

MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM

Board of Directors Meeting Minutes

July 20, 2021 @ 7pm

- 1) Call to order: 7:03 (Scott, Jonathan, David, Jaime, Kevin, Tim)
- 2) Next meeting: **August 17th (Tuesday) 7pm at the MYA Building** Discussed date change, will keep 8/17 @7pm
- 3) Review and approve meeting minutes from last month (and the one before). 6-0 Approve
- 4) **Other Open Position** - Need to still look for candidates.
 - a) Board Positions
 - i) Rec Director
 - ii) Equipment Director
 - iii) Treasurer
 - b) Non-Board Position
 - i) Fundraising/Sponsor Coordinator
- 5) **Follow up items from last month (Old Business):**
- 6) **Items approved via email since last meeting:** Portable lights - \$6,500 per Quantity 6 - Approved 8-0
- 7) **Treasurer - Open**
 - a) June Financials -
- 8) **Secretary - Tim Lewis**
 - a) Website updates - Date of Renewal is July - Set Calendar Reminder
 - b) Calendar reminders
 - i) Winter space for training
 - ii) Light rentals - Not needed - See approval above, voted via email to approve 8-0
 - iii) Field setup
 - iv) Budget Discussion
- 9) **Training Director - Tom Bellen**
 - a) Training update
- 10) **Field Director - Jim Cirillo**
 - a) Scott reviewed Jim's items in his absence. Will need to move nets from Kollsman to Reeds Ferry.
- 11) **Equipment Director - Open**
- 12) **Registrar - Jaime Abrams**
 - a) 150 Registrations so far. 0 Coaches
- 13) **Rec Director - Open**
- 14) **Travel Director - David Illg**
 - a) Registration 7/31 - Jersey orders due today. 4 Girls Teams and 11 Boys Teams
 - b) Brian Holbrook who recently became the middle school coach has offered to host an Academy program to help develop girls and keep them engaged in the program.
 - c) Discussed the need to get creative to continue to drive girls to the program
- 15) **Member at Large 1 - Jonathan Barkley**
 - a) Need to check AD Life and Replacement Batteries. Might be required to replace units at the field.
 - b) Looking to purchase new bins for storage to clean up the storage sheds.
- 16) **Member at Large 2 - Kevin Skarupa**
- 17) **Director's Report - Scott Locasto**
 - a) Exec Board Update
 - b) Reminder to order goals for Bishop field. This was approved in May. Will need assistance on setting them up the goals when they arrive.
 - c) Budget Discussion Financials reviewed and confirmed
- 18) **OLD Business**
 - a)
- 19) **Tabled items:**
 - a) None
- 20) Adjournment: 8:24