**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**October 24th, 2021 @ 6pm**

Call to order: 6:11pm (Scott, David, Jim, Elizabeth, Tim (John & Tom joined late)

Next meeting: November 18th (Thursday) at ~~6pm~~ at the MYA Building **- Time Change to 7:00pm**

* Review and approve meeting minutes from last month. Approve 5-0

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

Board Positions: Equipment Director and Treasurer

Non-Board Position: Fundraising/Sponsor Coordinator

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

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

**Treasurer - Open**

* + September Financials Expenses: Uniforms, Nets, Gas, Credit Card Fees

**Secretary - Tim Lewis**

* + Website updates -
	+ Calendar reminders
		- Gym/APR request for Spring Next meeting we will have forms - Thornton’s & Reeds Gyms, after B-Ball, typically March-April
		- Election reminder
			* Director
			* Travel Director
			* Field Director
			* Training Director - Tom remains the only submission to date for all positions
			* Member at Large 2

**Training Director - Tom Bellen**

* + Scott - Status for Winter program Courts and Turf field reserved for Winter Training
	+ Last week for Rec training, Travel is completed

**Field Director - Jim Cirillo**

* + Fields in good shape. Need to take down the nets (after 11/6) with rain delay of state tournament. Bishop to be taken down this week

**Equipment Director - Open**

* + Cleaned out reeds shed. Need to make sure it’s cleaned up after Rec ends, to ensure it stays organized

**Registrar - Jaime Abrams -** No update required

**Rec Director - Elizabeth Comtois**

* Intertown notes - complaints made about Brookline, addressed
* Fundraiser feedback - online vs paper
* Pictures and awards - Pictures are being sent directly to parents from the photographer

**Travel Director - David Illg**

* + Playoffs- 4 out of 8 teams made playoffs
	+ Spring Tryouts - January for open spots - Using turf field at the Y. Later January / Early February
	+ Girls Academy - u8-u11 ~20 girls every week. Special Thank You to Brian Holbrook for running that great program

**Member at Large 1 - Jonathan Barkley**

**Member at Large 2 - Kevin Skarupa**

**Director’s Report - Scott Locasto**

* + Budget Discussion and approval - Currently $89k - Less training, trophies, Seacoast, Etc. Should have $40-$50k
	+ Register light towers - Town will not store lights, must register for road travel
	+ U6 coach has quit - Video of older child playing in u6 - Coaches son was helping.
	+ U10 coach issue - Coaches addressing player ages directly - Should be handled through channels.
	+ Approval of Trophies - $1792.51 - Approved 7-0-0
	+ Approval of league and state fees for NHSA/NHSL - Approved 7-0-0
		- Travel League fees - $7175
		- State fees - $9115

**OLD Business**

**Tabled items:**

**Adjournment:**  7:15pm 7-0-0