



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC) Board Meeting Minutes

Monday, January 25, 2009
7:00 PM, Memorial Town Hall – Lower 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	
6. Registrar - Boys Recreation	Dorothy Cohen	
7. Registrar - Girls Recreation	Kathi Lawton	
8. Travel Coordinator, Classic	Joe Harvey	X
9. Travel Coordinator, Recreation	Michele Broquet	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	Chip Phillips	
16. Publicity Coordinator	Ethan Galant	X
17. Special Events / Fundraising	Linda Sullivan	
18. Past President	Bill Schiesser	

OPENING REMARKS:

The MYSC Board Meeting opened by the Board President Dave Sullivan welcoming the present board members. Following the approval of minutes (below), Dave Sullivan addressed the board on his views, and expectations for the New Year with following remarks:

- *Will try to keep the Board Meetings to within the one hour lengths by adhering to agenda items.*
- *Try to vote on items brought up at that meeting. However, avoid “knee jerk reactions” on voting items that require more time to evaluate and discuss.*
- *Encourage board members to attend all meetings. If board members are not able to make the meetings, they are to notify the president and/or others well in advance on the board by email or phone.*
- *New ideas are welcome for improving the efficiency of the meetings.*
- *Board members are encouraged to ask help from other members if extra work is required to finish certain tasks.*
- *Refocus training activities especially for U8/U9 age groups and develop benchmarks for their skill levels.*
- *Maximize training spending.*
- *Set up monetary and financial objectives for the MIST. Income benchmark of \$10 K is proposed. Early apparel sales start time is mentioned as a goal.*
- *Mentioned the need to revise the MYSC bylaws and travel regulations and post it on the MYSC web site. Pat Caruso to review the MYSC bylaws. Ethan Gallant to arrange Google Applications for everyone to make changes and edits on the main document.*
- *Encouraged everyone to vote YES on the Town purchase of the Griswold property on Tuesday, Jan. 26, 2010.*

1. Approval of Minutes

Patrick Caruso (past Secretary)

The proposed minutes from the December 2009 Board meeting were presented by Patrick Caruso and were unanimously approved.

2. Treasurer’s Report

Al Silva

The Treasurer’s report, including the Profit and Loss statement, for the period of December 14, 2009 through January 25, 2010 was presented by A. Silva and unanimously approved. Net income for the aforementioned period of time was \$9052.40; the total cash assets for the MYSC on January 25, 2010 was \$53,875.56.

3. Secretary’s Report

Erol Gulcicek

Reported his first time presence on the board as the new Secretary.

4. Classic Teams Travel Coordinators’ Report

Joe Harvey

Joe Harvey reported that the travel coaches meeting will most likely take place at the end of February, before the South Central District (SCD) Scheduling Meeting in early to mid March.

5. Recreation Teams Travel Coordinators' Report

Michele Broquet

Reported that she will blast emails to encourage registration for the Spring 2010 season. Possibility of posting registration notices on the Public Access Cable Channel was discussed by Ethan Galant.

6. Boys Recreation (in-town) Coordinators' Report

Kathy McGrady

No report.

7. Girls Recreation (in-town) Coordinators' Report

Denise Harvey

Reported that the registration is not very active yet. Late registrations are expected. Possibility of "town wide" info-line broadcast emailing was considered through Ryerson School. Back pack express registration announcement was also discussed.

8. Registrars' Report

Leigh Hendrickson, Travel Registrar (absent)

Kathi Lawton, Girls Recreation Registrar (absent)

Dorothy Cohen, Boys Recreation Registrar (absent)

No report

9. Referee Coordinator Report

Kathy Derken

Kathy Derken reported that she has been recertified as a referee assignor. She has also suggested that due to new Conflict-of-Interest regulations, the board grant her approval to be able to assign herself and family members to officiate "games". She has also raised concerns about referees not being notified properly after cancelled games.

10. Training Coordinator Report

Bo Boswell (absent)

Dave Sullivan reported that he and Bo Boswell held preliminary meetings with MLS and UK International to discuss training contracts with MYSC. Dave Sullivan further mentioned that these companies will be given "fixed" budgets and will be asked to design training proposals around the fixed spending parameters. Follow up meetings will be set up in mid. February.

11. Equipment Coordinator Report

Sue Ashman

Sue Ashman reported that all is ready to order all the recreation t-shirts. At most one month turnaround is expected. She also mentioned that the "new uniforms" have to be ordered at minimum increments of 20 per color.

12. Field Coordinator's Report

Chip Philips (absent)

No report

13. Special Events Coordinator's Report

Linda Sullivan (absent)

Dave Sullivan indicated that the on line apparel sales should be up by the start of season.

14. Publicity Report

Ethan Galant

Ethan Galant discussed various publicity means to announce the 2010 Spring soccer registration. He stated that the "back pack express" flyers will be distributed the 1st week of February. Visible signs will be bought and put up at Town Campus, Academy, Ryerson/Brown School entry and possibly on the Rt 79/80 circle. He also discussed future possibility of hanging banners on Rt.79. He indicated that tentative "reservations" were made to hang the banner in January and June 2011. He further discussed that he will train the board members on the Google Apps. process.

15. Vice President's Comments

Patrick Caruso

Patrick Caruso discussed some of the highlights of the most recent South Central District (SCD) Meeting:

- SCD to abandon old software and evaluate and use new software for scheduling and web posting.*
- All referees need to be certified by the 31st of January, and they can now do so on line.*
- According to SCD rules, U10 Rec plus programs no longer to have more than 2 practices a week.*
- The decision to make the U12 age groups play 11v 11 format effective Fall 2010 is being considered.*

16. Other Business

None.

There being no other business, the meeting was adjourned.