



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC)

Board Meeting Minutes

By Erol E. Gulcicek, Secretary

Monday, October 4, 2010

8:00 PM, Memorial Town Hall – Upper 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	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	
14. Equipment Coordinator	Sue Ashman	X
15. Field Coordinator	Andrew Montgomery	X
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	X
18. Past President	Bill Schiesser	

There were about 10-12 non member visitors at the MYSC board meeting: Asa Wildermann, Eric and Barbara Manke, Tom and Mary Stryker, Anthony Luongo, Tery Trudel, Jamie Lawton, Shannon Schiesser, and a few others.

Meeting Minutes:

1. President's Introduction

Board President Dave Sullivan had following introductory remarks:

- *2010 Madison Invitational Soccer Tournament (MIST) was very successful.*
- *There are still scheduling and assignment issues with the trainers, and that they will be reviewed.*
- *There were no CT Cup team entries from Madison in the Fall. The registration deadline was missed.*
- *There are several field conflicts at the Surf Club due to the High School soccer and football games.*
- *League scores have to be reported by the home coach on time by the end of each month to avoid fines.*
- *Board to revise travel regulations and to vote by next board meeting*
- *Most likely dates for the tryouts for Spring 2011 will be commencing the last week in October.*

After President Sullivan's introductory remarks, the floor was open to non-member visitors' statements. Visitors introduced themselves and gave brief reasons for their presence. There were concerns raised from some of the parents regarding tryout procedures, play time during games, and coaches' conducts.

2. Treasurer's Report

Al Silva

- *Al Silva distributed the Profit and Loss statement for the month of September as well as the financial results from 2010 MIST.*
- *He indicated that the net profits from the 2010 MIST was \$16,161. Upon hearing this record breaking profit, the board members broke into a loud applause.*

3. Secretary's Report

Erol Gulcicek

- *E. Gulcicek indicated that there was no quorum at last month's board meeting and as a result minutes were not taken.*
- *E. Gulcicek submitted his 2010 MIST feedback/comments to the board president Dave Sullivan. Mr. Sullivan, then encouraged other board members to submit their suggestions to make MIST a better tournament the following year.*
- *Discussed about money raising ideas for the club*

4. Registrars' Report

Leigh Hendrickson, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar

- Leigh Hendrickson mentioned that the registration process needs to be streamlined better and that the deadline dates need to be solidified.
- Dorothy Cohen made suggestions for the need to send thank you notes to the MIST sponsors and volunteers. An idea of presenting Plaques was also suggested. She indicated that she would assume this responsibility and asked everyone to send her their contact information for donors and volunteers.
- Kathi Lawton mentioned that late registrations were allowed but that rosters were frozen for the league games.

5. 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 for the Spring 2011 season were most likely to take place the last week in October. He mentioned that the schedule would be posted shortly.
- It was discussed and agreed by most board members that if there were cuts to be made in the team positions, these kids would be notified before the rosters to be posted.

6. Recreation (in-town) Coordinators' Report

Kathy McGrady, Boys

Denise Harvey, Girls

- There were several statements regarding the dissatisfaction of some of the Everson and UK International trainers. Apparently one of the Everson trainers was too "rough" on the kids. Also it was noted that one of the UK International trainers was too slow conducting the training sessions.
- Kathy McGrady noted that it was hard to get volunteer clinic coaches. It was suggested that the web site needs to be friendlier in enticing more volunteers.
- There were complaints that some of the 2nd grade game results were exceeding 5 goal differential rules. Coordinators to send out emails to referees and coaches to remind them to adhere to these rules.

7. Referee Coordinator Report

Kathy Derken

- Kathy Derken indicated that all referees have to be recertified and register on line. The recertification test can be taken on line. Deadline is November 30, 2010.

8. Training Coordinator Report

Bo Boswell

- In his absence Dave Sullivan mentioned that the training schedule is being fine tuned.

9. Equipment Coordinator Report

Sue Ashman

- Sue Ashman mentioned that kids were playing around with the flood lights at Exchange fields. Keys are to be made and distributed to coaches so the engine boxes can be locked.

- Sue Ashman said that the MYSC patches are available for pick up for the Columbus weekend tournaments.
- Asa Wilderman volunteered to fill up the diesel tanks for the lights before they run out of fuel about $\frac{3}{4}$ of the way into the Fall season.
- It was commented that the new white travel rec. jerseys do not clean well.

10. Field Coordinator's Report

Andrew Montgomery

- Joe Harvey nominated Andrew Montgomery to continue Chip Phillips' position as the Field Coordinator of the MYSC Board. Dave Sullivan seconded the motion and all the MYSC board members unanimously approved the new position.
- Town Campus needs relining of the fields
- An idea of 8v8 goal purchase was discussed to keep them as extras at UTC fields.

11. Publicity Report

Ethan Galant

- Nothing to report.

12. Special Events Coordinator's Report

Linda Sullivan

- Suggested that we should look into donating or selling the old MIST Tournament t-shirts.

13. Vice President's Report

Patrick Caruso

- Patrick Caruso outlined the South Central District meeting highlights:
 - \$115K budget was approved
 - The town clubs will now have their own laminating machines to generate player passes.
 - Referee assigner resigned
- P. Caruso stated that the Travel Committee would meet the following week to discuss recent complaints made against Bill Schiesser, the coach of the Girls U12 White Travel team. The travel committee's findings and recommendations would then be sent to all the board members to be voted electronically via emails.
- Nominations for board positions will be made available on the web site. The board members will be voted at the December meeting.

14. Other Business

There being no other business, the meeting was adjourned.