



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC) Board Meeting Minutes

Monday, April 26, 2010  
7:00 PM, Memorial Town Hall – Lower Level

Board Position	Board Member	Attendance
1. President	Dave Sullivan	X
2. Vice President	Patrick Caruso	
3. Treasurer	Al Silva	X
4. Secretary	Erol Gulcicek	X
5. Registrar - Travel Teams	Leigh Hendrickson	X
6. Registrar - Boys Recreation	Dorothy Cohen	X
7. Registrar - Girls Recreation	Kathi Lawton	X
8. Travel Coordinator, Classic	Joe Harvey	X
9. Travel Coordinator, Recreation	Michele Broquet	X
10. Recreation Coordinators - Boys	Kathy McGrady	X
11. Recreation Coordinators - Girls	Denise Harvey	
12. Referee Coordinator	Kathy Derken	X
13. Training Coordinator	Bo Boswell	
14. Equipment Coordinator	Sue Ashman	X
15. Field Coordinator	Chip Phillips	
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	X
18. Past President	Bill Schiesser	

**Prior to the MYSC board meeting**, three board members of the Strong Center at the Surf Club organization gave an approximate 45 minute presentation to the MYSC board members asking for MYSC's support of the Strong Field rebuilding project.

## **Meeting Minutes:**

### **1. President's Introduction**

*Board President Dave Sullivan had following introductory remarks:*

- *Commented that the registration process and the forming of the rosters for the rec. teams were completed for the Spring 2010 season.*
- *He mentioned that so far there was good feedback on the newly hired trainers*
- *Stressed the need for the communications with the referees on cancelled games*
- *Mentioned that the background checks for the coaches needs to be done; however, there were comments from the board that the web site was questionable for completing this process.*
- *Mentioned that Joe Harvey was looking into scheduling the Fall 2010 tryouts.*
- *Reminded everyone Rec. team tournament event at the end of June [in Cheshire].*
- *U19 Registration fees were discussed*
- *Purchase of portable flood lights for the Fall 2011 season for the Exchange fields were discussed. It was proposed that this purchase would get rid of the \$6000 of spending in seasonal rental costs every year. However, the lack of storage space for them were also brought up.*
- *After these discussions Joe Harvey made a motion to purchase the flood lights for the exchange field. The motion was passed ( I do not remember exactly if the motion was for the flood lights or something else)*

### **2. Approval of Minutes**

- *The proposed minutes from the February 2010 Board meeting were unanimously approved.*

### **3. Treasurer's Report**

Al Silva

- *Al Silva distributed the Profit and Loss statement for the period of March 23, 2010 through April 26, 2010. Net income for the aforementioned period was (\$505.36); the total cash assets for the MYSC on April 26, 2010 was \$73,883.85.*

### **4. Secretary's Report**

Erol Gulcicek

- *E. Gulcicek had no items to report.*

## **5. Registrars' Report**

Leigh Hendrickson, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar

*- None of the three registrars had any items to report.*

## **6. Travel Coordinators' Report**

Joe Harvey, Classic Travel Team Coordinator

Michele Broquet, Rec. Travel Team Coordinator

*- Joe Harvey reported that the travel team tryout schedules would be determined and would be available within the next few weeks.*

*- Michele Broquet reported that the Cogenchaug coach was ejected from the field by the referee in one of the U12 Travel Rec games. The reason was using foul language. Dave Sullivan indicated that he would follow up this incident with the District.*

## **7. Recreation (in-town) Coordinators' Report**

Kathy McGrady, Boys

Denise Harvey, Girls

*- Kathy McGrady brought up the issue about ability to print the kids' bios that has medical and emergency information. The problems regarding the printing process was discussed for all the kids. Dorothy Cohen was to follow up with the previous registrar John Gies to get information on the process of printing all the bios.*

## **8. Referee Coordinator Report**

Kathy Derken

*- Kath Derken reported that there were 95 referees (85 kids+ 10 adults) registered with her for assignments. She stressed the need to be notified immediately after the home games are cancelled. It was noted that many games were cancelled during the school break without appropriately notifying the referee coordinator.*

*- She reminded the board members that checks for the CT State cups needed to be handed to the referees at half time.*

## **9. Training Coordinator Report**

Bo Boswell (absent)

*There were no items to report*

## **10. Equipment Coordinator Report**

Sue Ashman

*- S. Ashman reported that perhaps the wrong Adidas shorts sent by the supplier can be sold on line from the MYSC store. She also noted that Gold/White stripe shorts would be received soon.*

## **11. Field Coordinator's Report**

Chip Phillips (absent)

- *At his absence, D. Sullivan reported that the fields were being fertilized and that there were some minor changes to the practice schedules.*
- *In addition, D. Sullivan reminded everyone that all Strong mid week practices would be moved to the Exchange South field.*

## **12. Special Events Coordinator's Report**

Linda Sullivan

- *Linda Sullivan reported that the MYSC On-Line Store was now live and that the first on line order was received.*

## **13. Publicity Report**

Ethan Galant

- *E. Galant was acknowledged as having helped set up the on-line store. E. Galan mentioned that Spring Camp emails would be sent out.*

## **14. Vice President's Report**

Patrick Caruso

- *Patrick Caruso was absent but Dave Sullivan relayed the information that there was not much to report from Pat Caruso after he attended the District Meeting.*

## **14. Other Business**

- *There being no other business, the meeting was adjourned.*