



Board Meeting Minutes

Monday, January 28, 2013

7:00 PM, Senior Center – Conference Room

Board Position	Board Member	Attendance
1. President	Dave Sullivan	X
2. Vice President	OPEN	
3. Treasurer	Warren Hartmann	X
4. Secretary/Webmaster	Dee Rodham	X
5. Registrar - Travel Teams	Deborah Coe	X
6. Travel Coordinator	Joe Harvey	X
7. Rec. Reg. / Coordinator – Girls	Justin Howard	X
8. Rec. Reg. / Coordinator – Boys	Dan Mallon	X
9. Referee Coordinator	Kathy Derken	X
10. Training Coordinator	Andrew Montgomery	X
11. Equipment Coordinator	Dorothy Cohen	X
12. Field Coordinator	James Craven	X
13. Field Maintenance	Aca Wildermann	X
14. MIST Coordinator	Al Silva	X
15. Fundraising	OPEN	

NP = Not Present

Visitors signed in at the January 2013 MYSC board meeting:

None

President's Introduction

Dave Sullivan introductory remarks:

- Dave welcomed all members of the board.
- Motion to approve last months' meeting minutes. (1st)Kath/(2nd)Deb Vote: Approved
- The SC District Meeting has not been finalized as of yet. There is talk about moving it from Cheshire to North Haven. Dave will notify the Board when it is set.

- CJSA is sponsoring their annual scholarship essay competition. Dave would like the information posted on the web-site.
- Everyone on the Board is to review the Bi-law revisions. There will be need to be a “special meeting” to vote on revisions. Notification must be sent out 10 days prior to meeting.
- The deadline to report the final number of Madison teams to CJSA is February 19th.

Treasurer's Report

Warren Hartmann

- There was a combination of items that were under budget (training, equipment, etc.). There were also a few line items that went over budget (referees, uniforms, etc.). Warren will look at ways to save money in the areas that were over budget.
- [Motion to approve Treasurers Report.](#) [\(1st\)Dave/\(2nd\) Deb](#) [Vote: Approved](#)
- Warren reviewed the 2013 Operating Budget. Warren used the same numbers in several areas because he doesn't anticipate a change from 2012 to 2013. Warren stated that the budget for training will be very different from last year because of our new training program.
- [Motion to approve Operating Budget.](#) [\(1st\)Joe/\(2nd\) Dan](#) [Vote: Approved](#)

Travel Registrars' Report

Deborah Coe

- Deb stated that there are currently 204 children registered for spring.
- She asked that each coach send out a friendly reminder to their teams.
- Deb will send out an e-mail blast via Back-Pack express next week.
- She stated that the yard posters need to be displayed.

Recreation (in-town) Coordinators' Report

Justin Howard, Recreation Coordinators – Girls

Dan Mallon, Recreation Coordinators – Boys

- No Update

Field Coordinator's Report

James Craven

- Jim is still working on the scheduling of fields for practices. He is working with Scott Erskine and Madison Youth Lacrosse. He asked if Hammonasset was an option. It was stated that it is not an option.
- Jim will have more schedules set for the next meeting.

Field Maintenance Report

ACA Wildermann

- No Update

Equipment Coordinator Report

Dorothy Cohen

- Dorothy met with Josh from Soccer and Rugby, and Bill from Soccer and Moore to obtain price quotes for fall 2013. She had each vendor complete a questionnaire on what they could provide the club. Each vendor had several pros to working with them. Dorothy will obtain pricing from each and update the Board at the February meeting.

Training Coordinator Report

Andrew Montgomery

- We have decided to work with Everson for the spring season. Everson has prepared a comprehensive training plan for each age group (U10 – U14). Everson would like to meet with the coaches to develop specific plans for each team. It was asked which Everson coaches would be available. Andrew will find out and notify the Board at the next meeting. The only exceptions to using Everson are (1) The U13 Girls travel team who will use Dikranian, (2) U14 Girls and Boys Travel who will use DHHS coaches and (3) U11 Girls team will use UK Intl'. *Please note: due to time constraints (3) was voted on via e-mail.*
- Andrew stated that it would be helpful to have the coaches give him feedback on the trainers at the end of the season. Dorothy mentioned that the parents should also complete a survey. This will help with future decisions because our goal is to offer all MYSC players the best trainers available.
- Options for training in fall will be reviewed and discussed at a later date.

Travel Coordinators' Report

Joe Harvey, Travel Coordinator Classic

- Joe stated that the coaches meeting is not scheduled, but will be before the scheduling meeting. The Rec. coaches meeting will be in late March-early April.
- The scheduling meeting will be the 1st week of March.
- MYSC pays for 2 tournaments per team up to \$450.00 in spring (one local and the State Cup Tournament).
- The season starts April 5th.

Referee Coordinator Report

Kathy Derken

- Kathy stated that there will be a requirement of a 72 hour notice given to referees prior to the cancellation of a game (other than when due to weather). If this notice is not given, the club will be responsible for payment. Kathy will notify the coaches of this policy.
- State Cup referees are requesting more money. Kathy will find out how much they are requesting and report back to Warren.
- We lost 20 referees since last season, but we still have plenty to cover the spring season.

Tournament Director's Report

Al Silva

- MIST is tentatively scheduled for September 28th and September 29th.