**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**November 12th , 2023 @ 7:00pm**

**Call to order: 7:07pm (Jim, Dave, Tom, Kevin, Becky, Elizabeth, Tim, Katie)**

Next meeting: 12/10

Annual Meeting Date Set: Sunday, December 10th @ 7:00pm

**Opening Comments:**

**Treasurer - Becky Hayes**

Bank Balance – 172,909.32

Fundraiser - $33,660 Raised $31,000 - $9300

Inter-town charge $150 – Approved in August Notes

Go Daddy.com Renewal

**Secretary - Tim Lewis**

Facebook – Raffle Winners

Winter Training

Board Position Interest

Danielle Ferrucci – Registrar: Coaching U8 Rec and U10 Travel

Michael Gagnon - Either rec director or registrar. (Spin to Youth Director)

Amanda Venezia – Open Board Positions

Sheri Quirion - travel director or registrar, doesn’t really want to run against- Kids in Rec (Spin to Youth Director Help)

Liz Shiel – Travel Director

Tom – Training Director

Kevin – Member At Large 2

Travel Director, Field Director, Training Director, Director, Member At Large 2, - Nov. 19th

 Available after Annual Meeting appointed by the next Board: Registrar, Youth Director

**Training Director - Tom Bellen**

Lights were an issue for Training this Fall.

U8 Numbers were really high – Keep an eye on for spring

Spring trainers should be in good shape

**Field Director - Jim Cirillo - N/A**

Reeds and Bishop will be done this week,

Next Saturday – Move the goals

Jim to itemize a list of needs for next season – To email Board

**Equipment Director - Andy - N/A**

**Rec Director - Elizabeth Comtois**

Intertown Rec went well for the last weekend

Coaching complaint with the State – Hearing to be held on 11/15.

Going to start Registration for spring on 2/1/24

**Youth Director – Katie**

Warrant Article is done – Need to promote to drum up support

Discussion on lights

**Travel Director - David Illg**

Good season – Several teams getting

Tryouts in early February for Spring Travel

**Member at Large 2 - Kevin Skarupa**

**Adjourned: 8:40pm**