**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**January 14th , 2024 @ 7:00pm**

**Call to order: Call to order: 7:05pm (Liz, Mike, Elizabeth, Becky, Katie, Chris, Kevin, Tim, Tom)**

**Also Attending: Jim Cirillo, Sherri, Danielle, Shandee**

Next meeting: 2/4

**Opening Comments:**
Thank you and welcome -

**Treasurer - Becky Hayes**

Balance – $155,175

Receipts from Katie for light maintenance

Reviewed Coaches budget for Indoor

Fall Training Expense – $17,442.50 – Approved All

**Director - Katie**

Soccer Registration will open February 1st

Rec Start 4/20

Prizes to be delivered for fund raising

Reviewing opportunities for discounts for volunteering

Warrant Article for field Development – Pearson Rd.

Soccer Swap – 4/6/24

Code of Conduct

Incident Report

Working on uniform inventory from the sheds

**Secretary - Tim Lewis**

**Training Director - Tom Bellen**

Winter Training – Communication out for BA

Spring trainers should be in good shape

Goalie training – sign up separately, by town, could subsidize

Rec to stay with 2 days

Mini Camp for pre season – Looking into opportunities

All Star Program – (4 towns) 3 kids per town (play tournaments only and 1 practice per week)

**Field Director - Chris**

None

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

None

**Rec Director - Elizabeth Comtois**

Mike Welch – Handling Intertown reffing, offered to helping in town

**Youth Director – Mike**

None

**Travel Director – Liz Shield**

Travel Tryout dates – Tom to check and get back to Liz

$300 Budget for indoor training and Additional coaching budget for equipment

Needs coaching distribution list

Bylaws & Coaching conducting – 1st Aid Kits

Travel coaches handbook – 15 pages and counting

Discussion on pool play – Rec/travel

**Member at Large 2 - Kevin Skarupa**

**Registrar – Danielle**

Rec registration on 2/1 through 3/17

Late Registration ends on 3/31

**Adjourned:** 9:10pm