**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**February 5th, 2022 @ 7pm**

**Call to order: 7:10pm**  (Tim, Brian, Becky, Dave, Tom, Katie, Elizabeth)

**Next meeting**: March 12th, 2023

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

**Director – Brian Allen**

**Treasurer – Open (Becky Hayes)**

* Bank Balance - $130,756

**Secretary - Tim Lewis**

* Contact Parks & Rec for renting softball fields – Twardosky
* Rec – Give Tim timeframe for ramping up urgency
* Travel – No further posts website updates necessary

**Training Director – Tom Bellen**

* Working on trainers for Spring
* Indoor training - #’s down from last year. Decent Merrimack participation
* Discussion on Paid Club Administrator role

**Field Director – Jim Cirillo**

* Next month, ramping up and order goals approved last meeting
* Field lining still a couple months out

**Equipment Director – Andy**

**Rec Director – Elizabeth Comtois**

* Brian to provide Ref info to Elizabeth for Rec season
* Elizabeth to make template for Ref tracking

**Youth Director – Katie**

* Working on lights, trying to get the town to allow for indoor repair
* Decent amount of coaching interest for u4
* Registration going well, 75 fully registered and paid

**Travel Director – David Illg**

* Tryouts have been rolled out. Reviewed turf vs courts. Trying to ensure most kids attend the turf sessions.

**Member at Large 2 - Kevin Skarupa**

**Tabled items:**

**Items Since Last Meeting:**

**Adjourned: 8:37pm**