**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**December 5th, 2021 @ 6pm**

Call to order: 6:05 pm - David, Tom, Jim, Jaime, Elizabeth, Kevin, Andy, Tim (Brian Allen, Becky Hayes & Jeff Boutin)

Next meeting: Wednesday January 19th @ 7:00 pm - Need to communicate to the Exec Board to reserve space.

Review and approve meeting minutes from last month. Approve 6-0-0

Annual Elections

* + Election Candidates:
    - Director: Brian Allen Approved 10-0-0
    - Travel Director: David Illg Approved 10-0-0
    - Member At Large: Kevin Skarupa Approved 10-0-0
    - Field Director: Jim Cirillo Approved 10-0-0
    - Training Director: Tom Bellen Approved 10-0-0

**Other Open Position -** Need to still look for candidates.

Board Positions

Treasurer - Beck Hayes - Approved 10-0-0 (Who holds the position for MYA Lax) will assist the Soccer Board in the Treasurer capacity until a full time volunteer comes forward. Please add Becky to all communications: [rebeckyhayes@gmail.com](mailto:rebeckyhayes@gmail.com)

Non-Board Position: Fundraising/Sponsor Coordinator - Jaime may have someone interested in the position

**Follow up items from last month (Old Business):**

**Items approved via email since last meeting:**

**Treasurer - Open**

* + November Financials (Not reviewed) - Will need an update and either approve via email or next meeting.

**Secretary - Tim Lewis**

* + Website updates - Need login information to complete any website updates or Facebook posts. David to acquire these from Scott.
  + Calendar reminders
    - Gym/APR request for Spring - Need to determine who the requests go to and email/phone/paperwork necessary to complete the process.

**Training Director - Tom Bellen**

* + 2 Courts and 1 Turf Field. 6-9pm, 8 weeks, 1 hour intervals for age groupings. Wednesday nights beginning 1/26

**Field Director - Jim Cirillo**

* + All fields are broken down. Special shout out to Andy Devine and Kevin Skarupa for assisting with the fields and breakdown. Will need 3 new nets and 2 new goals for Spring.

**Equipment Director - Andy**

* + Ice packs - To be held indoors over the winter. Temperature will cause them to explode

**Registrar - Jaime Abrams**

* + Last year's Winter Training ran from December 31st to January 18th. Will need details from Tom and board approval to set up registration.

**Rec Director - Elizabeth Comtois**

* + Nothing to review

**Travel Director - David Illg**

* + Tryouts to be held for open positions. 5th & 6th graders are looking to play 11v11 to prepare for the following season and middle school. David to determine if board approval is required for this.

**Member at Large 1 - Jonathan Barkley**

* + Not present

**Member at Large 2 - Kevin Skarupa**

* + Nothing to review

**Director’s Report - Scott Locasto**

* + Fundraiser shirt - Will need to be delivered to players.

**OLD Business**

* + None

**Tabled items:**

* + None

**Adjournment:**  6:44pm Approved 10-0-0