment Manager, President and Vendor will meet this week to discuss the 2018 order.
  - Documentation Clinic - The group discussed that Documentation night will occur on June 25 from 7:30-8:30.
    - Prior to that, there will be a board meeting from 5:30-6:30.
    - Families will need to ensure all documentation completed (report cards, missing docs/forms, volunteer checks, Calendar checks, Jersey payments (if applicable)).
    - Jersey fitting (if needed by athletes) will occur at Documentation Clinic as well.
  - Calendars – President asked for an update on current status of gift cards for calendar raffle. Fundraising Coordinator will provide this update to President (list of current cards and available companies to approach that have been helpful in the past).
  - Lottery Tickets – Lottery ticket raffle tickets will be distributed at Documentation Clinic. This is a significant fund raiser that had great success last year and positive feedback from the organization.
  - Report Card Message to organization. Deb Ahlers to draft a communication regarding importance and completeness of report cards required for athletes to be eligible for scholarship funds.
  - Job Descriptions – President requested at last meeting, that Board Members review the current job description on the website for their position and update as needed. Please send to Chris Homsey as soon as possible.
  - Background Screenings – Some Board members will need to have their background screening completed (Stacey Gonyea, Kim Clements, Sam Zanninni, Jason Dailey, Mary-Anne Molino, Jason Putis, Jamie Masson, Chris Jones).
    - Board members will visit [www.NCSISAFE.com](http://www.NCSISAFE.com) and select the picture on the left (“Start Now”) then enter ID #47885696 to ensure organization pays for the background check.

- Calendars - Sandra Galvez asked what the Board needed from her to print the Calendars.
  - Board would like several quotes on cost to print. Suggested a couple of companies to start with.
- Tagging Dates have been confirmed – still no availability at Walmart
  - Fundraising Coordinator to send plan/calendar of events to President

VI. Other Business – No additional business

VII. Meeting Adjourned – Motion by Kim Clements to adjourn, Second by Willie Santiago, Unanimous vote. Meeting adjourned at 8:18 p.m.