



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, November 17, 2014

7:00 PM Memorial Town Hall

Meeting called to order at 7:14pm by President Warren Hartmann

Board Position	Board Member	Attendance
1. President	Warren Hartmann	x
2. Vice President	Brad Rathe	NP
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	NP
10. Training Coordinator	Matt Starkey	x
11. Equipment Coordinator	Dorothy Cohen	x
12. Field Maintenance	Lori Nuzzo	NP
13. MIST Coordinator	Brittany Buford	NP
14. Fundraising		
15. High School Liaison	Michele Licursi	NP

Visitors signed in at the MYSC board meeting: Geoff Wheeler

Approval of minutes:

- Motion to approve minutes from October board meeting
- Vote: Motion carried
- Resolved: Minutes approved without modification

Business

- 2015 Board Nominees: The following individuals were nominated for positions on the 2015 Board
 - Motion, by Deb Coe (DC), to nominate Warren Hartmann for President; Accepted
 - Motion, by DC, to nominate Brad Rathe for Vice President; Accepted
 - Motion, by DC, to nominate Mark Pritchard for Treasurer; Accepted
 - Motion, by DC, to nominate Meghan McGuire for Secretary; Accepted
 - Motion, by DC, to nominate John Malary for Travel Coordinator; Accepted
 - Motion, by Dorothy Cohen, to nominate Deb Coe for Registrar; Accepted
 - Motion, by DC, to nominate Justin Howard for Rec Coord - Girls; Accepted
 - Motion, by DC, to nominate Glenn McSweeney for Rec Coord - Boys; Accepted
 - Motion, by DC, to nominate Matt Starkey for Training Coord; Accepted
 - Motion, by DC, to nominate Jeff Burt for Tournament Director; Accepted
 - Motion, by DC, to nominate Kathy Derken for Ref Coord; Accepted
 - Motion, by DC, to nominate Kathy Derken for Field Coord; Accepted
 - Motion, by DC, to nominate Chris McSweeney for Equip Coord; Accepted

- Motion, by DC, to nominate Lori Nuzzo for Field Maintenance; Accepted
- Motion, by DC, to nominate Dorothy Cohen for Publicity & Events; Accepted
- Motion, by DC, to nominate Michele Licursi for High School Liaison; Accepted

- The Jamboree and Kick for a Cause were a success - the kids loved it and we received many donations

- Paid Coaches:
 - We want a consistent level of coaching across age groups
 - Additional training & footstools sessions
 - Footskills for U12/U14 Travel Rec (no regular trainer)
 - Pick up?
 - Meghan McGuire will design an excel spreadsheet describing our programs & reference the director of coaching

Meeting adjourned at 8:10pm by President Warren Hartmann