**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**December 11th , 2022 @ 7pm**

**Call to order: 7:10pm (Brian, Jim, Andy, Kevin, Elizabeth, Tom, Dave, Becky, Katie**

**Next meeting**: January 8th 7:00pm

**Review and approve meeting minutes from last month: All approve**

**Director - Brian Allen**

Board Elections

Andy Pearson, Equipment Director – 7 approve

Becky Hayes, Treasurer – 7 approve

Removing Member at Large 1 – Jonathan Barkley

U4-8 Rec Director – Katie Schwartz – 7 approved

U10-19 Rec Director – Elizabeth Comtois – 7 approved

Registrar – Ashlee Krenz – to be voted on

U4 – U8 Rec Coordinator - Open

U10 – 19 Rec Coordinator – Open

Member at Large – Kevin Skarupa – 7 approved

Fundraising Updates

**Treasurer - Becky Hayes**

$5,400 – Fall Capital Cup – 8-0-0 Approved

$133,367 – Bank Balance

**Secretary - Tim Lewis**

Middle School Uniforms – Potential Donation

**Training Director - Tom Bellen**

Will follow up on Fall Training Costs

**Field Director - Jim Cirillo**

All fields are closed down for the season.

New goals/nets to be discussed at next meeting to prepare for spring.

Lights – Town has moved. Dave to handle the battery one. Maintenance is needed on all 9, they are at the DPW building.

Should we start to order paint little by little to prepare for spring?

**Equipment Director - Andy**

Inventory – Need small socks and Ice Packs

**Registrar - Open**

**Intertown Rec Director - Elizabeth Comtois**

Potential season dates April 15 – June 10

Would like to open registration earlier than in past years

* Late fee to be assessed after March 17
* Registration to close March 24

Try to schedule away games for the first week due to potential field positions

Should U10 consider not taking part in intertown?

Need 55 plus kids in order to keep U10 in town (8 voted and approved)

Games on Saturday and Sunday for Intertown

**U4-U8 Rec Director – Katie Schwartz**

How can we ensure we get coordinators to fill the positions?

Will work toward getting 2 coaches per team.

Brian to find out what is required for Safe Sport and Background checks

**Travel Director - David Illg**

Two Coordinators to be brought on officially

Motion to give each travel head coach $200 budget to spend each year on soccer related costs – 8 voted and approved

* Training equipment, team management
* Ice packs, balls, cones, pumps etc. – preapproved list to be provided

**Member at Large - Kevin Skarupa**

**New items:**

Issue with Travel parent

 -Parent will be banned for a year from all soccer events parking lot drop off only

 - If he does not comply, his daughter will be removed from the team

**Items Since Last Meeting:**

Adjourned: 8:40pm – 8-0-0 Approved