

**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**  
**Board of Directors Meeting Minutes**  
**June 16, 2020**

- 1) Call to order Attendees: Dennis Theriault, Kit Cargile, Scott Locasto, Carolyn Scully, David Illg, Kevin Skarupa, Jim Cirillo - Call to order 7:04pm, adjourned 8:50pm
- 2) Next meeting: **July 12th. (Sunday) @ 6pm**
- 3) Review and approve meeting minutes from April and both for May. All asked to respond via email to accept
- 4) **Special guest** -
- 5) **Other Open Position** - Need to still look for candidates
  - a) Girls Travel Coordinator
  - b) Boys Travel Coordinator
  - c) Fundraising/Sponsor Coordinator - Scott will post for this to try and get someone for this to start working on the fall season
- 6) **Follow up items from last month (Old Business):**
- 7) **Items approved via email since last meeting:**
  - a) Summer League - unanimous approval.
    - i) \$65 / player
    - ii) Week of July 13th thru August 29th.
    - iii) 2 games per week, no practices
  - b) Purchase of 500 Hand Sanitizers at \$780 vs. Purchase of 250 Hand Sanitizers at \$427.50. - Qty 500 approved with 8 votes to 1 vote for 250.
- 8) **Treasurer - Carolyn Scully**
  - a) May Financials - Refunds were given for all rec and travel registrations. Were coming close to the end of our fiscal year, with only a couple things still to hit the budget. We were under budget as expected due to losing the Spring season.
- 9) **Secretary - Dennis Theriault**
  - a) Website updates - Rec Registration Summer League
  - b) Calendar reminders
    - i) Inventory due 6/28.
- 10) **Training Director - Tom Bellen**
  - a) It was suggested to encourage the soccer camps being done in Merrimack this summer by Brazilian Art.
- 11) **Field Director - Jim Cirillo**
  - a) Field set up will be the next two Saturdays. Kollsman this Saturday 6/20/20 at 9am. Reeds and Bishop the following Saturday at 2pm
  - b) The town will have fields lined by July 6th. At Reed's we can't use fields 1 and 2 because of softball, so the U8 field (4v4) will be moved to field 6 and then moving the 9v9 to Bishop or elsewhere. We are waiting to hear back from softball if they will be using the fields during the week, and if not then we can still use the outfields for 3v3.
  - c) The U8 nets are pretty ragged. Jim will inspect and let Scott know how many are in need of replacing and we will use the best ones on the fields for the U8.
- 12) **Equipment Director - Kit Cargile**
  - a) Lights: 2 Quote Companies, United Rental, Sunbelt Rentals
  - b) Quotes in : [Equipment Drive](#)
    - i) QTY: 5 Lights (**Kit will get a quote for 6 lights** - we will use the 6 rentals at Kollsman, and the 3 we own at Reed's for rec practices). Inquire sales about purchasing a light unit as well.
    - ii) DURATION: Sept 4 through Nov 6
    - iii) **Refuel** is not included in these quotes (all quotes include delivery and pickup)
      - (1) Sunbelt Diesel: \$ 17,765.46 (3,553 per light) [\*cart quote]
      - (2) United Diesel: \$ 8,929.80 (1,786 per light)
      - (3) United Solar: \$ 16,253.80 (3,251 per light)
  - c) Pennies - We have about 20 that need to be replaced. Scott will check if there's any hanging around. It was suggested to see if Tom or Bruno could get us better prices from their connections. Kit will reach out to Tom to discuss. We discussed that we should ensure we have two colors and no need for more than that even though some are requesting more different colors.
  - d) Nets - There are some nets that will need replacement. Kit will be checking these out and getting a count. Kit would like for someone to assess the sizes with him to help him better understand assessing this. We will hold onto

old nets and toss away once a new one comes in to replace it (and keep the old ones on our inventory list just in case needed)

**13) Registrar - Lauren Amber**

- a) No updates

**14) Rec Director - Tim O'Keefe**

- a) No updates

**15) Travel Director - David Illg**

- a) Travel Tryouts Update - Coaches were informed they are keeping their players from the Spring season for this Fall. We voted on a standard tryout for all new players - option A (1 vote) vs people invited to join practices and evaluated that way by age/team (6 votes). This is just for those who did not register for a Travel team in the Spring. All those who did, will return to the Fall teams.
- b) Practice Players - Dave proposes we allow kids who try out and look promising practice with Travel teams, but play rec (if they seem skilled enough but the coach doesn't need players) and we try to get them into 2 games during the season. We agreed that practice only players are OK, but we couldn't come to a consensus on whether to have them play in travel games. We will wait and see the number and skill level of kids who try out and discuss at the next board meeting.
- c) New U8 team - We all agreed to have a U8 team for the Fall (7 yesses, 0 no's).
- d) Summer Practices
  - i) Practice Guidelines - These will be allowed as long as there is field space available and following certain guidelines. Waivers will have to be signed by all who participate (and coaches keep a hard copy with them at all times and without a waiver a player does not practice). No practices until a waiver is signed (one waiver per season per person). A waiver will be needed for each league (i.e. if playing summer rec will need a waiver for that, and if playing Fall travel and practicing they will need another waiver for that). Hand sanitizer must be available for all athletes by coaches, will wear a face covering when not engaged in athletics (when they arrive and leave), temperature checks will be done before, players must have their own sanitizer in their bag, no more than 50 people at any field (entire field), no player or coach can be at the field with a temperature of 100.4 or higher, MA players can not play or practice, everyone should have their own ball, no shared pennies (coach must wash them after each practice). Guidelines also say practices should not be more than one hour.

**16) Member at Large 1 - Jonathan Barkley**

- a) No updates

**17) Member at Large 2 - Kevin Skarupa**

- a) No updates

**18) Director's Report - Scott Locasto**

- a) Exec Board Mtg. recap - We received our 72K allotment from the town after passing the audit. Not much else noteworthy for MYA soccer.
- b) Budget - Due the 1st week of August. This is for the 2021/2022 calendar year. Cells on the spreadsheet will be locked. We want to vote on this by the July meeting.
- c) Reconciliations are done for the fall and through winter, and now working on Spring.
- d) Scott asks that people be on the lookout for the waiver so we can approve this quickly as we can not begin registrations until this is finalized.

**19) OLD Business**

- a) **Scott** - Add a winter season - If we agree, it will need to be presented to the Exec Board for approval.

**20) Tabled items:**

- a) **Scott** - MYA Soccer Newsletter - Need ideas for it.

**21) Adjournment**