



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Board Meeting Minutes

Monday, December 17, 2012

7:00 PM, Memorial Town Hall – Upper Level

Board Position	Board Member	Attendance
1. President	Dave Sullivan	X
2. Vice President	Patrick Caruso	NP
3. Treasurer	Warren Hartmann	X
4. Secretary	Erol Gulcicek	NP
5. Registrar - Travel Teams	Michele Licursi	NP
6. Registrar - Boys Recreation	Deborah Coe	X
7. Registrar - Girls Recreation	Michelle McNeilly	NP
8. Travel Coordinator, Classic	Joe Harvey	X
9. Travel Coordinator, Recreation	Chris Scully	NP
10. Recreation Coordinators - Boys	Denise Harvey	NP
11. Recreation Coordinators - Girls	Dan Mallon	NP
12. Referee Coordinator	Kathy Derken	NP
13. Training Coordinator	Andrew Montgomery	X
14. Equipment Coordinator	Dorothy Cohen	X
15. Field Coordinator	Asa Wildermann	X
16. Web Site Coordinator	Dan Mallon	NP
17. Publicity / Fundraising	Linda Sullivan	NP
18. Tournament Director	Al Silva	X

NP = Not Present

Visitors signed in at the December 2012 MYSC board meeting:

- ✓ Justin Howard
- ✓ Dee Rodham
- ✓ Jim Craven

President's Introduction

Dave Sullivan introductory remarks:

- Welcome all members of the board and guests.

- Board will follow the agenda sent out via e-mail and there would not be an update from each position this month.

Meeting Agenda

1. Election of 2013 Board members
2. Decision on a more intensive training model
3. Increase of registration fees
4. Revisions to Bylaws
5. CJSA Rule Change Proposal
6. Approval of 2013 Operating Budget

Meeting Notes & Decisions

Election of 2013 Board members

- Slate is uncontested. There are 2 open positions (Vice President, Fundraising)
- Motion to Approve/Second (Hartmann / Harvey) Vote: **APPROVED**

Decision of more intensive training model

- It was agreed by all to go forward with the pilot training program. First phase is to increase fees and second phase is to coordinate trainers with teams/coaches. The second phase will be discussed further at the January Board meeting.

Increase of registration fees

- Madison Youth soccer has not had an increase in fees for 5 years. It was agreed that there is a definite need to raise fees starting with the spring 2013 season. The increase would be as follows:

	Old Fee	Increase	New Fee
Kindergarten	\$65.00	\$10.00	\$75.00
1st thru 4th grade Rec	\$80.00	\$25.00	\$105.00
Travel Rec Plus	\$120.00	\$15.00	\$135.00
Competitive	\$150.00	\$45.00	\$195.00 ¹

- Motion to Approve/Second (Coe / Harvey) Vote: **APPROVED**

Revisions to Bylaws

- Dave is working on adding Board attendance requirements to the Bylaws. This is on hold and will be discussed at the January meeting.

CJSA Rule Change Proposal

- As it stands, travel players can be “double rostered” at any time with permission from CJSA and the town soccer board. Some teams would like to change it so that there is an October cut-off. This will be discussed at the annual CJSA meeting.

Approval of 2013 operating Budget:

- 2013 operating budget to be approved once revised with approved fee changes.
- Motion to Approve/Second (Sullivan / Harvey) Vote: **APPROVED**

¹ Higher increase due to the 7 week training curriculum which includes 2 sessions per week for 7 weeks.

- Warren Hartmann stated that there are additional savings that can be realized. Potential savings will be reviewed at the January Board meeting (Examples: using less referees at the 1st and 2nd grade levels, less expensive uniforms for the rec league, etc.).

Next Meeting Topics

1. Training Model – Phase 2
2. Board Attendance – Bylaw recommendation
3. 2013 Operating Budget