

**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**  
**Board of Directors Meeting Minutes**  
**October 6, 2019**

- 1) Call to order Attendees: Tim O, Tim S, Kit, Dave, Stacey, Scott, Jim C, Shaun, Carolyn, Tom  
Not in attendance: Lauren
- 2) Next meeting: Suggestion is **November 10th (Sunday)**.
- 3) Review and approve meeting minutes from last month 9/22- 7 out of 9 attendees **APPROVED**
- 4) **Special guest -**
- 5) **Other Open Position -** Need to still look for candidates
  - a) Girls Travel Coordinator
  - b) Boys Travel Coordinator
- 6) **Follow up items from last month (Old Business):**
- 7) **Items approved via email since last meeting:**  
Board decided not to host GPS camp in Merrimack for summer of 2020.  
Grey and black (Legend style) all-star uniforms approved and end of year trophy # 2627-1S0 (6.95 each)
- 8) **Treasurer - Carolyn Scully**
  - a) September Financials
- 9) **Secretary - Stacey Duey**
  - a) Website updates?
  - b) Calendar reminders -
  - c) Transition after December- will someone have access to update the website and Facebook in the interim?
  - d) Calendar fundraiser collection- who, where and when? We will start collecting on October 19. **Stacey** to post winnings on Facebook. Mike and Stacey will communicate about this daily.
- 10) **Training Director - Tom Bellen**
  - a) Winter training -Sportszone in Derry. Early January, 8 weeks, two nights (turf for an hour and court for an hour)
- 11) **Field Director - Jim Cirillo**
  - a) Field teardown date and schedule. We will need a group of people at Reeds.
- 12) **Equipment Director - Shaun Hickey**
  - a) **Scott** - Shed lights. Reeds lights work. We need 2 more for Kollsman.
  - b) Process for bags to be returned. Last games are on October 26.
- 13) **Registrar - Lauren Amber**
- 14) **Rec Director - Tim O'Keefe**
  - a) Fall Season update- Kids are having fun
  - b) U12 Trophy thoughts? This is the intertown league. Top 4 Merrimack teams can play each other. **Scott** -Trophies will be ordered.
  - c) **Scott** - U8 and U10 all-stars. Will get information from **Tim O**/coaches for players.
- 15) **Travel Director - Tim Scully**
  - a) Fall season update –
  - b) Tryouts for spring season?
  - c) Email from Mike Flerra-
- 16) **Member at Large 1 - Kit** - Will get us information on light rentals.
- 17) **Member at Large 2 - David Illg**
- 18) **Director's Report - Scott Locasto**
  - a) Elections will be at the December meeting (12/9 @ 7pm). Need to post in October and cutoff candidate interest in November per by-laws. Entries will need to be submitted by November 9. **Stacey** will get information into the Merrimack Journal.  
Roles up for election are:
    - i) Director
    - ii) Travel Director
    - iii) Field Director
    - iv) Training Director
    - v) Member at Large 2
  - b) Rental lights from Reliable- We need a plan for who will monitor these and fill with gas appropriately.
  - c) Add a winter season - NH Futsal is partnering with NHSA. If we agree, it will need to be presented to the Exec Board for approval.
  - d) Soccer will purchase an extra softball drag mat for 150.00 that was in Kollsman shed.

**19) OLD Business**

a) **Tim S** - Twardosky Irrigation

**20) Tabled items:**

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

21) Adjournment- 8:15 pm