



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC) Board Meeting Minutes

Monday, February 22, 2010
7:00 PM, Memorial Town Hall – Lower Level

Board Position	Board Member	Attendance
1. President	Dave Sullivan	X
2. Vice President	Patrick Caruso	X
3. Treasurer	Al Silva	
4. Secretary	Erol Gulcicek	X
5. Registrar - Travel Teams	Leigh Hendrickson	X
6. Registrar - Boys Recreation	Dorothy Cohen	X
7. Registrar - Girls Recreation	Kathi Lawton	X
8. Travel Coordinator, Classic	Joe Harvey	X
9. Travel Coordinator, Recreation	Michele Broquet	
10. Recreation Coordinators - Boys	Kathy McGrady	X
11. Recreation Coordinators - Girls	Denise Harvey	X
12. Referee Coordinator	Kathy Derken	
13. Training Coordinator	Bo Boswell	
14. Equipment Coordinator	Sue Ashman	
15. Field Coordinator	Chip Phillips	X
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	X
18. Past President	Bill Schiesser	

OPENING REMARKS:

Board President Dave Sullivan

- *Mentioned that today's meeting will be focused on the status of the Spring 2010 registration process, and recruitment of Travel Rec coaches.*
- *Stated that the selection process for hiring a training company is continuing and that the 1st round of meetings will end after the last meeting with Everson Soccer Club.*
- *Asked the board to decide on possible Madison Invitational Soccer Tournament (MIST) dates. Last year the tournament fell during the Rosh Hashana holiday. This year the board is trying to pick a day around the Jewish Holidays. President Sullivan and others also mentioned the following days that may conflict with the tournament, making the date harder to pick:*
 - Labor day weekend: Sep 5th – 7th.*
 - Rosh Hashana: Sep. 8th-9th No conflict – it's during the week.*
 - Triathlon event at Surf Club on Saturday, Sep. 11, between 10-11AM.*
 - An overlap with the Manchester tournament on September 11 & 12.*
 - Yom Kippur: Fri. Sep. 17th – Sat. 18th.*
- *After lengthy discussions by the board members, Dave Sullivan decided that the tournament date needed further consideration.*
- *Asked Pat Caruso to Chair the MIST, and the other members of the board to volunteer in the MIST committees.*
- *Development of a club policy for awarding financial aid for kids' families was discussed. Pat Caruso presented a draft version of an application form (see also Vice President's comments). Pat Caruso also suggested that a 3-member evaluation committee (Pat Caruso, Dave Sullivan and Al Silva) be responsible for the selection process. Board members suggested several changes to the draft. The accessibility of the form on the web site was discussed.*
- *A possibility of asking for donations from the MYSC registrants during the online registration process was discussed, and generally agreed by most board members effective Fall 2010 season.*
- *Dave Sullivan and Ethan Galant are to review the security / access features to the MYSC web site, biannually.*

1. Approval of Minutes

Erol Gulcicek

The proposed minutes from the January 2010 Board meeting were unanimously approved.

2. Treasurer's Report

Al Silva (absent)

Dave Sullivan distributed the Profit and Loss statement for the period of January 25, 2009 through February 22, 2010. Net income for the aforementioned period was \$27,717.00; the total cash assets for the MYSC on February 22, 2010 was \$76,877.49.

3. Secretary's Report

Erol Gulcicek

Best way to distribute meeting minutes to the MYSC Board members were discussed. It's established that Erol Gulcicek to prepare and send the draft to Dave Sullivan, who in turn, will send it to Ethan Galant to have it edited by the rest of the Board Members. After the final edits, and approval by the board, the Minutes will be posted on the MYSC Web site.

4. Registrars' Report

Leigh Hendrickson, Travel Registrar

Leigh Hendrickson reported the need to inform the coaches to make them aware that their new players will need new player passes.

It was decided that the copies of players' birth certificates would be kept on file from now on, so there will be no need to ask for them every year. Also discussed was the need for the assistant coaches to send their passport size photos and birth certificates to the Registrar to obtain Coaches passes.

Kathi Lawton, Girls Recreation Registrar

Dorothy Cohen, Boys Recreation Registrar

The Girls and Boys Registrars, Kathi Lawton and Dorothy Cohen, along with the Girls and Boys Recreation Coordinators mentioned that they will be getting together to form the teams after the registration period closes. Ethan Galant reported that as of 2/21/2010, there were already a total of 683 registered players in the system surpassing last year's same time registration numbers by 30 or so.

5. Classic Teams Travel Coordinators' Report

Joe Harvey

Joe Harvey reported that the travel coaches meeting will most likely take place next week Monday, 3/1/2010, at 7PM at the Memorial Town Hall. He also indicated that the exact dates and times of the South Central District (SCD) Scheduling Meeting in early March were not yet announced.

6. Recreation Teams Travel Coordinators' Report

Michele Broquet (absent)

In her absence, Denise Harvey reported that there are still 4 head coaches needed for the Travel Rec teams. She also mentioned that most of the coaches from the previous season were coming back. Instead of the Rec Coaches meeting, there will be an instructional packet for the coaches.

7. Boys Recreation (in-town) Coordinators' Report

Kathy McGrady

The Boys Recreation team issues were also discussed under the Registrars' Report (Item #4).

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Denise Harvey

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9. Referee Coordinator Report

Kathy Derken (absent)

In her absence, Dave Sullivan mentioned that the Madison Field training date was on March 27, 2010.

10. Training Coordinator Report

Bo Boswell (absent)

Dave Sullivan reported that there will be free coaches training paid by MYSC held at the University of New Haven on 3/13/2010 between 8AM and 2PM. The training is geared towards the U6-U10 age groups.

11. Equipment Coordinator Report

Sue Ashman (absent)

Dave Sullivan reported that 6 different color t-shirts were ordered for the in- town boys and girls teams.

12. Field Coordinator's Report

Chip Phillips

Chip Phillips reported that based on the number of Rec teams, the game slots will be tight this Spring. He suggested getting the elementary school fields for practice. He also mentioned that the Academy Field will only be available on Sundays. The availability of the Turf Field will be inquired. Possibility of adding Sunday 10 AM game slot was discussed. Due to these field shortages, Chip Phillips recommended that the home games be limited to one per team per weekend.

13. Special Events Coordinator's Report

Linda Sullivan

Linda Sullivan reported on two of the planned fund raising activities for MYSC. Tag sale is to take place on June 26, 2010. She encouraged everyone on the board to spread the word for donating equipment and merchandise to sell at the event. She also mentioned that the MYSC On-Line Store will be available shortly.

14. Publicity Report

Ethan Galant

Brought forward the idea that the travel teams could perform different types of community services throughout the season. He gave examples that these services can be in the form of education or other soccer related opportunities. It was also discussed that he could mention this idea to the Travel Coaches at the upcoming Coaches Meeting.

Vice President's Comments

Patrick Caruso

Patrick Caruso presented a draft of an application form for streamlining the Financial Assistance Process for the prospective MYSC family members. Many of the board members participated and suggested variety of different ideas that would be reflected in his next version of the Application Form.

He also mentioned that the Travel Regulations and By-Laws of the MYSC are under review and will be redrafted for everyone's view some time soon.

15. Other Business

- *Dave Sullivan summarized some of the points raised at the last South Central District Meeting:*
 - *New Registration Software to be operational next Fall.*
 - *The district is yet to determine Club fees.*
 - *There will be background Checks for all Town Club Volunteers. Social Security Numbers will be required. Denise Harvey to email the web-link on the requirements to all who are affected.*
 - *There is a new Referee Assignor and 24 new Referee Clinics set up. 4-5 are in South Central District including one in Madison.*
 - *District Meeting most likely to take place some time 1st or 2nd Week in March. The Cheshire Location is in doubt.*
 - *The extra U10 practice time issue raised at the last meeting is no longer valid.*
 - *There will be a District wide Recreation Tournament last week in June at the Cheshire Quinnipiac Recreation Complex.*
- *Possibility of interviewing other MYSC photographers was discussed. The current Club photographer is BEAR Sports.*
- *Joe Harvey mentioned that the Madison Football Club will come to the next MYSC meeting to ask for donations towards the construction of the new Surf Club Field House.*

There being no other business, the meeting was adjourned.