**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**February 15, 2022 @ 7:30pm**

Call to order: 7:38pm (Brian, David, Kevin, Jim, Jaime, Elizabeth, Jonathan,Tom, and Tim)

Next meeting: 3/13/22 7:00pm

Review and approve meeting minutes from last month. Approved 9-0-0

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

Board Positions

Treasurer

Non-Board Position: Fundraising/Sponsor Coordinator

* Missing GC for Bruner
* 4 Top People – Consideration for something extra

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

Discussion regarding reducing expenses, conducting training as optional (as third night).

Tabled discussion and moved forward with increase for Spring Travel.

Registration necessary to open:

Vote for Travel Registration - $125 u8-u10 and u11+ $150 Approved 9-0-0

 Rec Registration will remain the same u4 $45 and u6+ $65 Approved 9-0-0

Jaime to work on getting registration open.

Tim to work on Facebook posts, website updates

Brian to Email blast

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

**Treasurer - Open**

* + August Financials

**Secretary - Tim Lewis**

* + Calendar reminders
		- Gym/APR request for Spring 5-8pm

**Training Director - Tom Bellen**

* + Spring Training – Normal
	+ Academy Night – u6 45mn u8 45mn for 4-6 weeks
	+ All Star Program – Surrounding towns, Bruno and Tom would Administer. Towns would nominate 3 kids per town

**Field Director - Jim Cirillo**

* + N/A

**Equipment Director - Open**

**Registrar - Jaime**

* + Max limits for Rec
	+ Max discounts - Retain
	+ Mask Requirements - None

**Rec Director - Elizabeth Comtois**

* + Schedule younger age groups around baseball – Brian to follow up

**Travel Director - David Illg**

* + Fields Ready by April 16th

**Member at Large 1 - Jonathan Barkley**

* + 4 AD Battery Packs and Pads - Spend up to $800 Approved – 9-0-0

**Member at Large 2 - Kevin Skarupa**

**Director’s Report – Brian Allen**

**OLD Business**

* + None

**Tabled items:**

* + None

**Adjournment:**  9:41pm