**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

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

**Call to order: 7:09pm (Katie, Jim, Elizabeth, Becky, Tim + Shandee)**

Next meeting: October 8th

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

**Opening Comments:**

**Treasurer - Becky Hayes**

$5,160 for Travel NHSA Rosters & Passes 2023/2024 State Fee (5-0 Approve)

$640 - Purchase 8 goals for Rec (Approved via email since last meeting)

$1,355.27 for the Fall Rec Equipment for: ice packs, balls, pumps, first aid kits (5-0 Approve)

Bank Balance – $173,684

Connecteam (Scheduling Software for referees) – 30 Users $200 (5-0 Approved) Revisit long term after fall season.

**Secretary - Tim Lewis**

Website updates – Complete – Please provide updates for offseason

Exec Board – Uniform donation update

**Training Director - Tom Bellen**

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

Jim Lines Kollsman on Monday/Tuesday (Complaints from Christian Academy)

Mowing at Twardosky & Bishop (Complaints from Travel)

Gate locking at Reeds Ferry

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

N/A

**Rec Director - Elizabeth Comtois**

Reviewed issue with intertown and borrowing players / having enough girls on the field, etc and forfeit vs non issue.

**Youth Director – Katie**

Training complaint reviewed

Lights – need $1033.00 – All Approved

**Travel Director - David Illg**

**Member at Large 2 - Kevin Skarupa**

**Adjourned: 9:38**