



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

By Erol E. Gulcicek, Secretary

Monday, November 22, 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	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 Licursi	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	
14. Equipment Coordinator	Sue Ashman	X
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 non member visitors at the MYSC board meeting:** Recognized names were Warren Hartmann, Erik and Barbara Manke, Asa Wilderman, and Chris Rotermund.

Due to the significant importance of the topics discussed, the length of the monthly board meeting lasted more than 3 hours.

## **Meeting Minutes:**

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

*Board President Dave Sullivan had following introductory remarks:*

- *Reviewed agenda items for the meeting.*
- *Suggested that in order to "equalize" the Recreation and Travel ends of the program, the MYSC should have a social function to recognize the volunteer coaches [and others] involved in the program.*
- *Reminded the board members to submit a report on their 2010 accomplishments on the MYSC board by the annual meeting.*
- *The proposed Minutes for the October 2010 meeting were unanimously approved.*
- *Nominations from the floor for board positions were received. Eric Manke was nominated to run for the Competitive (Classic) Travel Coordinator position. This position is the only contested position on the board. The opposing candidate is the current Travel Coordinator Joe Harvey.*

### **2010 Budget Review & Proposed Budget for 2011, Al Silva, Treasurer**

- *Al Silva reviewed and compared the projected 2010 budget items to the proposed 2011 budget items. Minor changes such as the banner fees etc. to the 2011 budget were proposed. The proposed budget was unanimously approved by the board.*

### **Review of proposed Travel Regulations – Pat Caruso, Vice President, MYSC**

- *Pat Caruso, reviewed the newly proposed Travel Committee guidelines with the board members and opened the floor to board members' recommendations. Among the various important issues discussed were the maximum number of tournaments per season, tryout procedures, maximum number of games per season, and play time (player substitution) guidelines for coaches.*
- *Motion to accept the revised changes to the Travel Regulations was made, seconded, and was approved by the overwhelming majority of the MYSC Board.*
- *The newly revised MYSC Travel Regulations will be posted on the web site for the community to see.*
- *Changes to the U10-U14 Travel Recreation programs proposed by Kathy Derken were discussed and motion was made to accept the changes. The motion was seconded and the board unanimously approved the changes outlined in Appendix A.*
- *The changes to the Travel Recreation programs will be in effect starting the Spring 2011 season.*

### **2. Registrars' Report**

Leigh Hendrickson, Travel Registrar

Dorothy Cohen, Boys Recreation Registrar

Kathi Lawton, Girls Recreation Registrar

- Registrars mentioned that with the exception of the U10 registration, the on-line Spring 2011 registration process was open to public. The deadlines are:  
Registration with Late Fees: Jan. 1, 2011  
Registration Close: January 13, 2011  
preK, and 1st Grade Clinic registration: March 1, 2012
- Michele Licursi mentioned that no one will be wait-listed in the travel rec. program.
- Dorothy Cohen suggested a drive to collect used equipment such as soccer shirts, cleats, etc. to be donated to organizations that distribute them to individuals in need - world wide.
- Leigh Hendrickson – no report.

### **3. Travel Coordinators' Report**

Joe Harvey, Classic Travel Team Coordinator

Michele Licursi, Rec. Travel Team Coordinator

- Joe Harvey reported that the Tryout rosters for the travel teams for the Spring 2011 season were ready and will be posted by the weekend.
- He also reported that the U13 Boys Travel team was most likely to dissolve due to lack of number of players that showed for the tryouts.

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

Kathy McGrady, Boys (absent)

Denise Harvey, Girls

- Nothing to report

### **5. Referee Coordinator Report**

Kathy Derken

- Nothing to report

### **6. Training Coordinator Report**

Bo Boswell (absent)

- No report

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

Sue Ashman

- S. Ashman reported that the nets are being taking down. She also indicated that the MYSC will need new set of 11v11 goal nets. The present nets are getting old.
- Kathy Derken recommended that signs be put up near the goals warning kids not to climb the goal nets.

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

Andrew Montgomery

- *A. Montgomery reported irrigation problems at the Exchange fields*
- *He also suggested that a shed be put near the Exchange fields to keep critical equipment.*
- *E. Gulcicek also recommended a small container could be placed to keep lost and found equipment.*

## **9. Publicity Report**

Ethan Galant

- *E. Galant mentioned that we do have a reserved date to post a banner in downtown Madison announcing youth soccer registration.*
- *He mentioned that the registration announcement flyers will be distributed through the schools.*

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

Linda Sullivan

- *L. Sullivan reported that Xara proposed to sell players prepackaged equipment- shinguard, socks and cleats for a reasonable price.*
- *The extra tied-eye t-shirts from the MIST will be used by the clinic players.*

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

Patrick Caruso

- *Reported that the district meeting announced that Madison was the leading town in non-reporting of league game results by the coaches.*
- *Boys commissioner extended the deadline for the reporting of the scores.*
- *Clubs in the district will be given laminators to process their own player passes.*

## **12. Treasurer's Report**

Al Silva

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

## **13. Secretary's Report**

Erol Gulcicek

- *E. Gulcicek indicated that all 2010 monthly minutes are current on the MYSC web site.*

## **14. Other Business**

- *Possible use of a new scheduling software was discussed for MIST*

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

## APPENDIX A.

### NEW PROPOSAL for Travel and in-town Recreation Teams:

#### New Divisions:

- in-town 3<sup>rd</sup> + 4<sup>th</sup> grade rec
- U10 RecPlus (travel) for age appropriate players
- 5<sup>th</sup> & 6<sup>th</sup> grade teams when there are 3 or more Madison teams in the U12 group
- 7<sup>th</sup> & 8<sup>th</sup> grade teams when there are 3 or more Madison teams in the U14 group

#### Proposed re-alignment of the MYSC Rec. Divisions:

1. All current 3<sup>rd</sup> & 4<sup>th</sup> grade teams will be combined into a single division called in-town 3<sup>rd</sup>+4<sup>th</sup> grade Rec division, both for boys and girls, playing 8v8. This will increase the number of teams in each division for more variety of play and better longevity of the division's life. Regular 8v8 sized goals and GKs should be used.
  - a. 3<sup>rd</sup> grade girls had 6 teams in Fall 2010, and 4<sup>th</sup> grade girls had 4 teams. The new rule will have 10 total teams
  - b. 3<sup>rd</sup> & 4<sup>th</sup> grade Boys are already combined and had 8 teams in Fall 2010
2. Rules in the **FALL**:
  - The U10 RecPlus (travel) players (which can be 3<sup>rd</sup> or 4<sup>th</sup> graders based on age, not grade) will be required to play in **BOTH** the U10 RecPlus (Travel) and in-town 3<sup>rd</sup> +4<sup>th</sup> grade Rec Division. Cost would be \$80 per division with the additional \$40 for the U10 RecPlus.
  - U10 eligible players *can choose to play just in-town 3<sup>rd</sup>+4<sup>th</sup> grade Rec if they choose.*
3. Rules in the **SPRING**:
  - The U10 RecPlus (travel) players (which can be 3<sup>rd</sup> or 4<sup>th</sup> graders based on age, not grade) **will HAVE THE CHOICE** to play either U10 RecPlus alone (costing \$80) OR also play in-town 3<sup>rd</sup>+4<sup>th</sup> grade Rec if desired (costing \$120 - \$80+\$40)

This change allows boys & girls to play other available sports in town.

4. New Divisions should be formed and instituted **WHEN** there are 3 or more teams for either U12 or U14 Rec Plus teams. Most likely, this will only get instituted for the U12 Girls RecPlus programs. If there are less than three teams, then they would be entered into the regular RecPlus program we currently use.
  - a. If there are 4 teams in the division, then each team will play 3 weeks of games vs another Madison team with the 4<sup>th</sup> week being left open for League games or a team break. League games could also be played on Sunday...most RecPlus teams only have about 4 League games. This would guarantee the Madison teams at least 3 games in every 4 weeks. League games would make up the additional games. Leave 2 game slots for this 4 team division on Saturday for in-town play, and some slots on Sundays for league games to be played...just like the U10 Rec Plus teams. (or vice versa)
  - b. If there are 3 teams in the division, then leave two game slots for this division for each week...2 Madison teams could play each other in one slot, and the third would have the opportunity to play

either a home or away game for their game that weekend. Two games vs Madison teams and one against another to make up a 3 week rotation.

- i. In either a or b, League games could be played in rotation type schedule or possibly teams having two games in a weekend. Many of the RecPlus teams have too many friendly games cancelled on them, so having a set schedule for friendlies for in-town games would guarantee the RecPlus teams a successful season in terms of game play.

Simplifying the number of divisions will help the referees use consistent rulings in terms of throw in do-overs, game time length and off sides.