**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**May 25th, 2022 @ 7:00pm**

**Call to order: 7:04 (Becky, Elizabeth, Tim, Tom, Jim, Kevin) Katie arrived 7:06pm Brian arrived 7:33pm**

**Next meeting**: June 11th @ 7pm

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

**Director - Brian Allen**

**Treasurer - Open (Becky Hayes)**

Spring Registration for Travel - $8,260 – All Approved (7-0-0)

Memorial Day Tournament for Travel - $6,775 – All Approved (7-0-0)

Paid position reviewed – Tom to take the lead on outlining job role

Reviewed budget – Bank Balance: $146,394.11

**Secretary - Tim Lewis**

**Training Director - Tom Bellen**

Trainers have been all set for travel

Dave asked for help with tryouts June 12th

Rec Trainers – started with 2 trainers, went to 3 trainers and then added a 4th. 50-60 kids at the younger age groups.

Tournaments – Tom to compile a list of NE tournaments that we can post on the website for coaches and for Dave to distribute as options, since we fun 2 tournaments per year for each travel team.

**Field Director - Jim Cirillo**

Field Lining – Twardosky, Reeds, MMS don’t need to be lined. Only Elbit needs to lined.

Corner flags have been left out constantly.

Kollsman is in terrible shape

Orange paint from town does not work with paint carts

9v9 Goals for Reeds (June)

**Equipment Director - Andy**

**Rec Director - Elizabeth Comtois**

Referee – Major issues with lack of refs Tom to provide Brian and Elizabeth with contact to assist with locking up Referee’s

Brookline Ref that needs to be paid – Rory

Wants to start Fall registration July 1st – Need to wait until after June for Budget

Signage at Elbit (Kollsman) – A Frame Sign

Shed left unlocked – discussing code

Rec Goals – Left out from travel Teams, older adult

**Matt u10 & u12 Coach –** issue with teams being overly aggressive with injuries. Wanted to speak about the lack of Safety guidelines and processes within our program.

CPR – Optional Training: Board to look into

30mn Safesport option vs 2hr training – Look into and require

Update Website and form for injury process – Look into and update

Brian to follow up with Matt with 3 key changes.

**Youth Director – Katie**

Rec Training Feedback has been excellent – Better on Tuesdays vs Wednesday because of trainers.

Lights – Being registered, football contact may do the repairs

Twardosky – Pot smoking has been addressed

Fall Season – Typically after Labor Day

Land For Sale – Behind Gibson

**Travel Director - David Illg**

**Member at Large 2 - Kevin Skarupa**

Medals – Need count And physical check

**Tabled items:**

**Items Since Last Meeting:**

**Adjourned: 9:10**