**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**March 13th, 2022 @ 7:30pm**

Call to order: 7:33pm (Tom, Jaime, Jim, David, Elizabeth, Tim, Kevin, Brian, Andy)

Next meeting: April 10th 7:00pm

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

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

Board Positions

Treasurer

Non-Board Position: Fundraising/Sponsor Coordinator

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

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

**Treasurer - Open**

* + Financials – 118k Balance up $40k because of registration

**Secretary - Tim Lewis**

* Calendar reminders:
  + Gym/APR request for Spring 5-8pm – Brian to handle, David to send schedule
  + Inventory Sheds – Jon to assist Andy inventory
  + Rec Coaches / Coordinators Meeting – Jon & Elizabeth
  + Field Setup
  + Fall Travel Tryouts plan for June – Week of the June 14th
  + All Stars? Trophies? Crown Trophie in Hooksett

**Training Director - Tom Bellen**

* Training for travel is good to go
* Academy will start after Rec season kicks off.
* Travel – April 11th to start
  + 3rd night of training option – (Wednesday)
* Rec – 2 Nights – 3 hour blocks (Wednesday) and either Monday or Tuesday

**Field Director - Jim Cirillo**

* + Travel opens April 16th, Fields need to be setup April 9th
  + 3 Fields at Gibson Field, the rest of fields will be at Kollsman
  + Goals need to be ordered this week
  + Field lining – Dave has a volunteer program at employment that could possibly take care of this.
  + Brazilian Arts potentially provide bathrooms
  + Christian Academy should provide something

**Equipment Director - Andy**

* + Inventory for sheds to be completed this week with Jonathan.

**Registrar – Jaime**

* Registration Update
* 355 Paid, 13 Wait listed, Late Registration 10
* Reviewed wait listed age groups
* Refund families that already requested. As soon as teams are formed, no additional refunds

**Rec Director - Elizabeth Comtois**

* Rosters and Schedule made by next meeting

**Travel Director - David Illg**

* + Fields Ready by April 16th
  + 150 Kids signed up
  + Part Time Player option?

**Member at Large 1 - Jonathan Barkley**

**Member at Large 2 - Kevin Skarupa**

* + Kevin can take on the trophies.

**Director’s Report – Brian Allen**

**OLD Business:**

**Tabled items:**

**Adjournment:**  8:39 Approved 9-0-0