



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC) Annual Board Meeting Minutes By Erol E. Gulcicek, Secretary

Monday, December 13, 2010  
7:00 PM, Surf Club

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	X
11. Recreation Coordinators - Girls	Denise Harvey	X
12. Referee Coordinator	Kathy Derken	X
13. Training Coordinator	Bo Boswell	X
14. Equipment Coordinator	Sue Ashman	X
15. Field Coordinator (Interim)	Andrew Montgomery	
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	X
18. Past President	Bill Schiesser	

**This meeting was mainly held to vote on the 2011 MYSC board members. All board positions with the exception of the Competitive Travel (Classic) Coordinator position were uncontested.**

**The proposed board members for 2011 were as follows:**

President - Dave Sullivan

Vice President - Patrick Caruso

**Treasurer - Warren Hartmann - New Member**

Secretary - Erol Gulcicek

Travel Registrar - Michele Licursi

Girls Registrar - Kathi Lawton

Boys Registrar - Dorothy Cohen

**Travel Comp. Coordinator – Contested between Incumbent Joe Harvey and Eric Manke**

Travel Rec. Coordinator - Leigh Hendrickson

**Rec. Coordinator Girls - Michele Kuck - New Member**

Rec. Coordinator Boys - Denise Harvey

Training Coordinator - Bo Boswell

Referee Coordinator - Kathy Derken

**Equipment Coordinator - Asa Wilderman - New Member**

Field Coordinator - Andrew Montgomery

Special Events / Fundraising - Linda Sullivan

Publicity / Website - Ethan Galant

**Tournament Director - Al Silva – (New Role, prior treasurer)**

The voting for the contested Competitive Travel Coordinator position between Joe Harvey and Eric Manke took place between 6:30 and 8PM.

Eligibility of the voters was checked by the board members at the entry and their ballots with their marked choices were placed into a ballot box observed by the Secretary and the Vice President of the MYSC Board.

After the voting process was completed, the ballots were counted and Joe Harvey was announced to be the winner of the 2011 Competitive Travel Coordinator position.

**The voting counts were as follows:**

**Joe Harvey: 101**

**Eric Manke: 63**

*The only official MYSC business after the Board elections was the approval of the 2011 Club budget (\$193,500).  
The motion to accept the 2011 budget was made, seconded, and unanimously approved.*

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