



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## BOARD MEETING AGENDA

*February 22, 2017*

*7:00 PM Memorial Town Hall*

Meeting called to order at 7:05pm

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	X
7. Rec. Coordinator – Girls	Kevin Vest	NP
8. Rec. Coordinator – Boys	Glenn McSweeney	NP
9. Referee/ Field Coordinator	Kathy Derken	X
10. Training Coordinator	Justin Howard	X
11. Travel Equipment Coordinator	Lori Nuzzo	NP
12. Rec Equipment Coordinator	Jill Brodie	NP
12. Field Maintenance	Bill Rickelman	NP
13. MIST Coordinator	Jeff Burt	NP
14. Co-MIST Coordinator	Chris McSweeney	X
15. Town of Madison Liaison	Warren Hartmann	NP
16. High School Liaison	Chris McSweeney	X
17. Director of Coaching	Geoff Wheeler	X

Visitors signed in at the MYSC board meeting: none

### MINUTES:

- Spring Teams - there was a lot of reconfiguring of teams. We need to involve coaches to communicate appropriately with the parents & players.
- Fields:
  - We have Exchange North, LTC, Exchange Middle & Strong
- Curriculum Development - Sub committee will meet later this month and report back in March
- Training including the roles of the DHHS high school coaches in the spring.
  - Trainers will run Grade 1/2 Footskills
  - Grades 3/4 will have a trainer for combo practice sessions & presence at games
  - Rec teams - one practice night for trainers for U13 & up, younger teams get 2 sessions
  - Justin is working out fee structure with David Dikranian
  - Dave & Stan will coach 2 teams each
- SCD Recap:
  - Everyone should review the PDI that Brad sent out

- Important Dates:
  - 3/5: **Scheduling Meeting**
  - 3/29: Rec Coaches Meeting
  - 4/7: Start of Spring Season (weather dependent)
  - 6/18: Last day of Spring Season
- Referees:
  - New Ref Uniforms - don't need to be changed until the end of 2018. We will continue to use our inventory until then. We offer a kit for \$23
- Fall Changes
  - We need to do an Inventory of goal sizes to be prepared for the change in goal size for fall
  - Field sizes are changing; how will that affect our use of fields?
  - New Build line (Build from the back) with no more goalie punting for U9-U10 will effect fields & referee training
- Club organized out of state soccer tournament for interested teams - this was tabled for March
- Stoke City Partnership - Mark will tell them were not interested.

Meeting adjourned: 9:11pm