



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, February 23, 2015

7:00 PM Memorial Town Hall

Meeting called to order at: 7:25pm

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	x
10. Training Coordinator	Matt Starkey	x
11. Equipment Coordinator	Chris McSweeney	x
12. Field Maintenance	Lori Nuzzo	x
13. MIST Coordinator	Jeff Burt	x
14. Fundraising	Dorothy Cohen	x
15. High School Liaison	Michele Licursi	NP

Visitors signed in at the MYSC board meeting: none

Approval of minutes:

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

Agenda & Meeting Notes:

MIST

- Need to get tournament sanctioned by CJSA & get tournament up to date with sports Ngin.
- Can begin to come up with artwork & a logo for tourney.

Coaches meeting

- John is going to schedule for Travel/ Travel Rec Wednesday March 11th (maybe pizza);
- Rec coaches mtg March 30th. Both will be booked at Old Town Hall.

Trainer selection

- We need to hire 2 new trainers, because Grace isn't coming back. - this is the top priority
- Trainers will be picked by next meeting.
- We need to start interviewing new training companies for the fall. Geoff & Matt will write something up.
- We'll narrow it down to 4 trainers & then we will have 2 nights with 2 presentations each.

- U10 Trainers: Confirmed that it will be Larry Bright, O.S. Coach for the girls & Geoff Wheeler for the boys
- Stan is training Boys U14 & U12; Dave Dikranian is training U14 & either U11 or U12

Budget

- Mark is working on the budget.
- Prediction is that we'll have less registrations.
- Mark would like to change our financial software. Current program is \$13.00/month. Mark wants to get Quickbooks which is \$40.00/month
- Motion to approved upgrade. Vote: Approved. Motion: Carried.

Financials

- There were no questions.
- Motion to accept Feb financials. Vote: approved, Everyone in favor. Motion: Carried

Town Budget meeting tomorrow

- Warren met with Scott Erskine & facility guys, as well as the presidents of other sports boards. Facilities now handle the buildings & beach & rec now handles the fields. Tomorrow they are trying to add 2 more guys to the management of town fields. It made it through budget workshops & tomorrow is the town meeting on the budget.

Registration

- Numbers are low in a lot of spots
- Rec is open until middle March.
- Meghan (needs 2) & Matt (needs 1) will decide who to bring up to Travel from U12 Travel Rec. Then, we will double roster some of the comp girls on to Travel Rec.

Uniforms and equipment

- New travel players need uniforms; we will get them in touch with Chris to order a travel kit.
- Lori wants to buy new nets for the fall. She will get prices to Mark so he can add it into the budget

New meeting times

- Odd months Tuesday. Even months Monday

Marketing & Publicity

- We need to get MYSC more active on facebook. Jen McFadden had done this in the past. Dorothy will take over and look into it.

Meeting adjourned at 8:52pm