

Methuen Pop Warner
Board Meeting Minutes
April 10, 2024

Executive Board in Attendance:

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| ❖ PJ Eason, President | ❖ Joleen Knox, Treasurer |
| ❖ Ida Cruz, Vice President | ❖ Patrick Shaughnessy, Athletic Director |
| ❖ Erica Garon, Secretary | ❖ Paul Brown, Hut Manager |
| ❖ Lauren Leopold, Cheer Coordinator | |

Voting Members in Attendance:

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|---------------------|-------------------|
| ❖ Allyson McCormick | ❖ Kaitlyn Grullon |
| ❖ Jay Houston | ❖ Kristen Maxwell |
| ❖ Jacqui Drapeau | ❖ Natalie Lopez |
| ❖ Steve Silva | ❖ Keri Kucharski |

The regular meeting took place at Ranger Clubhouse located at 49 Pleasant View Street. The floor was opened for a public forum at 7pm, at which time no one opted to speak.

A quorum was established and the meeting was called to order at 7:22 pm by I Cruz.

Topic: EBoard Reports

March Meeting Minutes

- Motion to approve the March meeting minutes made by J. Knox; Motion seconded by K. Maxwell
- Unanimous vote to approve minutes

Presidents Report

- Photos in the book need to be recent, not from past year
- Fines will be given for any player on field who is not on the roster
- Athletes who move out of Methuen are only "grandfathered in" for consecutive seasons, they can no longer take a year off and come back
- All events need to be approved by NMPWC for insurance purposes
- Roxbury and Boston joining the league, Milford and Windham NH will join as cheer only

Secretary Report:

- Still need a lot of information on the taxes - we will need to file an extension
- If we want to register as a non-profit in NH, we need to update our by-laws to fit their standards

Treasurer's Report:

- About 10K brought in from reg
- T Mobile is set up and running
- Payment to riddell will appear in April report

Football Report:

- Trying to eliminate the 2nd test that is needed for coaches so that its only one certification
- We can set up a seminar with USA football
- Pop Warner Flag Football will be happening next year - we will need to determine latter in the league if we want to participate
- Rookie tackle will play on Saturdays
- Teams will get 7 games, and 2 rounds of playoffs

Cheer Report:

- 44 cheerleaders sign up, rosters will only be released when registration closes
- YCADA coaches certification will be released in May or June, returning coaches will get an email from YCADA
- Cheer clinic will be in June with ECE, potentially another clinic with the high school team in July
- Level 3 and 4 teams are allowed to hire a choreographer - this would not be paid for by the general fund, teams would need to cover

- Fines will be given for any team that backs out of the national competition, and the entire associations will be suspended and unable to compete the following year
 - We need to revisit the by-laws and the "85 rule" that was put in place
- Coaches clinic is every other year, ECE will be hosting a clinic on July 21st for \$40/coach
- Competition dates are October 12, October 26, November 9 and 10

Hut Report

- Water is on, inspection will be soon; should be running for 2nd week of flag football

Topic: Committee Reports

Fundraising and Events:

- Canning will start in May - concerns expressed regarding motivation of football side to participate (will discuss at next meeting)
- Jamboree has a tentative date of August 10th and would be an opportunity to get volunteer hours out of the way
- Comedy Show on April 13th - RaeRocks will donate a door prize and 20% kick back on food
- "Bond with the board" - a parent night at no cost for families to get to know the board better, maybe do a presentation

Bylaws:

- Reached out to E-board for their view on what the responsibilities of the roles are
- Still meeting every Monday until complete

Culinary:

- Will work with treasurer to get orders placed at BJs for pick up

Scholarships:

- Only 1 applicant as of meeting date
- We need to stick with the guidelines of 1 cheerleader and 1 football player who did 3 years in MPW

Disciplinary:

- No active issues
 - Working on code of conduct with social media/anti-bullying policies and pulling from pop warner site and other leagues
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Topic: Board Member Updates

- K. Concheri is no longer interested in being a member of the board. Motion to fully remove member was made by L. Leopold and 2nd by E. Garon
 - 1 abstention
 - 1 no vote
 - 13 yes votes
 - C. Rao has not been responsive regarding membership. P. Shaughnessy motions for full removal, 2nd by E. Garon
 - 1 opposed
 - 14 yes votes
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Topic: New Business

- Might need to reschedule June meeting based on school graduations
 - PJ resigning from the position of President, I. Cruz will assume the role once resignation is received in writing and then appoint a VP
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Motion to adjourn by I. Cruz and 9:04PM. Motion 2nd by K. Maxwell

Next meeting: May 8, 2024