



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## BOARD MEETING MINUTES

Monday, October 28, 2013

7:00 PM Memorial Town Hall

Board Position	Board Member	Attendance
1. President	Warren Hartmann	X
2. Vice President	Brad Rathe	X
3. Treasurer	Mark Pritchard	X
4. Secretary/Webmaster	Meghan McGuire	X
5. Registrar	Deborah Coe	X
6. Travel Coordinator	John Malary	X
7. Rec. Coordinator - Girls	Justin Howard	X
8. Rec. Coordinator - Boys	Glenn McSweeney	NP
9. Referee/ Field Coordinator	Kathy Derken	X
10. Training Coordinator	Dan Mallon	NP
11. Equipment Coordinator	Dorothy Cohen	X
12. Field Maintenance	Lori Nuzzo	X
13. MIST Coordinator	Brittany Buford	X
14. Fundraising	Jennifer McFadden	X
15. Past President	Dave Sullivan	NP

NP = Not Present

### Visitors signed in at the MYSC board meeting:

Ross Lawrence representing Challenger Training

### President's Report

*Warren Hartmann*

- Meeting called to order at 7:10pm

### Secretary's Report

*Meghan McGuire*

- Motion to approve last month's meeting minutes.
  - Vote: Approved
  - Resolution: Motion carried

### Treasurer's Report

*Mark Pritchard/Warren Hartmann*

- Mark signed up for a free trial of online accounting software which doesn't look as smooth as hoped. Still evaluating the decision to go online or purchase software.
- Warren will close out the finances for this year and transition into next year
- Brad suggested setting up a Long Term Capital Improvements Fund. This idea was met with unanimous support
- Motion to approve the treasurers report
  - Vote: Approved
  - Resolution: Motion carried

## Training Coordinator Report

*Dan Mallon*

- Training will be discussed at the November meeting
- We will request fitness related training equipment such as ladders, etc. from our Trainers next season

## Travel Coordinator Report

*John Malary*

- John will send an email requesting feedback on travel coaches
- The Travel Committee will meet to establish clear guidelines for Travel Teams prior to spring.

## Registrars' Report

*Deborah Coe*

- Deb is making a spreadsheet to keep track of medical bios for players

## Recreation (in-town) Coordinators' Report

*Justin Howard/Brad Rathe, Recreation Coordinators – Girls*

- Justin attended a Girls 3/4 Rec game to review equal playing time for rec players, but the player in question was not present.
- Justin, Glenn, and John will coordinate with one another to produce an anonymous feedback plan for players and parents.

*Glenn McSweeney/Dan Mallon, Recreation Coordinators – Boys*

- No new business

## Referee Coordinator Report

*Kathy Derken*

- It was suggested that we need a forum for who to report complaints about referees to. Kathy will try to state this more clearly on the website.
- Kathy will provide dates for a Spring Referee kick-off meeting in the beginning of March

## Field Coordinator's Report

*Kathy Derken*

- The fields are in bad shape. Kathy requested of the town that they be lined weekly at this point.

## Equipment Coordinator Report

*Dorothy Cohen*

- We discussed the idea of continuing to provide high quality professional team jerseys in the fall and scaling back in the Spring.
- Dorothy is reviewing vendors and shirt options and will present her ideas at the November meeting.

## Publicity & Events Coordinator Report

*Jennifer McFadden*

- Jennifer has set up a Twitter feed, is setting up a Facebook page for MYSC and is working on some fun events for the Spring
- Jennifer will set up a meeting to get the MYSC store up and running

## Website Coordinator

*Meghan McGuire*

- Meghan made cosmetic changes to the website. She will begin working on material changes.

## MIST Tournament Director's Report

*Brittany Buford*

- Warren stated that MIST did not make much money, but did excuse us from paying for 21 teams to play in tournaments which is a big money saver
- Brittany provided a review of successes and failures for the MIST tournament, which she will email to the board.
  - Brittany suggested that next year's MIST tournament be moved up one weekend to the 3rd week in September and be billed as a COMP tournament. She thought we should try to elevate the caliber of teams included in the tournament
  - We need to begin planning and advertising for MIST *much* earlier
  - Next year the Booster Book will be planned earlier
  - On-line registration will be made available to teams; Soccer & Rugby was too small for check-in
  - Ross Lawrence suggested that the format be changed to include a final
  - Justin suggest that we establish a profit goal for the tournament for better evaluation of its success for the club next year

## Other Business:

- Brad will send the Madison Wrestling flyer to our email database
- We reviewed previous changes and made additional changes to the Bylaws to be presented for vote at the December special mtg. Warren will send an email stating that members can be nominated at the November meeting to be voted on at the December special meeting.
- Kathy suggested and it was agreed that we would bump the Board mtg up a week in November due to Thanksgiving. The Special meeting and Board meetings will both be November 18, 2013.

**Meeting was adjourned by Warren Hartmann at 9:45pm**