



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

By Erol E. Gulcicek, Secretary

Monday, June 28, 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	X
5. Registrar - Travel Teams	Leigh Hendrickson	X
6. Registrar - Boys Recreation	Dorothy Cohen	
7. Registrar - Girls Recreation	Kathi Lawton	X
8. Travel Coordinator, Classic	Joe Harvey	X
9. Travel Coordinator, Recreation	Michele Broquet	
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	
15. Field Coordinator	Chip Phillips	X
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	X
18. Past President	Bill Schiesser	

**Other non member attendants to the MYSC board meeting:** Asa Wilderman

## **Meeting Minutes:**

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

*Board President Dave Sullivan had following introductory remarks:*

- *Dave Sullivan indicated that at the completion of the Spring 2010 season the feed back for the 2 new trainers were positive, especially with UK International.*
- *Need to meet to finalize Fall schedules*
- *Comments on finalizing the Newsletter*
- *SCD waived the \$300 fine for non-reports on game results*
- *Chip to step down as the field coordinator, but he will stay to help with MIST. Several potential replacement candidates are identified.*
- *Scheduling meeting for the SCD is on August 16.*
- *Tryouts for Fall 2010 is completed. Teams will be posted this Friday. U10 Evaluations are cancelled; the teams will be formed from the Coaches' and Trainers' evaluations.*
- *MIST planning to start very soon*
- *Last day of registration on Aug 6; Ethan to extend late fee only for Comp teams until Aug 15.*

### **2. Treasurer's Report**

Al Silva

- *Al Silva distributed the Profit and Loss statement for the month of May. He announced the winners of the 2 scholarships, Samantha Tisha and Benjamin Glassman. Motion for these awards were made and unanimously approved. He also mentioned that tourney fees were over budget by \$5500. Referee fees may also be over budget. He summarized that with the exception of a few items, the budget was inline.*

### **3. Secretary's Report**

Erol Gulcicek

- *E. Gulcicek had no items to report. He mentioned that last months and today's minutes would be ready soon for board's approval.*
- *E. Gulcicek addressed the board with several issues:*
  - *He presented a player registration fee structure survey he conducted for some of the towns in the same district for possible pricing guidance in the future.*
  - *Discussed about money raising ideas for the club*

- *Discussed the problems with the low number of players available for the Fall 2010 U13 travel comp Boys team.*
- *Announced his resignation from the head coach position of the U13 Boys team starting in the Fall of 2010*

#### **4. Publicity Report**

Ethan Galant

- *E. Galant stressed the need to learn how to use Google Documents application by all the board members. He stressed the importance of this application playing a central role for MYSC's depository for documents.*

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

Linda Sullivan

- *Nothing to report. On-Line Store is running well.*

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

Chip Phillips

- *Chip Phillips indicated that the fields were held up better than some of the previous seasons.*
- *Next Spring Softball will take South Exchange. They had more teams requiring more fields.*
- *MIST Tourney field discussions will be held with Pat Caruso and Craig Sample*

#### **7. Equipment Coordinator Report**

Sue Ashman (absent)

- *The option of having Travel-Rec single color uniforms was discussed.*

#### **8. Training Coordinator Report**

Bo Boswell

- *He mentioned that overall there were good things heard about the trainers Everson and UK International.*
- *Good feed back on goalie training clinics and other clinics in general.*
- *Schedule will be posted for Fall.*
- *There were some complaints about a few of the trainers being late to sessions.*
- *It was suggested that may be it would be better for the trainers to come to some of the games.*

#### **9. Referee Coordinator Report**

Kathy Derken

- *No report*

#### **10. Registrars' Report**

Leigh Hendrickson, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar

*- Leigh Hendrickson mentioned that from now on the Birth certificates for players will be requested once and kept on file for the following years.*

### **11. Travel Coordinators' Report**

Joe Harvey, Classic Travel Team Coordinator

Michele Broquet, Rec. Travel Team Coordinator

*- Joe Harvey reported that the Tryouts for the travel teams were completed. The rosters for the teams would be posted by this Friday and the evaluations for the U10 teams would be done after registration is completed.*

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

Kathy McGrady, Boys

Denise Harvey, Girls

*- Denise Harvey stressed the need to have the evaluations from the coaches.*

*- D. Harvey proposed the 10 week long Fall 2010 season to go from the weekends of Sep. 11 through Nov 14.*

*- An option of the Rec teams to still play during the MIST was discussed.*

*- Game schedules will be adjusted during the triathlon weekend.*

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

Patrick Caruso

*- Patrick Caruso gave the South Central District's 15<sup>th</sup> of June meeting highlights:*

*- they are looking for a new secretary*

*- Stressing on time payments to districts*

*- Hugo Santos to be the new secretary...*

*- 2 new premier clubs were announced*

### **14. Other Business**

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