

MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM
Board of Directors Meeting Minutes
September 22, 2019

- 1) Call to order Attendees: Tim O, Tim S, Stacey, Lauren, Shaun, Tom, Dave, Scott, Jim
Absent: Kit, Carolyn
- 2) Next meeting: Suggestion is **October 13th (Sunday)**. Scott will look to see what dates the MYA building is open
- 3) Review and approve meeting minutes from last month 8/22- **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:**
- 8) **Treasurer - Carolyn Scully**
 - a) August Financials
- 9) **Secretary - Stacey Duey**
 - a) Website updates? – Remove information about Picture Day.
 - b) Calendar reminders -
 - c) Fundraising calendar- to be handed out to REC on September 21. Will need to get Travel teams their information. Reminder emails about the fundraiser will need to be sent to all program players/parents. What is the best way to do this? **Stacey** to send email to Tim and Tim regarding fundraiser. Content should include basic information about the fundraiser and reminder about deadlines.
- 10) **Training Director - Tom Bellen –**
 - a) Winter training- NSA does not have any availability. SportsZone (Derry)= 6-7 Monday, 6-7 Thursdays on turf and court. \$215 per hour (about) for the court and field. **Board-** Do we want to go forward with this? It is already reserved.
 - b) Training this fall- First week training, started on 1st field but this week they will train on 'correct' field. Older age groups are not showing up consistently. U15 is not showing up at all. We should suggest U12, U15 come every week to training sessions (**Tim and Scott to communicate this information**)
 - c) Training issue- Dylan issue with 2007 boys. Will Dylan continue training (**Tom** will follow up with her).
 - d) Academy program- what will we do with it this year? No parents have asked. Will we put off from this year? We will revisit for the spring.
- 11) **Field Director - Jim Cirillo**
 - a) Field lining schedule – going well. Clips on nets will be put up this week. 11v11 field goal in woods.
- 12) **Equipment Director - Shaun Hickey**
 - a) Shed lights - OK to install. When can this be completed. **Shaun** can put them into Reeds and Kolsman.
 - b) Ball bag return – create plan like last year. We will have an inventory after they are all in.
- 13) **Registrar - Lauren Amber-**
 - A) Do we know the schedule for the 'big kids/girls' on our fields? Should be off by 5. **Scott** will follow up with high school.
- 14) **Rec Director - Tim O'Keefe**
 - a) Fall Season update- parents are complaining about coaches, non- communication with coaches. Moving forward- get rid of one U8 team practice only trainer practice? Keep U10- and up as is. U6 does not get practice.
 - b) Coaching issues- U8 coach shortage issue. Going forward we can use Coach 1 and Coach 2 instead of Head coach and Assistant coach. Can we get a de-briefing from coaches at the end of the season?
- 15) **Travel Director - Tim Scully**
 - a) Fall season update – everything is going well.
- 16) **Member at Large 1 - Kit Cargile**
 - a) Researching portable light - 9 votes to purchase for 2013, \$4,400, 3995 hours. **APPROVED**
- 17) **Member at Large 2 - David Illg-**
- 18) **Director's Report - Scott Locasto**
 - a) Elections will be at the December meeting. Need to post in October and cutoff in candidates in November per by-laws. Rolls up for election are:
 - i) Director- Scott likely not going up for re-election.
 - ii) Travel Director

- iii) Field Director
- iv) Training Director
- v) Member at Large 2
- b) Rec Program with Hollis instead of Derry League (U10 - U15, not U18). Scott - Also have teams from Amherst and Wilton.
- c) Rental lights from Reliable- We need a plan for who will monitor these and fill with gas appropriately. (confirm that Dave Illg volunteered)
- d) Travel coaches certifications? We need to document a plan for reimbursement (going forward). NHSL is requiring that coaches need to be certified. How will we handle the reimbursement fee?
- e) St. A's - Merrimack night - We will try to get a training night with them instead.
- f) Sponsors - We did a poor job at this. Football received over 60 donations from companies in and out of town. We need to be better at this. We will need a designated person/ member that coordinates this for (like a coordinator position) Provide description of role and what it involves.
- g) Budget was approved by the directors of the other programs and exec board.
- h) Fall trophies- Scott to look into order.

19) OLD Business

- a) **Tim S** - Twardosky Irrigation
 - i) Need to get volunteers to reach out to Landscaping companies.

20) Tabled items:

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

21) Adjournment
9:01 pm