

**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**  
**Board of Directors Meeting minutes**  
**July 29, 2019**

- 1) Call to order **7:10pm**
- 2) Next meeting: Suggestion is **August 15rd @ 7pm (Thursday) TBD**
- 3) Review and approve meeting minutes from last month (6/12). 6 Approvals = APPROVED
- 4) **Special guest** -
  - a)
- 5) **Other Open Position** - Need to still look for candidates
  - a) U8, U10, & U12 Coordinator
  - b) Girls Travel Coordinator
  - c) Boys Travel Coordinator
- 6) **Follow up items from last month (Old Business):**
- 7) **Items approved via email since last meeting:** Board decided on fundraising option= Calendar
- 8) **Treasurer - Carolyn Scully**
  - a) June Financials
- 9) **Director's Report - Scott Locasto**
  - a) Fall season prep
  - b) Sponsors update
  - c) Sponsors weekend? **Sponsor weekend will be 9/21 and Tim O'Keefe will lead this event.**
  - d) Rec Program with Hollis instead of Derry League **U10 - U15, not U18. U18 is still with Derry.**
  - e) Working with High School AD to see about getting HS players as coaches (part of community service they need to do) **HS Coaches stated they would ask their players, but I did not get a feel they would be pushing it with the players.**
  - f) Budget discussions **Critique budget and provide changes needed by 8/4.**
  - g) Owned Portable lights. - **Being moved to Reeds Week of 9/2.**
  - h) Travel coaches certifications?
  - i) Kollsman lock. **Jim will work on removing the key box to try and get the key. A new lock box will need to be purchased.**
  - j) St. A's - Merrimack night – **Tom will work and find out dates that could work.**
  - k) Exec Board meeting update. **Discussed losing town allotment and what we need to do to try and receive the upcoming years allotment.**
- 10) **Secretary - Stacey Duey**
  - a) Website updates? -
  - b) Calendar reminders - August- Ask Brian Harris about moving lights to Reeds Ferry **Completed.**
  - c) MYA soccer sponsorship program- **Reeds Ferry Market, C3 Photography, Convenient MD, Merrymac comics, MG Sports, Joyce Cooling and Heating.**
  - d) C3 Photography has agreed to invite travel teams to picture day. The coaches will need to coordinate time and get teams to Reeds Ferry on September 21. Can an email be sent at the beginning of the season to inform coaches of this opportunity? **Yes, Tim O. will email all rec coaches prior to the season start.**
- 11) **Training Director - Tom Bellen**
  - a) **Scott** - Academy Survey as well as Rec trainers survey? **Was not able to get one out.**
  - b) 3v3 update **Positive feedback, only a few weeks in.**
- 12) **Field Director - Jim Cirillo**
  - a) ½ fence at Twardosky and Kollsman **Determining if we can should still consider this for the fall, or wait until the Spring.**
  - b) Field setup for the fall season **Field set up day is 8/24.**
  - c) **Scott** - Parking areas (do we need to do something about this for Reeds?)
  - d) **Scott** - Bishop, 11v11 goals are moved there and up. Need nets. Sand bags on goals are same ones for 9v9. We may want to have another set of 4 at Bishop for both goals.
- 13) **Equipment Director - Shaun Hickey**
  - a) Shed lights - OK to install. When can this be completed.
  - b) Soccer bags - when will they be ready?
  - c) **Scott** - Do we have the lights for Kollsman reserved? Need for 9/7. **No lights reserved yet.**
- 14) **Registrar - Lauren Amber**
- 15) **Rec Director - Tim O'Keefe**

- a) Fall Season prep
- b) Coaching needs
- c) **Scott** - Rec trainings update **Working with Tom.**

**16) Travel Director - Tim Scully**

- a) Registration update **176 kids.**
- b) Pre-season jamboree with Derry **A few U10 and under teams looking into this.**
- c) Fall season questions:
  - i) Field allocation the same? MMS, Bishop, Reeds, Kollsman and Twardosky (maintenance)? **Yes, all fields mentioned are available.**
  - ii) Lights reserved and delivery date? **Lights not reserved yet.**
  - iii) Trainers lined up and start date? **Working with Tom.**
  - iv) Practice times are normally 5-6:30 and 6:30-8. About 10-15% of the time people complain about the 5PM start time - that it's too early. Thoughts on 5:30-6:45 and 6:45-8 or 5:30-7 and 7-8:30?
- d) SMCA use of Kollsman **No problem to use. Only issue is they need to park in appropriate spots and pick up their trash.**
  - i) Practices Monday, Tues, Thurs and Fri 3:30-5:00
  - ii) 8 home games (Tue and Thurs) would be from 3:00 and out by 5:00

**17) Member at Large 1 - Kit Cargile**

- a) Researching portable light

**18) Member at Large 2 - David Illg**

**19) OLD Business**

- a) **Tim S** - Twardosky Irrigation
  - i) Need to get volunteers to reach out to Landscaping companies.
- b) **Tim S** - 11v11 Alternative Field (in addition to MMS)

**20) Tabled items:**

- a) **Scott** - MYA Soccer Newsletter - Need ideas for it.
- b) **Scott** - Ways to build up the online store.
- c) **Scott** - Coaches training reimbursement.

21) Adjournment **9:40pm**