



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING AGENDA

Monday, May 22, 2015

7:00 PM Memorial Town Hall

Meeting called to order at 7:10pm

Board Position	Board Member	Attendance
1. President	Warren Hartmann	
2. Vice President	Brad Rathe	
3. Treasurer	Mark Pritchard	
4. Secretary/Webmaster	Meghan McGuire	
5. Registrar	Deborah Coe	
6. Travel Coordinator	John Malary	
7. Rec. Coordinator – Girls	Justin Howard	
8. Rec. Coordinator – Boys	Glenn McSweeney	
9. Referee/ Field Coordinator	Kathy Derken	
10. Training Coordinator	Matt Starkey	
11. Equipment Coordinator	Chris McSweeney	
12. Field Maintenance	Lori Nuzzo	
13. MIST Coordinator	Jeff Burt	
14. Fundraising	Dorothy Cohen	
15. High School Liaison	Michele Licursi	

Visitors signed in at the MYSC board meeting: None

Approval of minutes:

- Motion to approve minutes from April board meeting
- Vote: all in favor
- Resolved: Approved.

Agenda:

- Spring Training: Discussion regarding the difference between GPS & YES. \$12,500.00 difference. What are we getting for that cost difference? Matt will get some references for YES.
- Tryouts are done the 5th. We will reschedule for June 8th at 8pm in place of the late June meeting. Meghan will call and get Memorial Town Hall.
- Training programs on the website:
 - Challenger can be on the website until the season is over.
 - Victory will offer every MYSC member a discount - \$10.00/player
- There is a player in the system who would like to play up. Apparently the parents are upset because she isn't being challenged. Based on club policy she should remain with her age group.
- **Spring Tryouts:** John needs volunteers - sent spreadsheet around.

- MIST: Jeff has organized a spreadsheet with all of the requirements and responsibilities in google docs. We need to sign up to spearhead different categories. We are on the CJSA website.
- Mark is organizing a bus to the Revolution game. He has sold 15 tickets out of 48. He will send one more blast.

Meeting adjourned at 8:57pm