



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

By Erol E. Gulcicek, Secretary

Monday, January 24, 2011  
7:00 PM, Memorial Town Hall – Upper Level

Board Position	Board Member	Attendance
1. President	Dave Sullivan	X
2. Vice President	Patrick Caruso	X
3. Treasurer	Warren Hartmann	X
4. Secretary	Erol Gulcicek	X
5. Registrar - Travel Teams	Michele Licursi	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	Leigh Hendrickson	X
10. Recreation Coordinators - Boys	Denise Harvey	X
11. Recreation Coordinators - Girls	Michele Kuck	X
12. Referee Coordinator	Kathy Derken	X
13. Training Coordinator	Bo Boswell	X
14. Equipment Coordinator	Asa Wildermann	X
15. Field Coordinator	Andrew Montgomery	
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	
18. Tournament Director	Al Silva	X
19. Past President	Bill Schiesser	

## **There were no visitors at the MYSC board meeting**

### **Meeting Minutes:**

#### **1. President's Introduction**

*Board President Dave Sullivan had following remarks:*

- *Reviewed agenda items for the meeting.*
- *Welcomed the newly joined members to the board: Asa Wildermann, Warren Hartmann, Michele Kuck, and Andrew Montgomery.*
- *Acknowledged that 2011 budget did account for \$1000 for the social function to recognize the volunteer coaches [and others] involved in the program. Ideas for the function are sought out.*
- *The proposed Minutes for the December 2010 meeting were unanimously approved.*

#### **2. Treasurer's Report**

Warren Hartmann, Treasurer.

- *The outgoing treasurer, Al Silva has handed over the signatory authority to the new treasurer Warren Hartmann.*
- *As of January 21, 2011 the total income for the month was \$54,388 and the overall expenses were \$36,292 with the net income of \$18,096.*
- *The MYSC's balance as of 1/21/2011 was \$65,804.*
- *A motion was made to pass the Treasurer's report and was seconded and approved by the board unanimously.*
- *The incoming treasurer Warren Hartmann raised several questions: How often should the trainers be paid during a soccer season?*
- *Suggested that prior to payments to the trainers, the bills be approved by the training coordinator.*

#### **3. Secretary's Report**

Erol Gulcicek, Secretary

- *Mentioned that all minutes for 2010 were posted on line.*

#### **4. Registrars' Report**

Michel Licursi, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar

- *Registrars mentioned that on-line Spring 2011 registration process was closed.*
- *Michele Licursi mentioned that the registration numbers were the lowest we had in recent years.*
- *Dorothy Cohen suggested that in order to increase the number of registrants, the club extend the registration deadline until February 28 for the rec program.*

- *It was emphasized that both Travel and Rec coaches needed to be registered on line by filling out the volunteer forms.*
- *For CT Cup, the early registration deadline is March 30. All teams will be entered unless the coaches respond specifically to email requests not to enter their teams by this deadline.*
- *It was proposed that the tryouts for Fall 2011 should be held in early May.*

## **5. Travel Coordinators' Report**

Joe Harvey, Classic Travel Team Coordinator

Leigh Hendrickson, Rec. Travel Team Coordinator

- *Joe Harvey reported that there were not many U13 Travel comp registrants. The U13 registered players will be playing with the rec team, instead.*

## **6. Recreation (in-town) Coordinators' Report**

Michele Kuck, Girls

Denise Harvey, Boys

- *Denise Harvey indicated that the season would start with practices the week of April 4<sup>th</sup>*

## **7. Referee Coordinator Report**

Kathy Derken

- *Nothing to report*

## **8. Training Coordinator Report**

Bo Boswell

- *Bo Boswell indicated that he needs to know the number of teams and the field scheduling for trainer scheduling.*
- *He also mentioned that we will be meeting with our trainers Everson within the next couple of weeks.*
- *It was emphasized that the club needed to firm up the training scheduling with Everson.*

## **9. Equipment Coordinator Report**

Asa Wildermann

- *A. Wildermann reported that the uniform order numbers for the World Cup Rec uniforms were estimated and were being hold to order.*
- *Travel Rec uniforms: There are 60 or so in storage*
- *Comp uniforms: placed 10-12 for the Spring*
- *The shelving in the storage unit belongs to Ashmans. These either have to be purchased from them or have to be removed.*

## **10. Field Coordinator's Report**

Andrew Montgomery

- *The shin guard package should be in the online store soon.*
- *A possible season opener fund raiser was suggested.*

## **11. Publicity Report**

Ethan Galant

- *All new email addresses will be sent out soon.*

## **12. Special Events Coordinator's Report**

Linda Sullivan

- *no report*

## **13. Tournament Director's Report**

Al Silva

- *A. Silva handed out a brochure for an all inclusive software package called E7 Sports for managing Tournaments. The board was very receptive to the idea. The costs are \$750 one time fee and \$15/ preregistered team.*

## **14. Vice President's Report**

Patrick Caruso

- *Reported that there was no district meeting in December. Jan meeting will be tomorrow*

## **15. Other Business**

- *E. Gulcicek prepared and distributed a survey form for MYSC Coaches and Trainers for Board's review. Overall positive feedback was received.*

*There being no other business, the meeting was adjourned.*