



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## BOARD MEETING MINUTES

Monday, June 23, 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	NP
8. Rec. Coordinator - Boys	Glenn McSweeney	X
9. Referee/ Field Coordinator	Kathy Derken	X
10. Training Coordinator	Matt Starkey	X
11. Equipment Coordinator	Dorothy Cohen	X
12. Field Maintenance	Lori Nuzzo	X
13. MIST Coordinator	Brittany Buford	X
14. Fundraising	Jennifer McFadden	X
15. High School Liaison	Michele Licursi	NP
16. Past President	Dave Sullivan	NP

NP = Not Present

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

None

### Agenda and Items for Discussion

- Discussion of DOC Position
- Review Survey results
- Recap of the Year from each Position

### President's Report

*Warren Hartmann*

- Meeting called to order at 7:10pm
- New Business: Motion to appoint Geoff Wheeler to DOC position
  - Vote: Approved
  - Resolution: Motion carried
- Review of Survey Results: Overwhelming 2/3 majority response FOR paid coaches
  - DOC will interview and select coaches for the boards vote/approval
  - We will send an email with the summary of the results and an announcement of the appointment of Geoff Wheeler as DOC. Meghan will write up and send to Warren

### Vice-President's Report

*Brad Rathe*

- No New Business

## 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*

- No New Business:

## Training Coordinator Report

*Matt Starkey*

- New Business: Matt provided us with the results of the Challenger Training Feedback Survey
  - 14 Coaches responded with mostly positive feedback.
  - Matt would like to renew our contract with Challenger
  - The sooner we commit, the better pick of trainers we will have
  - We need to improve communication with parents and coaches regarding the role and responsibilities of trainers
  - Matt would like to invite Dan, Ross, and a new trainer for the fall season.

## Travel Coordinator Report

*John Malarly*

- New Business: Tryouts went smoothly and we received a lot of positive feedback
- Travel Coach Feedback survey was reviewed and approved; Dorothy will send it out.

## 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*

- No New Business:

## Referee Coordinator Report

*Kathy Derken*

- New Business: When Coaches select "Notify Officials" of game changes and cancellations, an email does not go to Kathy. We need to find a way to fix this. Meghan will contact League Athletics to resolve.

## 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 is going to set up a store through Madison Soccer and Rugby.
  - World Cup event - Discussed the option of showing a U.S. game or Final game at the Movie Theatre. Jen will email Tyler Thorpe to discuss the option.
- No New Business:

## Website Coordinator

*Meghan McGuire*

- Old Business: Speak to League Athletics about Referee review via email
- No New Business

## MIST Tournament Director's Report

*Brittany Buford*

- New Business: Goal is to have the Sports Ngin App up and running July 15th.

Meeting adjourned 8:15pm