**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**January 8th , 2022 @ 7pm**

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

**Next meeting**: Sunday February 5th

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

**Director - Brian Allen**

Brian gave his notice, will not run again in December. Would like to find a replacement

Ashley – Must show up to vote her in (Brian to email).

Brian – Invited parent to February meeting, to better understand the situation that happened at State playoff game

**Treasurer - Open (Becky Hayes)**

8/26- $600 - (6) 6 x 4 portable goals and nets (All Approved)

9/5 - $160 - Field lining markers – yellow (All Approved)

9/5 - $125 - Field lining markers – blue (All Approved)

9/7 - $200 - Field lining markers – white (All Approved)

96 hours of Training @ $80 per hour, Totaling $7,680.00

38 hours of Training @ $55 per hour, Totaling $2,090.00

$9,770.00 (All Approved)

Current Bank Balance $128,215.00

Vote Tim in Secretary (All)

**Secretary - Tim Lewis**

* Winter Tryouts (For Spring) – February 1st and 8th (Bring sneakers & Cleats – Check in with Travel Director)
* New Soccer Goals – To purchase 10 6x4 portable goals w/Nets – Not to exceed $1,400 (All Approved)
* Tim to call Parks and Rec – About renting out the Softball field for 2023
* FB Post – Fundraising
* Email Reminders for meetings & Assignment (Break down job roles for what would be off loaded).

**Training Director - Tom Bellen**

* Working on trainers for Spring.
* Reminders on Indoor Training for Bruno
* Reward stuff for prizes coming in this week.

**Field Director - Jim Cirillo**

* Maintenance for the lights? Katie QB’ing maintenance this week
* 9v9 Goals – To purchase, not to exceed $10,000 (All Approved) – To be ordered by June 30th

**Equipment Director - Andy**

**Rec Director - Elizabeth Comtois**

* Raffle Prize Questions – Update from Mike, should be delivered by 1/18

**Travel Director - David Illg**

* Tryouts will be held on February 1st and 8th
* Thoughts on paid position to be Director (Execute the boards plan).

**Member at Large 2 - Kevin Skarupa**

**Katie –**

* Need to have Rec Registration opened in January.
* To send out coaching email

**Tabled items:**

**Items Since Last Meeting:**

**Adjourned:** 8:29pm