

MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM

Board of Directors Meeting Minutes

August 17, 2021 @ 7pm

Call to order: 7:04pm (Scott, Jim, Jaime, Tom, Tim L)

Next meeting: September 12th (Sunday) at 6pm

Review and approve meeting minutes from last month (and the one before).

Other Open Position - Need to still look for candidates.

Board Positions

Rec Director	Potential Candidate: Elizabeth Comtois
Equipment Director	Potential Candidate: 2 Candidates not present
Treasurer	
Non-Board Position	
Fundraising/Sponsor Coordinator	

Reviewed open positions. Introduced Elizabeth to the board as potential candidate for Equipment Director or Rec Director.

Voted in favor 5-0 - Elizabeth will join the board as Rec Director. Scott and Tim will assist with transition.

Follow up items from last month (Old Business):

Fundraiser (Calendars). Will proceed with Online and Paper after reviewing pros/cons.

Establish online emails: Rec by age and Travel will be done by team. David Illg to provide Tim with Coaches, rosters, emails.

Picture Day @ Reeds on 9/18 - Mike to attend in person to help roll out. Targeting \$15 price point and projecting 320 Rec and 190 travel.

Items approved via email since last meeting:

Treasurer - Open

- o July Financials

Secretary - Tim Lewis

- o Website updates -
- o Calendar reminders
 - Scott - COI request from League Insurance - Runs out 9/11
 - Gym/APR request for Spring (Not reviewed - keep on for next meeting)
 - Scott - Move portable light to Kollsman

Training Director - Tom Bellen

- o Scott - Approval of Training Invoices = \$12,787.50 (Approved 6-0)
 - Spring Travel - \$7650, Spring Rec - \$3900, Travel Tryouts - \$1237.50

Shortage of trainers - Focusing on U8 (Critical age)

Trouble - Trainers are HS or College and are in season. Merrimack is a 3rd priority

Field Director - Jim Cirillo Fields are lined except Kollsman - Corner flags are all set

Equipment Director - Open Scott has picked up uniforms

Registrar - Jaime Abrams

- o 319 Registered for Rec Live Update at time of meeting was 324
- o 0 Waitlisted
- o Few Volunteers to Coach 17 Coaches confirmed. Confusion over Coaches listed in GotSport (Those are all registered coaches in the system, but not necessarily active).

Rec Director - Open

- o Registration continues with decent volumes. Anticipate the end of registration rush soon.
- o Tim will still create rosters for teams on labor day weekend
- o Will need coverage for bag hand out and field visibility throughout the season as Tim is not able to be at the fields this season.
- o Need coaches. Currently have:

■ U4- 1 of 16	U6- 8 of 32	
■ U8- 5 of 32	U10- 1 of 12	
■ U12- 1 of 8	U15- 1 of 4	U18- 0 of 2

Travel Director - David Illg

- o Fall Season Update Game schedule established and working on the practice schedules
- o 15 Teams - 190 players

Member at Large 1 - Jonathan Barkley Update

Member at Large 2 - Kevin Skarupa

Director's Report - Scott Locasto

- Exec Board Update
 - In preparation for audit - will be submitting to the tax team. Must be approved by 12/31.
 - Maintenance - Asked for paint, re-grade Twardosky parking lots, trim the trees back, more barrels at Reeds
- Budget Discussion and approval - Reviewed Budget (Approved 6-0) and forecast for 2022

OLD Business

- None

Tabled items:

- None

Adjournment: 8:57pm