

RHAM Youth Football and Cheerleading, Inc.

MINUTES

Date: Thursday, March 7, 2019

Time: 7:00 pm

Location: Gilead Hill Library (Music Room)

Invitees: RHAM 2019 Board of Directors: Carol Bolin, Julie McLaughlin, Chris Krapf, Jenn Hulland, Jessica Peck, Chrissy Zotta, Mike Zotta, Amanda Wiriya, Liz Fahey, Jim Kaminsky, Heather Summerer, Gina Bourque, Kristina Kostant, Stacey Chism, Jen Magro, Ed Fournier

Attendees: Carol Bolin, Julie McLaughlin, Chris Krapf, Jenn Hulland, Jessica Peck, Chrissy Zotta, Amanda Wiriya, Jim Kaminsky, Heather Summerer, Gina Bourque, Kristina Kostant, Stacey Chism, Jen Magro, Ed Fournier, Kevin Fahey, John Colletti, Ambrose Ayen

Agenda Items:

I. Call to Order (Carol Bolin)

a. **Meeting called to order 7:02 PM**

II. Approval of Minutes – February 7, 2019

Approval of Minutes Motion to approve Jenn H Second Chrissy Z :Approved

III. Officer Reports

President – Carol B.

Carol reminded Board of membership responsibility. Please stay on top of emails to stay current on topics, voting, general information. We need to keep deadlines so we stay on track, ask for help when needed, know your job and duties, ask if you aren't sure or need anything to help you do your role. Anyone in charge of a committee please keep Carol in the loop so she can stay on top of what's going on.

Confidentiality is very important. What we discuss here stays here. We deal many times with confidential information and at times quite personal and sensitive issues so we appreciate discretion.

Vice President - Chris K

No Report

Secretary – Julie M.

No Report

Treasurer – Jenn H

Reviewed budget and handout

Registration Secretary – Jessica P

No Report

IV. Old Business

Snack Shack Coordinator - Ed Fournier nominated Tanya Miner, Chris 2nd Voted: Approved

NCFL Representative - Jess nominated Ed F Chrissy 2nd Voted: Approved

V. **New Business**

Head and Asst. Coach Apps went out. Deadline to submit is March 22nd. They have to come to the April meeting to vote in HCs.

NCFL bylaw changes -

See handout from Kevin. ByLawChanges

Enfield is back in the league

A child that turns 6 by Sept 1 can play D

RHAM By Laws - we discussed most changes last meeting but were waiting on NCFL changes in case things were really different.

Motion to pass the bylaws provided the NCFL bylaws go through... Ed F made a motion Chris 2nd motion passes

Jenn reviewed the 2019 budget. (see handout) If anyone has updates or proposals let Jenn know.

Discussed Apparel - Kristina had some ideas, will provide a proposal of inventory and possible websites to go through

Fundraising - Jess suggested maybe raising the price of the raffle tix? Chrissy brought up again the fundraising at the Lions club possibly. A spaghetti dinner or something. Chrissy will give the information to us to contact them. We need to tap into the new businesses, Big Y, Marlborough Tavern.

Even if we don't buy all new football jerseys wed still have to buy at least 20.

Events -

Maple Fest Amanda said we need volunteers. There will be football throwing and something for cheer too.

Saturday 10-4 and Sunday. 10-4 She's looking for 2 hour time slots.

We need a money box from Jenn. Raffle \$1 each or 8 for \$5.

There are several raffle prizes. Restaurant, Hotel, Golf and a Kid One.

Carol said we had a request to put in an ad for Hebron Lacrosse \$125. Ed motion to approve Julie 2nd Approved.

Website update - training is TBD . Gina needs to get her logins and some training

Ed will bring up the registration situation at the NCFL meeting on the 21st and let them know we are moving ahead in May w. or without their system being ready. Try to open in May. We need to be ready (book RHAM HS, and prepare Ads)

\$170/ reg fee \$400 family cap

2 week free trial (all forms still needed)

\$75 Flag

Refer a friend \$25

New Business

Jenn Magro brought up Easter Egg Hunt is April 13 and Fishing Derby is May 11 in Marlborough

Meeting Adjourn 8:33 pm

Next meeting: March 2, 2019 7:00 PM @ GHS Music Room