



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

Erol E. Gulcicek, Secretary

Monday, October 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	
6. Registrar - Boys Recreation	Dorothy Cohen	x
7. Registrar - Girls Recreation	Chris Scully	
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	
13. Training Coordinator	Bo Boswell	
14. Equipment Coordinator	Asa Wildermann	x
15. Field Coordinator	Andrew Montgomery	
16. Publicity Coordinator	Ethan Galant	x
17. Special Events / Fundraising	Linda Sullivan	x
18. Tournament Director	Al Silva	x

**Visitors signed in at the October 24, 2011 MYSC board meeting:** Jodie Small, Claudia Cozzi, Ann Lefler, Deborah Coe, Dan Mallon, Curtis Kuck.

## **Meeting Minutes:**

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

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

Visitors voiced their opinions on variety of issues. A few of the visitors were there to observe the board meeting, and also voice their interest to seek board positions should they become available. There were also several visitors voicing concerns over player development at a club level at ages starting U11.
- *Motion to accept last month's minutes was seconded and passed.*

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

Warren Hartmann, Treasurer.

- *Asked all board members to hand in big budget items before the next meeting so the budget for the following year can be generated.*
- *Mentioned that by the November meeting will have a rough budget for everyone's review.*
- *Requested that the training budget be elaborated and discussed to clarify its impact on the club's budget for next year.*
- *The treasurer as well as others on the board commented on the lack of communications between the trainers and the Club for rainout related field closures. There were trainers showing up on fields that were closed due to inclement weather. The question was whether the hours for these trainers were being billed to the club or not. There was a long discussion among the board members to decide on how to structure the pricing on training for next fiscal year. The two models discussed were "pay as you go" or "fixed contract pricing" with each model having its pros and cons. Regardless of the two models, the general consensus of the board was that more hands on supervision was needed for the trainers' billing.*
- *The treasurer discussed the need to synchronize the costs and the income for the same fiscal year to understand the year to year budgetary statements better. Upon consultation with Michele Licursi, the registrar, the treasurer suggested that the registration for the Spring to move up to January 1<sup>st</sup>.*
- *Profit and the Loss statements were discussed for the month.*
- *Suggested that the MIST budget for FY2012 be prepared by taking into account the possibility of a rainout.*

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

Erol Gulcicek, Secretary

- *Motion to accept all remaining minutes that were recently posted on the web site but were not previously approved by the board was seconded and passed.*
- *At the last board meeting, there was a discussion about the fairness of the pricing structures for the MYSC registration fees. The secretary, Erol Gulcicek brought in pricing tables and charts prepared to compare some of the other area towns' pricing schedules to decide whether MYSC soccer registration fees were reasonable compared to other towns.*
- *Mentioned that the MYSC Bylaws are posted on the web site.*

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

Kathy Derken

- *no report; absent.*

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

Andrew Montgomery

- *no report; absent*

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

Asa Wildermann

- *no report*

#### **7. Training Coordinator Report**

Bo Boswell

- *no report; absent*

#### **8. Registrars' Report**

Michel Licursi, Travel Registrar

- *No report; absent.*

Dorothy Cohen, Boys Recreation Registrar

- *No report by Dorothy Cohen.*

Chris Scully, Girls Recreation Registrar

- *No report; absent.*

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

Joe Harvey, Classic Travel Team Coordinator

- *No report*

Leigh Hendrickson, Rec. Travel Team Coordinator

- *No report*

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

Al Silva

*A. Silva gave brief highlights of the MIST tournament:*

- *Mentioned that the two major complaints were the access to porta-potty and division equality between the teams.*
- *Mentioned that the absence of ARs also created problems for the older brackets.*
- *Discussed the need to create a tournament committee with each of the members taking a larger role for selected jobs requiring a larger scope like, food, apparel sales, scheduling, booster book, etc.*

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

Patrick Caruso

- *Briefed the board on the highlights of the SCD meeting.*

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

Michele Kuck, Girls

Denise Harvey, Boys

- *Monetary Compensation for the travel rec. coaches was discussed. The board was receptive to the idea.*

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

Linda Sullivan

- *No report*

#### **14. Publicity Report**

Ethan Galant

- *He recommended that the board consider separating the board positions for the Web Master and the Publicity Coordinator.*

#### **15. Other Business**

- *Board president Dave Sullivan asked all board members if they intend to stay on or resign from their current board positions.*
- *Ethan Galant and Leigh Hendrickson will be resigning from their current board positions.*
- *Michele Kuck to get a different position*

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

**APPENDIX. none**