



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Wednesday February 17th 2016
7:00 PM Memorial Town Hall

Meeting called to order at: 7:04PM

Board Position	Board Member	Attendance
1. President	Matt Starkey	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	X
8. Rec. Coordinator – Boys	Glenn McSweeney	X
9. Referee/ Field Coordinator	Kathy Derken	X
10. Training Coordinator	Open	
11. Equipment Coordinator	Chris McSweeney	NP
12. Field Maintenance	Lori Nuzzo	NP
13. MIST Coordinator	Jeff Burt	NP
14. Fundraising	Kevin Vest	X
15. Town of Madison Liaison	Warren Hartmann	NP
16. High School Liaison	Michele Licursi	NP
17. Director of Coaching	Geoff Wheeler	NP

Visitors signed in at the MYSC board meeting: Marcy Sanders, Milan Keser

Agenda:

- TOPSoccer presentation from Milan Keser & Marcy Sanders
 - 12 TOPSoccer teams in state, operate at different times of the year
 - Most programs are held outside in the fall
 - Schedule is important - many families rely on this; time frame is generally 60-85 minutes
 - Important to register everyone through CJSA
 - We will open the program to surrounding towns

- Guilford Rec Jamboree
 - We were invited to join a jamboree this Spring
 - We'll participate if we can fit our teams into their format; Glenn & Justin will follow up

- Season Schedule
 - 1st weekend of official games is 4/2-3 - last is 6/19
 - Rec games will start 4/9 & end 6/11; 10 practices and 9 games
 - May 28th is off because of Memorial Day
 - Comp starts 3/28 for practice, games 4/2; 3/21 practice can begin if fields are available
 - Rec Coaches meeting 3/22
 - Comp Coaches meeting 3/7
 - Schedule meeting 3/13
 - Fall scheduling meeting 8/21
 - Trainers will come in after school break; start date April 18th
 - Trainers will be given the opportunity to run a camp over April break
 - Geoff can be a resource for those coaches in the interim

- Trainers
 - We need to have a better accounting of their time
 - They are expected to attend games; at least 3 for every team
 - Need more presence from the trainers - post their picture, name, and bio on the website
 - Ossian is coming back; the other 2 trainers aren't returning
 - Matt Starkey will stay on top of trainers until we find someone else

- SCD meeting
 - SCD needs a treasurer
 - 105 girls teams; 132 boys teams
 - Referee problems with parents and coaches; this has to be a big part of the coaches meeting
 - Concussion policy
 - We need to talk with coaches about sexual abuse; SCD has a policy they are going to share
 - Field size and goal size is getting a lot of pushback - probably won't happen
 - Heading rules - they are beginning to implement it; notes are coming out in the next few days and Brad will forward it on so that we can form a club policy
 - Increase in fees for fall registration by \$3 (\$7 for rec, \$11 for comp will go to \$10 & \$14)

- Travel Committee
 - Decision about who will be moved from white to gold will be made on Saturday.
 - Deb will set up registrations for open teams

- Fields
 - Lower Town Campus worked well for 3/4 Grade teams last year. We will continue that this spring. Practices & Games will both be here. Games will start at 10am.

- Exchange North: Exclusive for MYSC weekday & weekends; 1 11v11; Saturdays will be cancelled if it rains
 - Exchange Middle: Exclusively on weekends; 1 set of 3v3s for Grades 1/2
 - Exchange Football/Softball: All but 2 nights a week; fields are in bad shape; can be used for practice if necessary for overflow from other fields
 - Salt Meadow: Full size field; 2 8v8s on Salt Meadow
 - Strong: Sundays - recommend 11v11 teams play on Sunday
 - 2 3v3s = 1 8v8
 - We'll try to have footskills on the same fields where practices take place
- Referees:
 - Pre-season meeting for newly certified refs & discussion of employing uncertified refs for 1/2 league
 - Referee class going on this weekend - 40 people signed up
 - 2nd ref class is set up for March
 - Kathy will have a Referee meeting
 - Can we use younger kids for 1/2?; run an informal class for 11/12s and give them an opportunity to get ref exposure. Kathy will ask Steve to run a session.
 - New England Revolution - tabled to next month

Meeting adjourned 9:29pm