



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC)

Board Meeting Minutes

Erol E. Gulcicek (absent) – minutes written from Pat Caruso's notes

Monday, May 31, 2010

7:00 PM, Memorial Town Hall – Lower Level

Board Position	Board Member	Attendance
1. President	Dave Sullivan	X
2. Vice President	Patrick Caruso	X
3. Treasurer	Al Silva	X
4. Secretary	Erol Gulcicek	
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	X
12. Referee Coordinator	Kathy Derken	X
13. Training Coordinator	Bo Boswell	X
14. Equipment Coordinator	Sue Ashman	X
15. Field Coordinator	Chip Phillips	X
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	X
18. Past President	Bill Schiesser	

Meeting Minutes:

1. President's Introduction

Board President Dave Sullivan had following introductory remarks:

- *Rescheduling of rainouts to be communicated with everyone*
- *Coordinators must follow up with coaches to make sure they are reporting scores to the district to avoid fines.*
- *World Cup to start this week. Email blast to go out to everyone*
- *Soccer Fest and Twist tourney. Fills up early. Encouraged to register.*
- *We have not paid trainers yet.*
- *Newsletter to start now*
- *MIST needs to get up and running*
- *Need to schedule Fall tryouts*
- *Rec. Tournament for District. Registration deadline is June 7th. M.Broquet reports that it's done*
- *Wanted to implement summer camps for travel comp teams 2nd and 3rd week of August.*
- *MYSC should consider buying lights for fields. Joe Harvey to get pricing on purchase and E. Gallant to investigate storage costs.*
- *Motion was put forward to send email to MYSC members regarding the support for the Strong Field. The motion was approved.*
- *Long discussion was held about playing times. A motion was put forward to have U11 and U12 team players play a minimum of 50% of each season. – Motion was approved*
- *Motion was put forward to have maximum of 13 players for U11 teams and maximum of 18 players for U13 and U14 teams – if possible. In Fall 2010/Spring 2011, the U14 team would be grandfathered in from this rule. Motion was approved*

2. Treasurer's Report

Al Silva

- *Treasurer's report was approved.*

3. Secretary's Report

Erol Gulcicek (absent)

- *Motion to approve last months minutes was passed.*

4. Registrars' Report

Leigh Hendrickson, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar

- *Registration to start before school ends. Fees will be the same for all programs.*

5. Travel Coordinators' Report

Joe Harvey, Classic Travel Team Coordinator

Michele Broquet, Rec. Travel Team Coordinator

- *Joe Harvey reported that the tryout dates and age limits will be posted soon and the rosters will be posted 2 weeks after the Tryouts for the travel teams are completed.*

6. Recreation (in-town) Coordinators' Report

Kathy McGrady, Boys

Denise Harvey, Girls

- *Denise Harvey reported that the rating forms to the coaches are being sent and the coaches should send them before the season is over. She also mentioned that the trainers could make coaches do them*

7. Referee Coordinator Report

Kathy Derken

- *No report*

8. Equipment Coordinator Report

Sue Ashman

- *Said that she cannot get the striped shorts.*

- *U10 Thunder boys never picked up the Black Jerseys.*

9. Field Coordinator's Report

Chip Phillips

- *Chip Phillips indicated that Andrew Montgomery is interested in his position as the next field coordinator.*

10. Training Coordinator Report

Bo Boswell

- *no report*

11. Publicity Report

Ethan Galant

- *no report*

12. Special Events Coordinator's Report

Linda Sullivan

- *On-Line Store is running well.*

13. Vice President's Report

Patrick Caruso

- *Nothing to report.*

14. Other Business

There being no other business, the meeting was adjourned.