

MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM

Board of Directors Meeting Minutes

June 24, 2021 @ 7pm

- 1) Call to order: 7:04 - Scott L, Jim C, Kevin S, Tim O, Jaime, Tom B.
- 2) Next meeting: **July 25th (Tuesday) 7pm at the MYA Building**
- 3) Review and approve meeting minutes from last month (and the one before).
- 4) **Other Open Position** - Need to still look for candidates.
 - a) Board Positions
 - i) Rec Director
 - ii) Equipment Director
 - iii) Treasurer
 - iv) Secretary Possible Candidate - Tim Lewis **Appointed with 6-0 vote.**
 - 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:**
- 7) **Treasurer - Open**
 - a) May Financials -
- 8) **Secretary - Open**
 - a) Website updates -
 - b) Calendar reminders
 - i) Winter space for training
 - ii) Light rentals
 - iii) **Look to purchase rec uniforms for Fall**
- 9) **Training Director - Tom Bellen**
 - a) Training update **Season went well. Looking for trainers for the fall season.**
- 10) **Field Director - Jim Cirillo**
 - a) Season ending field wrap up report
- 11) **Equipment Director - Open**
 - a) Year end inventory
- 12) **Registrar - Jaime Abrams**
- 13) **Rec Director - Open**
 - a) Fall pictures. C3 photography reached out to continue providing photo services and would like to set aside 9.18.21 ad picture day **Voted 6-0 to have C3 return for fall pictures. Photo day is 9/18.**
 - b) Spring season wrap up
 - c) Fall plans
- 14) **Travel Director - David Illg**
 - a) 200+ kids tried out for Fall travel
 - b) Season - 8 of 10 team eligible made the playoffs. 3 are state champions.
- 15) **Member at Large 1 - Jonathan Barkley**
- 16) **Member at Large 2 - Kevin Skarupa**
- 17) **Director's Report - Scott Locasto**
 - a) Exec Board Update
 - b) Reminder to order goals for Bishop. Was approved in May. **Looking to purchase end of July for August arrival.**
 - c) 4th of July parade
- 18) **OLD Business**
 - a) Corner flags order needed. **Looking to order one set of flags**
- 19) **Tabled items:**
 - a) None
- 20) Adjournment: