**Meeting to order:** 7:08pm

Danielle, Liz, Kevin, Becky, Chris, Tim, Katie, Shandee

* Next MYA Soccer Meeting– Sunday, October 6th
* Proposed Budget 2024-2025
* Board Election Schedule and recruitment info – Time commitments
	+ Rec Director, Secretary, Treasure, Equipment, Registrar, Member At Large 1, Youth Director (Board voted to open the position in advance of annual meeting 8-0)).

**Secretary – Tim Lewis**

* Website updates – Review website and update (Especially sponsorship opportunities).
* Other proposed updates:
* Facebook posts for fundraiser, photography, etc.
* Additional Items:

**Fields - Chris**

* Field lining volunteers – Everyone is lined up.
* Goals from Twardosky to Reeds - Done
* Field issues
	+ Little kids fields are miss-sized – Looking into setting up a demo for a field liner
* Additional Items:

**Travel – Liz**

* Travel season kickoff
* Uniforms all set – 10 People still missing from the order.
* Travel Handbook – at MYA Bldg sometime in the next 2 weeks?
* Additional items:
* Goalie training was setup, first session was on Friday – Went really awesome!
* Scheduling is locked – Fee will go into effect. Still have a couple of requests that are pending at the moment.
* Columbus Day Tournaments – Coaches starting to schedule
* Challenged by coaches – about value for trainers
* Parent issue with 2012/2013 Team – Dad/Mom violating code of conduct with platform communications and unfortunately involving the coach with their own disputes. – Action, Travel Director will be sending a warning. Failure to comply, could result in suspension.

**Equipment – OPEN**

* Posting for position
* Need inventory
* Additional Items:

**Treasurer** – **Becky**

* Proposed Budget
* Referee spreadsheet and pay
* Bank Balance - $201,407.31
* Rec League – Referees for the entire season. $3,934.14 (Approved 8-0)
* Southern NH Rec League Admin Fee - $150 (Approved 8-0)
* Board to vote to cover game change fees associated with Travel - $35 & $100 each interval. (Approved 8-0)
* Fall Tournaments - $925x16 = $14,800 – Board to approve estimated expense (8-0)

**Rec Director U10-U18** – **Elizabeth**

* Not in Attendance

**Youth Director – Mike**

* Not in Attendance

**Training – Tom Bellen**

* Not in Attendance

**Director – Katie**

* Insurance Status **–** Updated – waiting for email COIs
* Uniform Invoice – sent to Becky
* Invoice for SNHREC - sent to Becky
* Still missing uniform items for Rec and travel – Printer says they are ready and can go get them.
* Kona Ice was a success but we should do for older age groups, I did not have time to do tickets and coordination for U10+
* Swap went okay, items are in Reeds shed
* Fundraising night at Thirsty Moose? – Looking into date
	+ Recommended handing out patches to the kids in attendance
* Fundraising – Handing out to Rec on 9/14, Mike needs older rec and travel rosters with name and email – choose date to count money
* Training hours logged where? We had talked about a contract or some kid of log of when we have trainers/how many etc.
* Referee assigning – Shandee
* Referee pay – we do not need to pay any refs this season – Mike is assigning all.
* Tim McMahon will run for Rec Director U10+ in November and will recruit help
* Lights being serviced on Tuesday. There are 2 at Reeds that should be working after that (1 yellow needs the $1500 part–do we want to fix – Approved 8-0) 5 are at Kollsman/Elbit, not all work)
* Fimbel Garage Doors has made a large donation to MYA, a lot went to soccer for specific items. We need to figure out how to apply it. They said they found the list on our website. Do we want to pursue other sponsorships for shirts? Corner flags were another item.

**Shandee –**

U12 Rec – 19 kids on it

U15 Rec – 23 kids on it – Child with prosthetic leg, educate based on rules/laws

Educate Refs and Rec Coaches – Time of games, option for quarters (Heat or player count issue).

**Registrar – Danielle**

* How many Registered Rec and Travel – 453 Rec 209 Travel
* 24 Goalie training – 100% full and attending
* Refunds – all sent to Becky ?
* Issues with registration ?
* Additional Items :

**Member at Large – Kevin Skarupa**

* Winter training – invest in the training and maybe re-allocate fall training to winter in the future.
* Helping with lights on Monday 9/9 7:15 and 8:15 large Reeds field
* Trophies – Can re-label old.
* Additional items:

**Motion to Adjourn: 9:05 All**