**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

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

**Annual Meeting – Positions Voted In**

**Call to order: 7:11pm (Katie, Tim, Elizabeth, Becky, Jim, Tom, Kevin)**

Next meeting: 1/14

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

* Director - Katie Schwartz
* Travel Director - Liz Sheil
* Member At Large 2 - Kevin Skarupa
* Training Director - Tom Bellen
* Field Director - Chris Andrew

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

* Youth Rec Director -  Michael Gagnon
* Youth Rec Director (Assist) - Sheri Quirion
* Registrar - Danielle Ferrucci

Additional Positions (Assistants):

* Amanda Venezia - Open Board Positions
* Ken Britton - Open Board Positions – Field Director Assistant
* Matt & Tiffany – Open Board Positions

**Treasurer - Becky Hayes**

$114.07 – Fundraiser Winner Dinner Submitted By Heather

$23.17 – GoDaddy Renewal Notice

**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**

**Field Director - Jim Cirillo - N/A**

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

**Rec Director - Elizabeth Comtois**

**Youth Director – Katie**

**Travel Director - David Illg**

**Member at Large 2 - Kevin Skarupa**

**Adjourned: 7:24pm**