



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC)

Board Meeting Minutes

Erol E. Gulcicek

Monday, July 27, 2010

7:00 PM, Memorial Town Hall – Lower Level

Board Position	Board Member	Attendance
1. President	Dave Sullivan	
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	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	
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	
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	
18. Past President	Bill Schiesser	

Meeting Minutes:

1. President's Introduction

The MYSC Board President Dave Sullivan was not present at this meeting. In his absence, the board Vice President Pat Caruso conducted the meeting and had following opening remarks:

- *South Central District (SCD) will not release rosters to the clubs unless the coaches are certified by having their background checks completed on the CJSA web site. Michele Broquet volunteered to send emails to all town travel coaches informing them of the procedure.*

2. Travel Coordinators' Report

Joe Harvey, Classic Travel Team Coordinator

Michele Broquet, Rec. Travel Team Coordinator

- *Joe Harvey reported that the District Scheduling Meeting will be in August 17, 18, and 19. The town meeting for travel coaches will be either on the 11th or the 12th of August.*
- *He indicated that there were 2 U11 Boys team and that there was a difficulty in finding U11 Boys coaches.*
- *Michele Broquet reported that U12 Girls Travel Rec. group had 56 kids registered so far and that there will need to be more than 3 teams.*
- *She also indicated that all U10 Rec. plus coaches will be approved after registration closes. So far it looked like there were going to be 2 girls teams and 2 boys teams with 23 and 29 registered kids, respectively.*
- *U12 and U14 travel rec. teams will be partitioned according to their strength as Strong/Medium/Weaker since there were uneven district division placement issues in previous seasons. This issue was to be addressed in the in-town coaches meeting. It will give coaches enough time to address the placement issues with district commissioners.*

3. Treasurer's Report

Al Silva

- *As of the day of the meeting, the club balance was \$111,045. It was indicated that the trainer's fees went over budget.*
- *Motion to adopt the current budget was passed.*

4. Secretary's Report

Erol Gulcicek

- *Motion to adopt June 2010 meeting minutes passed.*

5. Registrars' Report

Leigh Hendrickson, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar

- *Leigh Hendrickson reported that the rosters will now be approved on line by SCD. She also reiterated the need for the travel coaches to complete the CJSA online background check process.*
- *If there are more than two teams, all travel rec teams will now be scheduling friendly games only. In other words, only the first two teams will participate in division league games.*
- *Leigh Hendrickson asked the board if MYSC would be interested in having a training workshop by Travel Coaching Alliance to improve coaching for kids.*
- *Dorothy Cohen mentioned that she fielded many calls from parents on various registration questions.*
- *Similarly, Kathi Lawton also reported that there were many phone calls from parents on registration issues.*

6. Equipment Coordinator's Report

Sue Ashman (absent)

- *In her absence, Joe Harvey indicated that the 2nd to 4th graders will get World Cup country team shirts.*

7. Recreation (in-town) Coordinators' Report

Kathy McGrady, Boys (absent)

Denise Harvey, Girls

- *Denise Harvey indicated that the coaches meeting for the rec. teams will be sometime the 1st week of September.*

8. Referee Coordinator's Report

Kathy Derken

- *No report*

9. Field Coordinator's Report

Chip Phillips (absent)

-no report

10. Publicity Coordinator's Report

Ethan Galant

- no report

11. Training Coordinator's Report

Bo Boswell

- no report

12. Special Events Coordinator's Report

Linda Sullivan (absent)

- no report

13. Other Business

- Pat Caruso talked about some of the early Madison Invitational Soccer Tournament (MIST) details with the board.*
- Tournament dates are September 25th and 26th*
- Many details will be discussed in upcoming weeks.*
- MYSC secured most of the town fields, Town Campus, Academy, Exchange, etc.*
- Goal is to have about 60 teams in the tournament. The MIST will be open to Classic teams only.*
- Haddam-Killingworth entered 8-10 teams*
- Need for volunteers during the MIST are strongly expressed by many of the board members.*
- Need for money raising ideas were discussed.*

There being no other business, the meeting was adjourned