



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, December 15, 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	Not Present
7. Rec. Coordinator – Girls	Justin Howard	X
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	Not Present
14. Fundraising		
15. High School Liaison	Michele Licursi	Not Present

Visitors signed in at the MYSC board meeting: None

Meeting called to order by Warren Hartmann at 7:18pm

President's Report

Warren Hartmann

- U10 Program - It was clear at the district meeting that all towns are running this program differently. We are going to maintain our philosophy and plan. Perhaps we can do a rotating roster to address the differences in approach.
- Table rotating roster until DOC Geoff Wheeler is present

Vice-President's Report

Brad Rathe

- No New Business

Secretary's Report

Meghan McGuire

- Motion to approve minutes from November board meeting
 - Vote: Approved: all in favor
 - Resolution: Motion carried

Treasurer's Report

Mark Pritchard

- New Business: 2015 Budget
 - Send bills to be paid before the end of the year to Mark before Sunday

- P&L: 50-60K in bank

Training Coordinator Report

Matt Starkey

- New Business: Supplemental Training for Spring
- Fall - 3 trainers; Spring - we need more than 2 but not 3. Cost: \$2800/trainer
- Warren spoke with the High School coaches. They are going to be involved in the spring. Stan wants to coach another comp team but will likely be the trainer for a second team. Dave Dikranian wants to train both U10 girls teams.
- Justin spoke with Larry Bright - the O.S. High School Girls coach about coaching the U10 Girls. He was willing and thought the cost would be about \$800.00
- Geoff Wheeler mentioned that he was willing to do the U10 Boys

- Motion by Warren Hartmann to hire 2 challenger trainers and supplement the program with independent trainers for the Spring.
 - Vote: 7-2 in favor.
 - Resolution: Motion carried

Travel Coordinator Report

John Malarz

- John Malarz needs to contact the coaches for spring teams.
- U13 Girls will be a modified comp - like a travel rec with only friendlies. Modified price of \$105.00

Registrars' Report

Deborah Coe

- New Business: Late Fees: \$50.00 per child

Recreation (in-town) Coordinators' Report

Justin Howard, Girls & Glenn McSweeney, Boys

- No New Business

Referee Coordinator Report

Kathy Derken

- No 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

- Old Business: MYSC store
- No New Business

Website Coordinator

Meghan McGuire

- No New Business

MIST Tournament Director's Report

Brittany Buford

- No New Business

Meeting adjourned by Warren Hartmann at 9:26pm