

Date: March 22, 2010
Time: 7:00 p.m.
Location: Memorial Town Hall, Lower Level

MYSC Board Meeting Minutes

ATTENDANCE:

President	Dave Sullivan	Present
Vice President	Patrick Caruso	Present
Treasurer	Al Silva	Present
Secretary	Erol Gulcicek	ABSENT
Travel Registrar	Leigh Hendrickson	Present
Girls Recreation Registrar	Kathi Lawton	Present
Boy Recreation Registrar	Dorothy Cohen	Present
Travel Rec Coordinator	Michele Broquet	Present
Travel Coordinator	Joe Harvey	Present
Girls Recreation Coordinator	Denise Harvey	Present
Boys Recreation Coordinator	Cathy McGrady	Present
Referee Coordinator	Kathy Derken	Present
Training Coordinator	Bo Boswell	Present
Field Coordinator	Chip Phillips	Present
Equipment Coordinator	Sue Ashman	Present
Special Events / Fundraising	Linda Sullivan	Present
Publicity Coordinator	Ethan Galant	Present

AGENDA ITEMS:

1. Introductory Remarks

D. Sullivan opened the meeting and made introductory remarks regarding the evening's agenda. The following priority items were discussed:

- a. The status of registration, rosters and passes, including adherence to applicable deadlines.
- b. The selection of new trainers for the 2010 season: Everson Soccer Academy (U-8 to U-14 teams) and UK International (clinics and goalkeepers).
- c. Practice schedules (including scheduling of trainers) have been finalized.
- d. The dates for the 2010 MIST will be September 25, 2010, and September 26, 2010, to avoid the Labor Day holiday, the Jewish holiday and the local triathlon. Dave Sullivan and Patrick Caruso will co-chair the 2010 MIST.
- e. All MYSC volunteers are required to successfully complete background checks and this will

be policed by CJSA.

In addition, D. Sullivan indicated that several housekeeping items needed attention. These included: the location of old meeting minutes within the MYSC website; teams need to load their schedules for use by the Referee Assignor; and field names available need to be controlled by the Publicity/Web Director.

D. Sullivan indicated that upcoming events to be aware of include the Connecticut Cup and Rec Tournament registration and rostering; scheduling of fall 2010 tryouts and evaluations; assisting DHHS U19 boys team with California tournament roster; and the payment of the MYSC scholarships to DHHS students.

D. Sullivan also indicated that other items in-process are the development of a written financial aid policy and a review of MYSC's website access and security. Finally, D. Sullivan noted that MYSC will entertain proposals from photographers interested in the club's photography business, and confirmed that MYSC had received a \$200 donation from the Madison Lion's Club.

No new agenda items were received during the month.

D. Sullivan stated that the following items were to be added to the agenda for the April meeting:

- a. MYSC should explore changing our Rec Program t-shirts to "World Cup" countries (jerseys or uniforms). This will enable MYSC to hold an opening day parade.
- b. Consider an "equal-playing-time" rule for all 8 v. 8 travel teams.
- c. Look at modestly increasing registration fees to cover the cost of World Cup jerseys for the rec program and the increased amount of professional training be offered to players.
- d. Open a discussion regarding whether U9 girls teams should have goalkeepers.

Following D. Sullivan's opening remarks, a vote was taken on the issue of goalkeepers.

MOTION: E. Galant made a motion to have second graders and third graders play with goalkeepers instead of open nets this season. K. Derken seconded the motion. D. Harvey explained that due to low registration numbers for second graders, if a keeper element were added, teams would likely play with only four players. The motion failed.

MOTION: J. Harvey made a motion to have third-graders (girls) play with keepers and to re-visit the issue of goalkeepers for second-graders in the fall. The motion passed.

2. Approval of Minutes

The proposed minutes from MYSC's February 2010 meeting were presented and were unanimously approved.

3. Treasurer's Report

A. Silva presented the treasurer's report, including the MYSC's profit and loss statement for the period of February 23, 2010, through March 22, 2010. The report was unanimously approved. Net income for the aforementioned period of time was \$8,801.75; and total expenses were \$6,993.25.

4. Registrars' Reports

- a. L. Hendrickson reported that travel comp and travel rec rosters are nearly complete and ready for submission to SCD.
- b. K. Lawton reported no items of concern in the girls' recreation program. Rosters are complete.
- c. D. Cohen reported no items of concern in the boys recreation program. Rosters are completed and coaches have been assigned.

5. Travel Coordinators' Reports

- a. J. Harvey reported that Madison Youth Football would like to do a joint fundraiser with MYSC and would like to have a representative present a proposal at the next meeting.
- b. M. Broquet reported no items of concern.

6. Vice-President's Report/Travel Committee Report

P. Caruso reported that he had attended the monthly SCD meeting. He briefed the MYSC Board on the items discussed at the SCD meeting, which included issues pertaining to CJSA audit recommendations. P. Caruso suggested that MYSC inquire into the cost of and audit for the club. A.Silva agreed to do so. D. Sullivan indicated that MYSC could implement internal audit controls. P.Caruso also indicated that MYSC's goal for the MIST should be \$10,000.

7. Recreation Coordinators' Reports

- a. C. McGrady reported no items of concern.
- b. D. Harvey reported that games and practices have been scheduled, but that MYSC was not yet certain when fields would be opened for play and, resultantly, teams may play their first game before they have a practice/

8. Referee Coordinator's Report

K. Derken reported that some teams have not submitted their schedules and will, therefore, not have referees assigned to their games. She also indicated that referees who do not submit their game cards to MYSC in a timely manner will not be paid until December of 2010 when all late submission will be paid. K. Derken made clear that she will notify all referees of this change via email and at the kick-off meeting.

9. Training Coordinator's Report

B. Boswell confirmed that Everson Soccer Academy and UK International had been selected as the new trainers for MYSC. The club's focus will be on offering training to the younger players and to coaches. Each recreation team will have a trainer each week. There will also be foot skills and goalkeeper clinics available to all players.

10. Equipment Coordinator's Report

S. Ashman reported that MYSC is waiting for 20 travel uniforms to the travel comp program. Nets need to be strung. Patches have been received for the spring tournaments.

11. Field Coordinator's Report

C. Phillips reported no issues requiring Board attention.

12. Special Events/Fundraising Coordinator's Report

L. Sullivan reported that the online store will soon have shirts, hats, sweatshirts and other items available for sale.

13. Publicity Coordinator's Report

E. Galant reported that he would like to publish a MYSC newsletter and requested volunteers to assist with writing articles.

14. Other Business

There being no other business, the meeting was adjourned.