**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**March 10th , 2024 @ 7:00pm**

**Call to order: 7:03pm - Danielle, Liz, Elizabeth, Katie, Kevin, Tim, Tom, Sherri**

Next meeting: 4/14/24 7:00pm

**Opening Comments:**
Push Warrant Article – Education

Deliberative Session at JMUES @ 7pm

Registration – Ends 18th Late Reg after. Statement on Coaches needed.

High School Kids can Coach for Volunteer Hours (16yo Minimum) – Must be accompanied by an adult (Safe Sport Certified)

Travel – Registration is coming to an end, please complete this week

**Treasurer – Becky Hayes**

* Seacoast Tournament Expense for Travel Teams - $2,240 – Approved (7-0)

**Director – Katie**

April 13th – Soccer Swap

Discussion on Apps (Singular) – Setup Zoom’s, goal to have in place for June

Rec Uniform Order – Going out this week

Sports Plex (Bedford) – Offering time for teams $210/hour

Sign – To change back for late registration

**Secretary - Tim Lewis**

Just Facebook and Website Updates

**Training Director - Tom Bellen**

Tryouts a couple of weeks ago, Bruno was there as well.

Meeting with Liz separately to sort out Travel Training, will be in good shape for Rec Training

Goalie Training – Separate night setup.

Camp Info – Up on the Website and email should go out

Met with 8-9 clubs about Joint Team and got some feedback, Field Availability

**Equipment Director - N/A**

Katie & Shandee already took inventory, waiting on Volunteer to back fill Andy. Andy officially stepped down

**Rec Director - Elizabeth Comtois**

$150 - Spring Registration Multi Town Approved – (7-0)

Field Training Schedule request to be shared by Travel & Rec

**Youth Director – Mike**

**Field Director - Chris Andrews**

Spoke to Steve on Wednesday, March 7th about lining our fields for Rec/Travel soccer season this spring

Follow-up call planned for Monday, April 1st (need a firm plan to relay to Steve – dates/field mix by location)

If we plan to open on weekend April 13th, Steve will line fields on on April 4th/5th with backup dates of April 9th/10th if weather doesn’t allow earlier

If we plan to open on weekend April 20th, Steve will line fields on April 11th/12th with backup dates of April 15th/16th if weather doesn’t allow earlier

*Opening weekend dates need to be confirmed by Monday, April 1st*

See attached field location/mix – this needs to be confirmed by Town of Merrimack before April 1st

If fields other than what is identified in the Excel file are required, it will need to be added in the “Other” box and field mix needs to be identified – 4v4, 7v7, 9v9, 11v11?

I have goals, nets, corner posts and field liner cart in my Amazon cart under budget at $729.75 which includes shipping; sandbags won’t be ordered at this time as Katie found some in storage sheds; nothing ordered yet – order to be placed by Monday, March 18th

Field setup may need to be delayed until Fields are officially opened by the town

**Travel Director – Liz Shield**

Need to get registrations done this week – Due by 3/17

Lots of communications with coaches

Indoor Training kicking off this week at Reeds Ferry – Have reserved through the first week of April

Sent out request for Practice preferences – Hoping to get back to Elizabeth on that

Coaches Corner – Training & Development Team to help bridge the gap between Rec & Travel, potential Gateway Program (Academy)

Coaching Education -

**Member at Large 2 - Kevin Skarupa**

Steve Incorporated – Lines everything but MMS

Kevin volunteered to help with Swap

**Registrar – Danielle**

127 Registered for Travel

295 Rec Registration

**Adjourned: 8:30pm**