



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, April 28, 2014

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	X
9. Referee/ Field Coordinator	Kathy Derken	X
10. Training Coordinator	Dan Mallon	X
11. Equipment Coordinator	Dorothy Cohen	X
12. Field Maintenance	Lori Nuzzo	X
13. MIST Coordinator	Brittany Buford	X
14. Fundraising	Jennifer McFadden	NP
15. High School Liaison	Michele Licursi	NP
16. Past President	Dave Sullivan	NP

NP = Not Present

Visitors signed in at the MYSC board meeting:

Matt Starkey

President's Report

Warren Hartmann

- Meeting called to order at 7:07pm
- Dan Mallon announced his resignation from the MYSC Board.
- Motion to elect Matt Starkey to the Training Coordinator position
 - Vote: All in favor; Approved
 - Resolution: Motion carried
- Field closing communication protocol: If the town does not officially close the fields, it's our call. If the town does close the fields, they email Warren Hartmann and Kathy Derken, and one of them will post the field closing to the website.
- Strong Center Donation: Motion to donate \$5000.00 to Strong Center
 - Vote: Approved
 - Resolution: Motion Carried - Mark Pritchard will contact Strong Center Representatives and write them a check for \$5000.00
- Clinton Soccer: Didn't respond to our club in time to incorporate into the full season. They have 1 team each of girls and boys in the 3/4 division. Warren will contact them and if they can field a team by this weekend, we will replace the double header each weekend with a game vs. Clinton.
- Fundraising at Exchange Fields by Madison youth: All agreed that we would encourage youth groups to fundraise at Exchange on the weekends. They will contact Jennifer McFadden to request and reserve the spot each week.

- Keeper training program for summer: There are 2 high school goal keepers who want to run a camp in town. The board agreed that this would be a positive addition to the current camp offerings.

Vice-President's Report

Brad Rathe

- New Business: MYSC Calendar and Important Dates

Secretary's Report

Meghan McGuire

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

Treasurer's Report

Mark Pritchard

- New Business: Motion to accept the treasurer's report
 - Vote: Approved
 - Resolution: Motion carried

Training Coordinator Report

- No New Business

Travel Coordinator Report

John Malary

- New Business: Tryouts will begin the Tuesday after Memorial Day.
 - John will email the tryout schedule including an explanation of who is eligible by grade and age for each team. Meghan McGuire will post the schedule to the website.
 - Trainers will run the tryout and trainers and travel board members will evaluate the players. Travel board members with an interest in the travel team will not participate in the evaluations
 - Anyone with input as to what should be included in the tryout should email John Malary. 1v1, 3v3, scrimmage, were all suggested.
- Next year John will have guidelines for travel rules as part of a handout for coaches before the start of the fall season.

Registrars' Report

Deborah Coe

- No New Business

Recreation (in-town) Coordinators' Report

Justin Howard/Brad Rathe, Recreation Coordinators – Girls

Chris McSweeney/Dan Mallon, Recreation Coordinators – Boys

- Player evaluations are extremely important. In the boys league one of the teams is unbalanced and is stronger. Add request ratings to the calendar 2 weeks before the end of the season on the calendar
- Before the fall - we need to have a Rec review in July and August. We need to institute a stronger late fee to discourage late registrations which make management of the league difficult.
- Fields: The goals were not moved in time for the start of the season. We need to set a date to let the town know that the goals need to be moved or leave the goals in place over the winter.
- The practice schedule at the fields is not clear and has created confusion on some nights. We will post the map of the fields on the website. Kathy will email the map to Meghan to be posted. Glenn will be at the fields on Thursday and Friday to sort things out and help teams find their spot.
- Mark suggested that we need pop up goals for the Kindergarten Clinic. Matt will email Challenger to arrange to have them at the clinic on Sundays.
- Warren arranged to have Porta potties at the fields. They have been ordered and delivered.
- Scheduling: It would be easier if the coordinators from all the spring sports could sit down and organize the practice schedule - at the very least we should meet with lacrosse. We decided to add the question to registration: Are you playing another spring sport? Dorothy will help Deb add this for next Spring.

Referee Coordinator Report

Kathy Derken

- New Business:

Field Coordinator's Report

Kathy Derken

- No New Business

Field/Equipment Maintenance Report

Lori Nuzzo

- No New Business

Equipment Coordinator Report

Dorothy Cohen

- No New Business

Publicity & Events Coordinator Report

Jennifer McFadden

- Old Business:

- Jennifer will set up a meeting to get the MYSC store up and running & talk to different vendors about providing product for the store.
- World Cup event - begin planning February
- No New Business

Website Coordinator

Meghan McGuire

- New Business: There is a strange message about our logins changing on the website. Warren is going to inquire about his.

MIST Tournament Director's Report

Brittany Buford

- New Business: Motion to increase fees for MIST by \$75.00 for each price point
 - Vote: Approved
 - Resolution: Motion carried
- Brittany suggested the use of Sports Ngin's tournament application and mobile application. The price of \$2500.00 compared to our current product of \$1260.00 seemed high. Brittany is going to find a comparable software program and try to negotiate with Sports Ngin so that we can discuss and make a decision by June 1st and open registration for the tournament by July 1st.
- Brittany will contact Craig Semple, the Hand A.D. to request that he schedule all games away for the weekend of M.I.S.T.
- Brittany will put together a M.I.S.T. blurb and email it to Meghan to be posted on the website and Facebook.