



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Thursday October 29 2015

7:00 PM Memorial Town Hall

Meeting called to order at: 7:20pm

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	x
7. Rec. Coordinator – Girls	Justin Howard	x
8. Rec. Coordinator – Boys	Glenn McSweeney	x
9. Referee/ Field Coordinator	Kathy Derken	NP
10. Training Coordinator	Matt Starkey	x
11. Equipment Coordinator	Chris McSweeney	x
12. Field Maintenance	Lori Nuzzo	NP
13. MIST Coordinator	Jeff Burt	x
14. Fundraising	Kevin Vest	x
15. High School Liaison	Michele Licursi	NP

Visitors signed in at the MYSC board meeting: Geoff Wheeler, DOC

Agenda:

- **CJSA Rule for 5 goal maximum** - This is a Travel Rec rule, not a comp rule, but it shows good sportsmanship for all teams to follow it. Exceeding 5 goals does not result in a penalty in comp. In Travel Rec, if you score more than a 5 goal differential, you have to send a letter to the league explaining why you went over 5 goals.

Meghan will tell John to communicate the policy to the coaches. Travel Rec - its a rule, but as a club coaches are expected to follow it for comp and rec as well.

- **Concussion/Injury Protocol** - Heads up - concussion program. This will be part of registration when parents register their children. They have to check that they have read and understand the concussion policy. Coaches need to push the responsibility to the parent.

We need to have a club policy in place by January 1st. SCD will give us a version of the Heads Up policy to work on for our own use. John & Brad will work on something for Coaching Protocol - online course & certificate, plus we will cover it at coaches meeting.

- **Team Picture Fundraiser recap** - Numbers were consistent with last year. He will sent us a check for a percentage of the proceeds

- **2016 MYSC Board** - Tabled for next meeting. Everyone email Brad if there are any changes to the board positions; We need someone to do Training & need to recruit someone. Warren will put the slate out & send an email.
- **Referees:** It's too hard to have center refs that are close in age to the players. They aren't authoritative enough and don't take command of the games. We have a ref shortage right now, but we may need to explore other options. This discussion is a real issue, but we will table it for next meeting when Kathy is here.
- **Travel Tournaments:** What do we pay for tournament-wise in the fall and in the spring? Is it spelled out in the regs? We need to make a formal policy. Tabled to next month
- **USYS Changes for 2016/2017 - Small Sided Games and Age Groups**
 - **Feedback from SCD meeting:** Brad attended the meeting. SCD will put the birth year aged teams into effect this fall and we will follow suit.
 - Warren Hartmann made a motion to change our registration to adopt the new USYS age based requirements for Fall 2016, with option to fine tune it to work for our teams.
 - Vote: 11 for, 0 against, 1 abstain
 - Resolution: Motion passed
 - Need to send a singular message from MYSC. Matt will craft the email.

Approval of minutes:

- Motion to approve minutes from September board meeting
- Vote: All in favor
- Resolution: Motion passed

Meeting adjourned at 9:15pm