**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**May 19th , 2024 @ 7:00pm**

**Call to order: 7:08 (Katie, Kevin, Becky, Danielle, Liz, Tim, Chris), Ken joined**

Next meeting: June 9th

**Opening Comments:**

**Approved Since Last Meeting:**

**Treasurer – Becky Hayes**

Balance – 162,432.94 Balance

Budget is due September/October – Developing some ideas focused on fields

All set for the Memorial Day tournament – All payments have been made

**Director – Katie**

Aluminum Benches – For Twardosky – Chris to work on pricing

Lights for basketball, overall supportive

Rec issues – Tim & Shandee offered to support

Elbit complaint about u-turns

Budweiser – graciously offered to use their facility for week nights in the fall for $40 per night – Need commitment on Monday-Friday

Trash cans – requesting additional for Twardosky

Camp email went out tonight.

**Secretary - Tim Lewis**

Tim to work on custom tent quote

**Training Director - Tom Bellen**

Cancel Goalie training for this season – Board asked for summer options

Fall Trainers – Prioritizes Hollis and then Merrimack, recommends early August to setup training

Requesting feedback on trainers

May 22nd – will reschedule location for trainer night

Asking for Summer Camp advertising

Working on winter, but facility won’t provide availability until August

**Equipment Director - N/A**

**Rec Director - Elizabeth Comtois**

Not in Attendance

**Youth Director – Mike**

Not in Attendance

**Field Director - Chris Andrews**

Paint issue is resolved – Danielle taking care of Elbit and Ken is taking care of Twardosky with lines

Chris is going to work on potential field targets

**Travel Director – Liz Shield**

Goal keeper training – 6 week summer and 6 fall quotes

Shandee & Tim offered to support

5/22 – Rescheduled game at Twardosky – Rec will need to cancel or move to Kollsman

Tournament – working with a couple of teams to get the paper work in order.

Tryouts – June 11th, 12th 19th, 20th

2012 Travel Complaints with parents on the sideline – 6-0 Approve to suspend for remainder of the spring season. (3 Abstain)

**Member at Large 2 - Kevin Skarupa**

350 Medals – 3 Trophies (No years on them)

Budget – 3 best ideas for budget

**Registrar – Danielle**

Organizing registration before tryouts – Requesting dates from travel

Week nights the week of June 17th

**Adjourned: 9:27pm**