**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**December 10th , 2023 @ 7:00pm**

**Annual Meeting – Positions Voted In**

**Call to order: 7:27pm**

Next meeting: 1/14

**Opening Comments:**
The 5 positions that will be voted in during our Annual Meeting on **December 10th**

* Registrar - Danielle Ferrucci – Voted: All

Additional Positions that will be voted in at the first meeting for the new board on **January 14th**.

* Youth Rec Director (Assist) - Sheri Quirion

Additional Positions (Assistants):

* Amanda Venezia - Open Board Positions
* Ken Britton - Open Board Positions – Field Director Assistant
* Matt & Tiffany – Safety Coordinator. Board has asked that the Travel and Both Rec Directors map out what

**Treasurer - Becky Hayes**

* Bank Balance – $155,405

**Interim Director - Katie**

Adjustments to By-Laws made to align removal of Member at Large position and implement Youth Director (Approved 7-0)

**Secretary - Tim Lewis**

* Kevin Skarupa – Recognition – USYS East Region Boys Competitive Coach of the year!

**Training Director - Tom Bellen**

* Getting ready for spring – We need to think about volume of trainers/scheduling
* Might have availability for winter training – Tie in Travel Tryouts

**Field Director – Chris - N/A**

* Catch up

**Equipment Director - Andy - N/A**

**Rec Director - Elizabeth Comtois**

February 1st – Opening registration

Field Availability – Kollsman,

Survey – For coaches through Intertown about rules changes

**Director – Katie**

Pearson Rd Warrant Article - $1 Million – April.

Porta Potty issues have been addressed

Lights are back at Highway Department – Needs winterization

Uniforms need to be ordered by March.

Rec Coach – State made the decision and is approved to resume coaching

**Travel Director – Liz**

Spring tryouts – aligning with winter training

**Member at Large 2 - Kevin Skarupa**

**Adjourned: 9:09**