



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, April 27, 2015

7:00 PM Memorial Town Hall

Meeting called to order at 7:16pm

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	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	NP
14. Fundraising	Dorothy Cohen	x
15. High School Liaison	Michele Licursi	NP

Visitors signed in at the MYSC board meeting:

Geoff Wheeler, Mike O'Keefe

Approval of minutes:

- Motion to approve minutes from March board meeting
- Vote: All in favor
- Resolved: Minutes approved

Agenda:

Coaches Clinic: Went really well. There were great ideas & suggestions, but it was not as well attended as it should have been. Next year we need to make it mandatory.

Financials: Increase in registration fees partially due to a large high school aged enrollment

Clinton Tournament: A couple of teams were turned away because it was full. 13 out of 15 travel teams are in.

Rain Hotline Telephone #: Mark is going to tell the bank to stop paying that. Meghan will remove the number from the website

Equipment: If anyone asks for a ball, we have plenty to give in the storage shed
Lori needs to buy nets & clips; one set of 8v8 goals have no nets.
Goals are on Exchange Football - they can be moved onto field if needed

Equipment, cont.:

We have 2 sets of 11v11 goals - Upper Town Campus/ Exchange
End of Spring, we will evaluate the condition of 11v11's & 8v8's
The new goals don't require welding. We need to replace our 11v11 goals.

Registration: We ended up with large 1/2 Boys teams again because of late registration but we confirmed as a club that registration is ongoing - we never turn anyone away

1/2 Boys games - In order to deal with too many children meaning too little playing time, we will increase the periods to 15 minutes and move all 9am games to 12pm
Warren will verify the move to LTC & also if we are going to move practices from exchange softball to LTC. Keep practices at Exchange for this week. We need to move the storage shed from Salt Meadow to LTC.

Training: Dan is here & working; Owen is a sub, but he can stay if we want him to. Geoff concurred that Owen has been doing a great job and we will ask Owen to stay.

Future Trainers: Victory & Shoreline charge by hour. GPS & YES stood out in professionalism and curriculum. We're asking for a 2 year commitment, but 3-5 year would be better. YES - They have worked with Shelton. Asked for our goals.

Tryouts: In 3 weeks - start on 5/28. Announce the teams 6/21 and announce all the teams, both travel comp & travel rec. We need to get the dates and time out ASAP.

Meeting adjourned at 9:37