**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**October 15th , 2023 @ 7:00pm**

**Call to order: 7:07 (Becky, Kevin, Tom, Katie, Dave, Jim, and Tim)**

Wednesday October 25th 6:00pm

Next meeting: Sunday, November 12th @ 7:00pm

Annual Meeting Date Set: Sunday, December 10th @ 7:00pm

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

**Opening Comments:**

**Treasurer - Becky Hayes**

Bank Balance 155,137

Discussion in regards to fundraising and what areas need to be addressed.

Fall Trophy Order - $2,150 – All Approved

**Secretary - Tim Lewis**

**Training Director - Tom Bellen**

Fall Training – Feedback has been positive

5 Rec Trainers and great numbers are attending.

Winter – Will look different, starting November. Will need to setup of FB

Opportunity to do Futsal Training for Rec kids, maybe jointly with NYSL.

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

Field Lining – Fading quickly at Reeds (likely water).

Rec league ends Nov. 4th

Field Take Down –

New Goals, Sand Bags, Corner Flags, and Nets – Jim to do end of season breakdown of needs

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

**Rec Director - Elizabeth Comtois**

After this week – Fields will be available for make up game for u15.

**Youth Director – Katie**

Convenient MD – Reached out looking to sponsor our program. Katie to follow up.

Incident at Capital Cup (NHTI), Girl was struck with ball during warm ups and passed out. Medical was called, and cleared the player from competition, parents also cleared the child to participate.

**Travel Director - David Illg**

Lights – Need gas – Diesel (Kollsman) Katie to use CC

**Member at Large 2 - Kevin Skarupa**

**Adjourned: 8:55pm**