



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

SPECIAL MEETING MINUTES

Monday, June 23, 2014

6:00 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	NP
7. Rec. Coordinator - Girls	Justin Howard	NP
8. Rec. Coordinator - Boys	Glenn McSweeney	X
9. Referee/ Field Coordinator	Kathy Derken	NP
10. Training Coordinator	Matt Starkey	X
11. Equipment Coordinator	Dorothy Cohen	NP
12. Field Maintenance	Lori Nuzzo	NP
13. MIST Coordinator	Brittany Buford	NP
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 special meeting:

Holly Wheeler, Geoff Wheeler, Kevin Owen

Agenda

- Meeting called to order by Warren Hartmann at 6:15pm
- Discussed changing MYSC bylaws to add a director of coaching position (DOC)
- Reviewed the responsibilities of the DOC position
- Motion to change the MYSC bylaws to add a DOC position
 - Vote: Approved
 - Resolution: Motion carried
- Geoff Wheeler expressed his interested in the DOC position, outlined his understanding of and intention for the DOC position and answered questions from board members and visitors.
- Meeting adjourned at 7:00pm