

**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**  
**Board of Directors Meeting Minutes**  
**November 22, 2020**

- 1) Call to order: **6:06 Scott L, Dave I, Jim C, Kevin S, Tim O, Jonathan B**
- 2) Next meeting: **December 13th. (Sunday) @ 6pm at the MYA Building - ANNUAL MEETING**
- 3) Review and approve meeting minutes from last month (and the one before). **7 approvals**
- 4) **Special guest -**
- 5) **Other Open Position -** Need to still look for candidates
  - a) Fundraising/Sponsor Coordinator
- 6) **Follow up items from last month (Old Business):**
- 7) **Items approved via email since last meeting:**
- 8) **Treasurer - Carolyn Scully**
  - a) October Financials
- 9) **Secretary - Dennis Theriault**
  - a) Annual Meeting / Elections - Several positions up for election this year.
    - i) Treasurer
    - ii) Secretary
    - iii) Rec Director
    - iv) Registrar
    - v) Member At Large 1
    - vi) Equipment Manager
  - b) Website updates -
  - c) Calendar reminders -
- 10) **Training Director - Tom Bellen**
- 11) **Field Director - Jim Cirillo**
  - a) **Smooth Field Breakdown**
  - b) **Busted 7v7 net at Kollsman**
- 12) **Equipment Director - Kit Cargile**
- 13) **Registrar - Lauren Amber**
- 14) **Rec Director - Tim O'Keefe**
- 15) **Travel Director - David Illg**
  - a) **U12 Girls State Champions**
  - b) **U11 Boys were runners up. Lost in PK's in the finals.**
  - c) **Parents shoveled Bishop in order to get home playoff games to be played.**
  - d) **U11B tryout - 26 players, 22 players chosen**
- 16) **Member at Large 1 - Jonathan Barkley**
- 17) **Member at Large 2 - Kevin Skarupa**
- 18) **Director's Report - Scott Locasto**
  - a) **Exec Board Update**
- 19) **OLD Business**
  - a)
- 20) **Tabled items:**
  - a)
- 21) Adjournment **7:05pm, Motion by Jim, 2nd by Jonathan**