

Madison Youth Soccer Club
Board Meeting
August 26th 8:30pm @ Memorial Town Hall

Meeting called to order by Warren Hartmann at 8:40 pm

In Attendance: Dave Sullivan (DS), Brad Rathe(BR), Warren Hartmann(WH), Deborah Coe(DC), Meghan McGuire(MM), Dorothy Cohen(DCn), Dan Mallon (DM), Kathy Derken (KD), John Malary, Brittany Buford, Mark Pritchard, Glenn McSweeney, Jennifer McFadden, Lori Nuzzo, guest: Kevin Vest

Agenda: Outstanding issues related to Fall Season and MIST

1. Introduction of new Board Members
2. DM will get all new board members set up on line.
3. MIST:
 - a. Al Silva, MIST Coordinator was not present.
 - b. Brittany will send an email to Al about getting together to go over MIST agenda.
3. Training:
 - a. Rescheduling trainer times
 - b. Dan will send an email looking for host families for trainers. Host families needed for 8 weeks. Families will receive a \$500.00 food card.
4. Field Coordinator:
 - a. We are trying to have a give and take with other organizations in town
 - b. Strong will be open after Labor Day weekend
5. Uniforms:
 - a. Dorothy will email coaches to let them know which individuals still need to order uniforms
 - b. Coaches will pick everything up at Soccer & Rugby
 - c. Dorothy will ask Soccer & Rugby to add shorts as an order option to website
6. Team Pictures:
 - a. Jennifer will organize team pictures.
7. Secretary:
 - a. Agenda: Should be posted by the Friday prior to Board Meeting
Motion: To approve minutes from previous board meeting on 7/22/13 and 7/31/13
Vote: All in favor
Resolution: Motion carried

8. By law changes:

- a. By laws need to be reviewed to fit current board
- b. Attendance at meetings should be considered a requirement for all board members and may be written into the by laws.

Meeting adjourned by Warren Hartmann.