**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**August 13th, 2023 @ 6:00pm**

**Call to order: 6:03pm Tim, Becky, Katie, Dave, Tom, Jim, Elizabeth, Brian, Shanon**

**Next meeting**: 9/10 – 7:00pm

**Review and approve meeting minutes from last month:**

**Opening Comments:**

Brian is resigning as MYA Soccer Director – effective tonight 8/13/23.

Motion for Katie to take over as MYA Soccer Director on an interim basis – Effective tonight 8/13/23

Next meeting – Review proposed plan for contracting a position

Brian

**Treasurer - Open (Becky Hayes)**

$263.88 - GoDaddy.com annual renewal fee (All Approved)

$500 - Spring Forfeit fees – (All Approved)

$11,000 – Not to exceed. Fall Uniform and Equipment Invoice (All Approved)

$14.99/month for another year- Amazon (should we continue this?)

Budget for travel coaches for year for equipment ($200 per coach) and indoor time ($320 per team) – (All Approved)

$8,525 Fall Travel League Registration – (All Approved)

Fall Tournaments Not to exceed to $10,000 – (All Approved)

2 Chargebacks - Katie is investigating one

Annual Budget Discussion

**Secretary - Tim Lewis**

Paying it forward - MMS Donation – Uniform kit: Boys & Girls – 48 Home/Away, Shorts, Warm up long sleeve, socks - $6500

* Seeking approval for the donation, not to exceed $7,000 – (All Approved)

**Training Director - Tom Bellen**

Working on Trainers for Dave.

Need to work on Training Days with Rec

**Field Director - Jim Cirillo - N/A**

Field Lining – All set, starting on 8/18-8/20 for Bishop, Reeds, and Twardosky

6 Boxes in the outfield at Reeds for u6 and u8

Field Setup starting this week – Should be all done by the weekend

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

N/A

**Rec Director - Elizabeth Comtois**

$150 – For Inter-Town League Website and schedule

Requesting to work out game times for younger age groups to avoid parking nightmare

**Youth Director – Katie**

Soccer Swap – Launching

Referee List – Working on communication

Practice for Rec will be held at Reeds

Uniforms were ordered for the Fall

Pictures and Raffle on 9/16

Katie to have Kevin order trophies – Consolidating #’s.

Fundraiser – Thirsty Moose – 1st week of December,

325 Registered for Rec – Travel is 188

Lights being fixed on Tuesday – TMS Diesel - $155/hour -

**Travel Director - David Illg**

Travel schedule is up and running. Season starts 8/26

**Member at Large 2 - Kevin Skarupa**

**Adjourned: 8:15pm**