

MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM
Board of Directors Meeting Minutes
August 23, 2020

- 1) Call to order
- 2) Next meeting: **September 27th. (Sunday) @ 6pm at the MYA Building**
- 3) Review and approve meeting minutes from last month (and the one before).
- 4) **Special guest** - MG Sports
- 5) **Other Open Position** - Need to still look for candidates
 - a) Girls Travel Coordinator
 - b) Boys Travel Coordinator
 - c) Fundraising/Sponsor Coordinator
- 6) **Follow up items from last month (Old Business):** None
- 7) **Items approved via email since last meeting:** None
- 8) **Treasurer - Carolyn Scully**
 - a) July Financials
- 9) **Secretary - Dennis Theriault**
 - a) Website updates - Rec Registration Fall League
 - b) Calendar reminders
 - i) Insurance needed for August - Scott has contact NHSA
 - ii) Field setup for Fall (if needed - we will discuss at next meeting)
 - iii) Status on lights for Fall fields - Kit is working on this (reaching out for prices)
 - iv) Lights to Reeds - Scott has submitted the request. Should be there week of 8/29.
- 10) **Training Director - Tom Bellen**
 - a) Winter training Update
 - b) Fall Training Update
- 11) **Field Director - Jim Cirillo**
 - a) Scott - Goals for Field 6 need to be set up this week.
- 12) **Equipment Director - Kit Cargile**
 - a) Scott - Soccer bags for fall season.
 - b) Kit - Ice Packs , "The Good ones?" (Skarupa)
 - c) Lights - Scott msgd about Reliable Equipment, getting a quote tomorrow AM.
 - i) Invoice and Deposit (check)
- 13) **Registrar - Lauren Amber** -
- 14) **Rec Director - Tim O'Keefe**
 - a) Fall season update
- 15) **Travel Director - David Illg**
 - a) 14 teams - 168 players registered, still waiting on a few more
 - b) Season starts next Saturday
 - c) Need to recruit girls at the younger ages
 - d) 2010 Boys Teams/2012/2013 Boys Teams/2008 Girls Team
 - e) High School Teams
 - f) Parent concern regarding COVID protocols
- 16) **Member at Large 1 - Jonathan Barkley**
- 17) **Member at Large 2 - Kevin Skarupa** -
- 18) **Director's Report - Scott Locasto**
 - a) Budget Update
 - b) Bishop Fields - Was vandalized. Nothing stolen. Town working on repairing the door.
 - c) Picture day - options are 9/19 or 9/26.
- 19) **OLD Business**
 - a) Add a winter season - If we agree, it will need to be presented to the Exec Board for approval.
- 20) **Tabled items:**
 - a) MYA Soccer Newsletter - Need ideas for it.
- 21) Adjournment