**MERRIMACK YOUTH ASSOCIATION SOCCER PROGRAM**

**Board of Directors Meeting Minutes**

**September 12, 2021 @ 6pm**

Call to order: 6:06pm Scott, Jim, Jaime, Tom, Elizabeth, Tim (Kevin joined later into the meeting).

Next meeting: October 24th at 6pm at the MYA Building Confirmed (week before the season ends)

Review and approve meeting minutes from last month (and the one before).

**Other Open Position -** Need to still look for candidates. Approved 6-0

Board Positions

Equipment Director Potential Candidate:

Treasurer

Non-Board Position

Fundraising/Sponsor Coordinator

**Follow up items from last month (Old Business):** Rec Uniforms ($4,927) Approved 6-0

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

**Treasurer - Open**

* + August Financials Reviewed - No Questions

**Secretary - Tim Lewis**

* + Website updates -
	+ Calendar reminders
		- Gym/APR request for Spring Scott to update
		- Scott - Move portable light to Kollsman
		- Scott - Order Trophies -
		- Scott - Do we want to have an All-star for U8? All in favor to have u8 All Star Game

**Training Director - Tom Bellen**

Coordinating Turf/Courts with the Y (Winter) to host training.

Fall Training - Adjusting the volume of the teams per time slot.

Feedback from younger age groups - Later time slot is a challenge for kids (7:30-8:30pm).

**Field Director - Jim Cirillo**

Need to address u8 goals being put away after the end of games (3pm).
Scott to send out a reminder to all Rec u8 Coaches.

Spot check to be done next weekend after games

**Equipment Director - Open**

Need 2 Nets - 2 are in poor condition

**Registrar - Jaime Abrams**

A Couple of late adds to address

Scott sorting through special requests - moving kids from team to team based on circumstances (coaches/kids/siblings etc).

466 Total Rec Enrollments

**Rec Director - Elizabeth Comtois**

Elizabeth to transition Rec Director Email

Scott to send out email for pictures and fundraising

**Travel Director - David Illg**

* + Girls Academy - Brian Holbrook is holding Academy nights for u8-u11 Girls on Friday Nights. Will keep enrollment open for any additional interested girls to join. Hosted about 20 girls on the first week.

**Member at Large 1 - Jonathan Barkley**

**Member at Large 2 - Kevin Skarupa**

**Director’s Report - Scott Locasto**

* + Budget Discussion and approval - No questions or concerns
	+ Elections are coming up - To host election on December 5th, 2021 Deadline to announce running is November 14th based on the by-laws. Will post an announcement by mid October.

**OLD Business**

* + None

**Tabled items:**

* + None

**Adjournment:**  7:27pm