



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC)

Board Meeting Minutes

By Erol E. Gulcicek, Secretary

Monday, October 25, 2010
7:00 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	
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	
15. Field Coordinator (Interim)	Andrew Montgomery	X
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	X
18. Past President	Bill Schiesser	

There were about 8 non member visitors at the MYSC board meeting: Recognized names were Tom Stryker, Anthony Luongo, Tery Trudel, Rachel Salvo, Claudia Cosi, Mark Egidio, and Warren Hartmann,

Meeting Minutes:

1. President's Introduction

Board President Dave Sullivan had following introductory remarks:

- *Mentioned the need to have a changed protocol for meetings to keep them on a timely manner. He suggested that possible issues be put on the meeting agenda before the board meetings are to be held.*
- *Reminded the board members that any comments and feedbacks from the MIST be sent to him in writing.*
- *Reminded the board members to put forward their candidacy decisions for the 2011 board positions. He emphasized that the candidates have to let the board know of their candidacy by the November board meeting to be on the ballot.*
- *Al Silva to bring the annual proposed budget to the November meeting to be voted by the board at the next annual meeting.*
- *The floor was open to the visitors for their comments. Variety of issues including the Coaches' involvement in the tryout procedures and coaches' conduct were discussed.*
- *Proposed December 6 or 13, 2010 as two of the possible dates for the Annual MYSC Board Meeting.*
- *Asked board members to submit a report on their 2010 accomplishments for the MYSC by the annual meeting.*
- *Board members were asked if they would continue their positions in 2011. Most stated that they were planning to stay on in their current positions with the following exceptions:*
 - Leigh Hendrickson (Travel Registrar) and Michele Broquet (Travel Rec Coordinator) to swap their positions.*
 - Al Silva to step down from the Treasurer's position and is interested in running the MIST as the Tournament Director.*
 - Kathi Lawton undecided to continue as Girls Rec Registrar.*
 - Kathy McGrady to step down (indicated by others) as Boys Rec Coordinator.*
 - Kathy Derken undecided to continue as Referee Coordinator.*
 - Sue Ashman to step down as Equipment coordinator.*
 - Chip Phillips already step down as the Field Coordinator (Andrew Montgomery is currently the interim Field Coordinator))*
- *Dave Sullivan reminded the board that MYSC is a legal incorporation and that following the club by-laws are important.*

2. Treasurer's Report

Al Silva

- *In his absence, Profit and Loss statements for the month of October were distributed and approved by the board unanimously.*

3. Secretary's Report

Erol Gulcicek

- *The proposed minutes from the September 2010 Board meeting were unanimously approved.*
- *E. Gulcicek indicated that he would organize the way the minutes are displayed on the web site and make sure that all 2010 monthly minutes are current.*

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. She recommended the Spring Registration be open November 19 and close on Jan 7.*
- *She mentioned that starting Fall of 2011, the players will be asked to bring their photos to the tryouts.*

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 on going. Everson trainers helped conduct the tryouts. All tryouts are expected to be completed within the next 2.5 weeks.*
- *Michele Broquet indicated that Everson from the Everson Soccer asked for feedback on training for next year.*
- *She also recommended a program where high school soccer team players with their coaches' consent would come and conduct practices for U10 and Recreation team players and help kids learn how to play soccer.*

6. Recreation (in-town) Coordinators' Report

Kathy McGrady, Boys

Denise Harvey, Girls

- *Nothing to report*

7. Referee Coordinator Report

Kathy Derken

- *Kathy Derken indicated problems with referees showing up to the games due to the postponed High School games.*
- *She briefly described a proposal for the realignment of the Boys and Girls in-town and travel rec. programs. She said that she would send the details to all board members for their consideration to be discussed at the next meeting.*

8. Training Coordinator Report

Bo Boswell (absent)

- *No report*

9. Equipment Coordinator Report

Sue Ashman (absent)

- *It was mentioned that the sand bags need to be on the goals for security reasons*

10. Field Coordinator's Report

Andrew Montgomery

- *A. Montgomery mentioned that due to High School scheduling changes, there has been disruptions in the youth soccer games*

11. Publicity Report

Ethan Galant

- *Nothing to report.*

12. Special Events Coordinator's Report

Linda Sullivan

- *Nothing to report*

13. Vice President's Report

Patrick Caruso

- *Mentioned that the district meeting was postponed.*
- *Patrick Caruso distributed the new draft for the travel Program Regulations. He briefly outlined some of the highlights of the new regulations. The board members are to look at them and propose possible changes at the next board meeting.*

14. Other Business

There being no other business, the meeting was adjourned.