

MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM
Board of Directors Meeting Minutes
August 22, 2019

- 1) Call to order Attendees: Jim C, Stacey D, Tom B, Tim O, Kit C, Dave I, Tim S
Absent: Carolyn, Scott, Shaun, Lauren,
- 2) Next meeting: Suggestion is Sunday September 22 ?
- 3) Review and approve meeting minutes from last month (7/29). 5 out of 6 attendees = **APPROVED**
- 4) **Special guest -**
- 5) **Other Open Position -** Need to still look for candidates
 - a) U8, U10, & U12 Coordinator - **FILLED**
 - b) Girls Travel Coordinator
 - c) Boys Travel Coordinator
- 6) **Follow up items from last month (Old Business):**
- 7) **Items approved via email since last meeting:**
- 8) **Treasurer - Carolyn Scully**
 - a) July Financials
- 9) **Secretary - Stacey Duey**
 - a) Website updates? -
 - b) Calendar reminders -
 - c) Fundraising calendar- to be handed out to REC on September 21, Travel= to be determined. Mike will coordinate with Tim S. **Stacey to check with Mike-** When do we want to close it out?
 - d) Dicks Sporting Goods Appreciation weekend - August 24 and 25. Stacey will re-post on FB. Tim O-Send out email? **Stacey** to send to information for email to Tim O.
 - e) Reminder for Safe Sport Training to be completed by the end of the month. This must happen. **Scott-** How do we know who has completed?
 - f) Photo day- September 21. C3 will probably be at the field on Opening Day (9/7) to hand out photo forms and remind people about Photo day. Can we get photo forms in coaches' bags? 353 (500) are registered. If so how many do we need and by when? We also have a link for parents to download from FB or Website when we are ready to post. **Stacey** to get 500 forms and follow up with Shaun to get these forms in coaches' bags.
Travel coaches who are interested in getting team photos: **Scott-** please add these to the photo schedule
 - Ali Montacer- ali.montacer@fmr.com. U8 Boys (schedule between noon-3)
 - Brian Holbrook- bracket_1999@yahoo.com U11 Girls (schedule between noon-3)
 - Dave Illg- david.illg@comcast.net 2010 Boys/girls (schedule between noon-3)
 - Dave Illg- david.illg@comcast.net 2011 pool player (schedule between noon-3)
- 10) **Training Director - Tom Bellen**
 - a) 3v3 update- numbers were good. A lot of switching nights due to weather.
 - b) St. A Night/Day – 28th of September 3 pm (free for kids and kids may get to go out on the field). **Tom** will send information to Tim O to include in email.
 - c) Travel trainers- Need to figure out the schedule for travel. REC- 2-3 nights 6-8 pm one-hour blocks. These trainers will be a mix of people (HS kid included, may include some college kids). **Tom** will send 3 nights that work to Tim O
 - d) Travel will start 9/3 with trainers.
 - e) REC to start week of 9/16
 - f) NYSL- want to combine U15 and U18. **Tom** will reach out to Scott to discuss this.
 - g) Tom to figure out Academy for this Fall. Will we charge for this fall if so, how much (keep it cheap)? Which day will we run this?
 - h) Winter training- NSA is not an option for space. Looks like we may need to do Derry Sports Dome (so we can combine turf and futsal). We have at least one court and hope to get another. Hopefully Tuesdays 6-9.
- 11) **Field Director - Jim Cirillo**
 - a) All Fields due to be lined 8/22 - 8/27. Reeds started today (8/22). Should be done by the end of the weekend for all fields in town.
 - b) Bishop, 11v11 goals are moved there and up. Need nets. The Sandbags on the goals are the same ones for 9v9. We may want to have another set of 4 at Bishop for both goals.
 - c) Field setup for the fall season - scheduled for 8/24 (5 or 6 people lined up to help) 10:30 am at Reeds.
 - d) Goals on softball field at Reeds will be moved to 11 v 11 field (where lights are)

e) Field lining schedule will be sent to Travel. **Jim** will also approach REC coaches for lining (through coordinators)

12) Equipment Director - Shaun Hickey

- a) Shed lights - OK to install. Shaun will bring to Kollsman (8/23) and set up to see how they work.
- b) Soccer bags - when will they be ready? **Stacey** to reach out to Shaun or Scott.
- c) Lights for Kollsman have been reserved for 9/7 - 11/7.

13) Registrar - Lauren Amber

14) Rec Director - Tim O'Keefe

- a) Coaching needs – about 48 coaches needed.
 - U4- 13 (coaches needed) 16 players away from capping out
 - U6- 15 (coaches needed) 21 players away from capping out
 - U8- 23 (coaches needed) capped out for players
 - U10-20(coaches needed) 33 players away from capping out
 - U12-3 (coaches needed) 27 players away from capping out
 - U15- could use 4 more 28 players away from capping out
 - U18- 2 (coaches needed) only 5 more spaces players away from capping outStacey to send out FB post about coaches and then share with other forums
- b) Coordinator positions are all filled. Coordinators will help facilitate field lining.
- c) Equipment swap- put out during REC games – **Tim O** will set up equipment/bins each week during REC season. for folks to swap

15) Travel Director - Tim Scully

- a) Uniforms- everything is on track (everyone has ordered). Will be distributed soon.
- b) Finalizing rosters
- c) Jeff B will be doing goalie training on Thursday nights.

16) Member at Large 1 - Kit Cargile

- a) Researching portable light – 4-6 grand is the average. Board will decide on the purchase. **Kit**- Will send out information on lights researched by the next board meeting.

17) Member at Large 2 - David Illg

18) Director's Report - Scott Locasto

- a) Fall season prep - Jim C- August 24. How many people will be helping? 5-6
- b) Sponsors weekend status - Tim O. Haven't heard back from sponsors yet
- c) Rec Program with Hollis instead of Derry League (U10 - U15, not U18). Scott is still working with them.
- d) Working with High School AD to see about getting HS players as coaches (part of community service they need to do). One HS girl has asked to coach. (requested to cc mother on all emails. **Tim** does not have the email – he will get it from the registration form)
- e) Owned Portable lights. - Being moved to Reeds Week of 9/2.
- f) Rental lights from Reliable- To be delivered on 9/6 or 9/7 at Kollsman. We need someone to move them into correct field position. We need a plan for who will monitor these and fill with gas appropriately. (**Dave Illg** will monitor the gas throughout the season. **SCOTT**- How will we pay for gas (reimbursement)?
- g) Travel coaches' certifications? We need to document a plan for reimbursement (going forward). For example- a coach that goes through a certification program, MYA will reimburse after a year of coaching has been completed.... Who will create this plan? Discussion- One person over the last 6 years has taken advantage. Board (6 people) in agreement that this type of plan is not necessary at this point. We can keep track from 2019 Fall on to see if this offering is taken advantage of. No compelling reason to move forward with a plan at this moment.
- h) Kollsman lock – Team (Dave and Jim) removed. Exec board in process of replacing the box.

19) OLD Business

- a) **Tim S** - Twardosky Irrigation
 - i) Need to get volunteers to reach out to Landscaping companies.
- b) **Tim S** - 11v11 Alternative Field (in addition to MMS)

20) Tabled items:

- a) **Scott** - MYA Soccer Newsletter - Need ideas for it.
- b) **Scott** - Ways to build up the online store.
- c) **Scott** - Coaches training reimbursement.

21) Adjournment - 8:30 pm