



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC)

Board Meeting Minutes

Erol E. Gulcicek, Secretary

Monday, March 28, 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 | |
| 8. Travel Coordinator, Classic | Joe Harvey | X |
| 9. Travel Coordinator, Recreation | Leigh Hendrickson | |
| 10. Recreation Coordinators - Boys | Denise Harvey | |
| 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 | X |
| 16. Publicity Coordinator | Ethan Galant | X |
| 17. Special Events / Fundraising | Linda Sullivan | |
| 18. Tournament Director | Al Silva | X |
| 19. Past President | Bill Schiesser | |

Visitors signed in at the March 2011 MYSC board meeting:

Chris Scully, Carl Thompson, Dan Mallon, Michelle McNeilly, Leon Othen, Eric Manke.

Meeting Minutes:

1. President's Introduction

Board President Dave Sullivan had following remarks:

- *There was no meeting minutes taken for February 2011. Too many people missed the meeting due to last minute scheduling changes and conflicts. The treasurer was also absent from the meeting.*

2. Treasurer's Report

Warren Hartmann, Treasurer.

- *The treasurer, Warren Hartmann brought up a point about how to collect past due registration bills from parents.*
- *The MYSC's balance in the bank as of March 2011 was stated to be about \$65K.*
- *Monthly P&L statement for March 2011 was summarized.*
- *A motion was made to pass the Treasurer's report and was seconded and approved by the board unanimously.*

3. Registrars' Report

Michel Licursi, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar (absent)

- *Michele Licursi stated that with the exception of a few late registrants, the registration process was mostly completed.*
- *She also indicated that all teams were registered for the CT Cup.*
- *Dorothy Cohen mentioned that a reminder will go out to all of the coaches for the upcoming in-town recreation coaches' meeting. It's stated that the team rosters would be available at the meeting (3/31/11).*

4. Recreation (in-town) Coordinators' Report

Michele Kuck, Girls

Denise Harvey, Boys (absent)

- *Michele Kuck indicated that all the teams were assigned practice times and coaches*
- *Joe Harvey (for Denise Harvey) indicated that everything on the boys recreation side looked under control.*

5. Field Coordinator's Report

Andrew Montgomery

- *A. Montgomery stated that he'd received an email from Scott Erskine (Madison Park and Rec.) indicating that the Exchange Middle was already open and that all fields would officially be open on April 4, 2011.*
- *There are still a few tarps on the fields that would be removed in time for practices. Also the goals/nets will be checked to make sure they are ready for practices and games.*

6. Equipment Coordinator Report

Asa Wildermann

- *A. Wildermann stated that the jerseys and other equipment were ready for distribution at today's meeting for the Comp travel teams. The World Cup jerseys for the in-town teams would be ready in time for the coaches' meeting, and that all other equipment was also ready for distribution.*

7. Training Coordinator Report

Bo Boswell

- *B. Boswell indicated that he will meet with Everson to discuss scheduling and also meet with coaches to shift practice times around.*
- *He also indicated that he needed to know the final field assignments for all rec. and comp teams.*
- *First session of practices will start at 4:30. The second session practices will start at 6PM.*

8. Travel Coordinators' Report

Joe Harvey, Classic Travel Team Coordinator

Leigh Hendrickson, Rec. Travel Team Coordinator (absent)

- *Joe Harvey reported that the new travel regulations were posted on line by Ethan Galant.*

9. Referee Coordinator Report

Kathy Derken

- *K. Derken reported that there were 80 referees participating in the games this season from Madison. There were 17 referees that left the program, but 13 referees were new to this season. Only 3 of the referees were adults.*
- *All uniforms for the referees are in.*

10. Secretary's Report

Erol Gulcicek, Secretary

- *Mentioned that January minutes were ready for everyone's approval and that would be emailed to all.*
- *Mentioned that he could not make the last meeting. He asked everyone to email the bulleted items discussed at the last meeting to put the minutes together.*

11. Special Events Coordinator's Report

Linda Sullivan (absent)

- *In her absence, D. Sullivan mentioned that RJ Julia donated \$56.*

12. Publicity Report

Ethan Galant

- *E. Galant had nothing to report other than simple issues like sending everyone their team access passwords, etc.*
- *It was mentioned that medical emergency reports needed to be printed before the 3/31/11 coaches meeting.*

13. Visitors:

- *The Board President D. Sullivan yielded the floor to the visitors to address the board:*

Chris Scully. He was introduced as the new person who will assume Kathi Lawton's responsibilities as the new Girls Registrar.

Carl Thompson. Gave the board details about the upcoming fund raising activities for the building of the Turf playing surface at Strong Field.

Dan Mallon. He stated that he is interested to get involved in the board activities.

Michelle McNeilly. She is 2 months new to the town and wanted to get involved as boys coaches.

Eric Manke. Thanked the board for its involvement in the voting process last December (2010). He wanted the board to know that some social web sites were posting negative publicity about the past events. He also wanted to convey a message for building transparency into the program.

Leon Othen (UK International). Thanked the board for their support of the training programs. He also wanted more information on the clinic training schedules.

14. Tournament Director's Report

Al Silva

- *A. Silva mentioned the webcast demo by Corey Paterson by E7 Sports on managing Tournaments.*
- *The Kick off meeting for MIST 2011 was announced to be at his house on Thursday, April 14 at 7PM.*
- *Possible tourney dates would be either the 3rd or 4th weekend of September.*

15. Vice President's Report

Patrick Caruso

- *Reported that the new travel regulations were up on the web site.*
- *He mentioned that he was looking to update the Club's bylaws by getting ideas from other clubs and sports affiliates. A board member (E. Galant) mentioned the need for language for the use [and abuse] of Social Networking sites by the board members.*
- *Discussed some of the developments at the district level regarding 11v11 vs 8v8 play formats. The board discussed pros and cons of these formats. The desired format was put to vote: 7 board members voted 8v8 and 6 board members voted 11v11.*

16. Other Business

- *Kathy Derken proposed the possibility of some of the U8 players playing up to 3rd/4th grader teams. The idea was discussed and received a less than mixed reception.*

There being no other business, the meeting was adjourned.