



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

Erol E. Gulcicek, Secretary

Monday, April 25, 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	Chris Scully	x
8. Travel Coordinator, Classic	Joe Harvey	x
9. Travel Coordinator, Recreation	Leigh Hendrickson	
10. Recreation Coordinators - Boys	Denise Harvey	x
11. Recreation Coordinators - Girls	Michele Kuck	
12. Referee Coordinator	Kathy Derken	
13. Training Coordinator	Bo Boswell	x
14. Equipment Coordinator	Asa Wildermann	x
15. Field Coordinator	Andrew Montgomery	
16. Publicity Coordinator	Ethan Galant	
17. Special Events / Fundraising	Linda Sullivan	
18. Tournament Director	Al Silva	x
19. Past President	Bill Schiesser	

**Visitors signed in at the April 2011 MYSC board meeting:** Dan Mallon

## **Meeting Minutes:**

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

*Board President Dave Sullivan had following remarks:*

- *Has prepared a newsletter but needs a volunteer to publish it.*
- *Joe Harvey to pay for storage shelving.*

### **2. Secretary's Report**

Erol Gulcicek, Secretary

- *Motion was made to approve March 2011 minutes by the President. It was seconded and approved.*

### **3. Treasurer's Report**

Warren Hartmann, Treasurer.

- *Went over the April 2011 Balances - \$35,148 (As of 4/25/11)*
- *Mentioned that reviewed outstanding registration fees from previous seasons with Mihele Licursi. Removed very old balances (2-3years).*
- *\$5400 was the latest calculated sum in unpaid registration fees from the past 3 seasons.*
- *Many solutions were discussed. One proposed idea was to go to Credit card only system for registration fees.*

### **4. Referee Coordinator Report**

Kathy Derken

- *At her absence, D. Sullivan remarked that checks should be sent to the coaches for the CT Cup games.*

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

Andrew Montgomery

- *no report*

### **6. Equipment Coordinator Report**

Asa Wildermann

- *A. Wildermann stated that 3 coaches owe money on uniforms*
- *Suggested to set up a tryout session for uniform sizes.*

## **7. Training Coordinator Report**

Bo Boswell

- *B. Boswell indicated that Ethan Galant will post the training schedule on line for the Spring season.*
- *Billing for training to be done every two weeks*
- *UK International training sketches are to be posted on line.*

## **8. Registrars' Report**

Michel Licursi, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Chris Scully, Girls Recreation Registrar

- *No report by Dorothy Cohen.*

*Michele Licursi discussed the following:*

- *Suggested late fees to be reduced to \$20 or \$25 to be in effect 1 week before the registration closes.*
- *She recommended the registration fees to increase to cover the cost of World Cup Jerseys.*
- *Need to collect pass pictures during the tryouts*
- *Need to send out a reminder email for the fact that there will only be one tryouts for both the Fall 2011 and Spring 2012 seasons.*
- *Questioned as to whether U10 teams should be registered automatically for Clinton, MIST, and Joe Conti (travel rec only) tournaments.*
- *Discussed Registration timelines*
  - Registration will open June 6 for all programs;*
  - Tryout results to be posted mid June;*
  - Comp registration to close 7/18 (late fees 7/11);*
  - Travel Rec registration to close 8/1 (late fees 7/25).*
- *Suggested to put an ad on the Source for the Fall Registration dates.*

## **9. Travel Coordinators' Report**

Joe Harvey, Classic Travel Team Coordinator

Leigh Hendrickson, Rec. Travel Team Coordinator (absent)

- *Joe Harvey stated that all is set for Fall 2011. Spring 2012 tryouts and that there will be complete transparency on the ranking process. Tryouts most likely to start 3<sup>rd</sup> week in May.*
- *Will contact coaches for player rankings prior to the tryouts*
- *Will have 5 predefined drill stations with predefined scoring scales.*
- *More trainers will be added for U11 and U13 Boys and Girls tryouts*
- *Prospective U11 Coaches will not participate in the U11 tryouts*
- *Travel Committee will evaluate final rankings*
- *Team rosters to be posted 2 weeks after tryouts*

- *U10 evaluations will be done once*

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

Al Silva

- *A. Silva mentioned that the MIST meeting w E7 representatives was productive.*
- *Mtg was about an hour. Al Silva detailed all the specific advantages and the features of the software package.*
- *Motion was made to approve the purchase and use of the E7 software package for the MIST tournament. The motion was seconded and was unanimously approved by the Board.*

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

Patrick Caruso

- *Briefed the board on the SCD meeting.*
- *Discussed some of the developments at the district level regarding 11v11 vs 8v8 play formats. The SCD voted on the 8v8 format for U12. The vote was 16 vs 4 in favor of the 8v8 format. Mentioned that our district was the only district to do so in CT. All SCD U12 teams will play 8v8 CT Cup.*
- *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.*

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

Michele Kuck, Girls

Denise Harvey, Boys (absent)

- *No report*

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

Linda Sullivan (absent)

- *No report*

## **14. Publicity Report**

Ethan Galant

- *No report*

## **15. Visitors:**

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

Dan Mallon: He suggested to have guidelines ready for procedures to replace players in the Comp teams in between seasons.

## **16. Other Business**

- *Dorothy Cohen announced that A. Montgomery arranged a field at 8AM on Saturdays for Coaches' pick up games. Reminder emails to be sent*
- *A different 1<sup>st</sup> Grade Clinic format to be discussed at the next meeting.*

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