



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

Erol E. Gulcicek, Secretary

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

**Visitors signed in at the July 2011 MYSC board meeting: N/A**

## **Meeting Minutes:**

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

*Board President Dave Sullivan had following remarks:*

- *Acknowledged that minutes were not held the previous month (June-2011)*

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

Erol Gulcicek, Secretary

- *Noted problems with uploading the minutes to the MYSC site. D. Cohen offered to help.*

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

Warren Hartmann, Treasurer.

- *Went over the July 2011 Balances – Noted that we were at a slight deficit before all the Fall registration income was in.*
- *We are at a 11K deficit compared to last year. Low enrollment could be a concern*

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

Michel Licursi, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Chris Scully, Girls Recreation Registrar

- *Michele Licursi stated that the Fall 2011 enrollment, especially with U12/U13 age groups was very low.*

*She also stated the following:*

- *All comp players are registered.*
- *District Scheduling meeting will be 8/21. Most will be done on line Friendlies will be scheduled at the meeting.*
- *All managers, coaches, etc need to register with the district.*
- *Aug 16 or 17 will be the possible date for the Travel Rec coaches meeting.*
- *Only 7 players registered for the U14 Boys Travel Rec.*
- *There is a misconception that MIST is free for Madison teams*
- *If not playing in the Cup teams can play up to 3 tournaments in the Fall. Reimbursement is \$450*
- *Dorothy Cohen asked about the Scholarship forms*
- *Asked to see if an email note should be sent out for the new 1<sup>st</sup> grade Clinic training format. Would also advertise this on The Source.*
- *Chris Scully discussed the procedure for the appointment of Rec coaches*

## **5. Referee Coordinator Report**

Kathy Derken

- *No report*

## **6. Training Coordinator Report**

Bo Boswell

- *Requested the need for a meeting with Everson trainers*
- *Warren Hartmann proposed to have trainers sign a report card or a time ticket after the training sessions to justify training payments (see Appendix for an example)*

## **7. Equipment Coordinator Report**

Asa Wildermann

- *In his absence, it was mentioned that all uniform issues were settled.*
- *Latest Issue about the purchase of Racks in storage was discussed.*

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

Andrew Montgomery

- *The field assignments from the town is not yet available. Will have it soon. Will have Academy, Exchange, Strong, and Town Campus fields.*

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

Linda Sullivan (absent)

- *Sep. 17 is a possible team picture date.*

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

Al Silva

- *A. Silva mentioned that several towns are bringing multiple teams.*
- *Reminded everyone that there is a MIST meeting this Friday*

## **11. Travel Coordinators' Report**

Joe Harvey, Classic Travel Team Coordinator

Leigh Hendrickson, Rec. Travel Team Coordinator (absent)

- *No report*

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

Patrick Caruso

- Briefed the board on the SCD meeting:
- CT Cup will have 3 premier player limit
- Free training downloads are available from [ussoccer.com](http://ussoccer.com) by Claudia Reyna Development Academy.
- The district is going to limit the number of premier players in comp teams.

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

Michele Kuck, Girls

Denise Harvey, Boys (absent)

- No report

### **14. Publicity Report**

Ethan Galant

- No report

### **15. Visitors:**

- none

### **16. Other Business**

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

### **APPENDIX.**