



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Madison Youth Soccer Club (MYSC)

Board Meeting Minutes

Erol E. Gulcicek, Secretary

Monday, October 10, 2011

(This meeting was originally scheduled for 9/26/2011 as the "September 2011" meeting, but due to the MIST weekend it was postponed to Oct. 10, 2011)

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	Warren Hartmann	x
4. Secretary	Erol Gulcicek	x
5. Registrar - Travel Teams	Michele Licursi	
6. Registrar - Boys Recreation	Dorothy Cohen	
7. Registrar - Girls Recreation	Chris Scully	
8. Travel Coordinator, Classic	Joe Harvey	x
9. Travel Coordinator, Recreation	Leigh Hendrickson	
10. Recreation Coordinators - Boys	Denise Harvey	
11. Recreation Coordinators - Girls	Michele Kuck	x
12. Referee Coordinator	Kathy Derken	
13. Training Coordinator	Bo Boswell	
14. Equipment Coordinator	Asa Wildermann	
15. Field Coordinator	Andrew Montgomery	x
16. Publicity Coordinator	Ethan Galant	
17. Special Events / Fundraising	Linda Sullivan	x
18. Tournament Director	Al Silva	

Visitors signed in at the Sept. 2011 MYSC board meeting: Mike Fischer

Meeting Minutes:

With the exception of the overall MYSC Profit and Lost statements presented by the Treasurer Warren Hartmann for the month of September, this meeting was generally focused on two main topics: The MIST tournament that was held on September 24 and 25 and the revised Constitution & Bylaws of the Madison Youth Soccer Club.

1. MIST Meeting Discussion:

- *A summary of financial worksheet was sent to all of the board members via email by the Tournament Director Al Silva prior to the meeting. The comparative figures from 2008 to 2011 and the related graphs/charts plotted by the Secretary E. Gulcicek were available at the meeting for financial analysis. Following general remarks about the finances and the other issues regarding the tournament were made:*
 - *A rainout was averted and the finances would have been much worse if the down pours from Friday night were to continue into the weekend.*
 - *Net income was slightly higher than the previous year.*
 - *Other revenue sources (such as the raising of the tournament registration fees) were identified and much higher income goals were set for the following year's tournament.*
 - *Some of the logistical details to make the tournament run better were briefly discussed*

2. MYSC Constitution and Bylaws:

- *The revised bylaws were distributed to all of the board members 5 days prior to the meeting. Pat Caruso, the Vice President of the MYSC, briefly went over the revised bylaws. Of note were the new additions regarding a specific section for the selection of Travel Committee members and their roles, the need for the treasurer to itemize all monthly expenditures at the MYSC meetings, and a nominal stipend to be instituted for the positions of Referee Coordinator and the Travel Registrar.*
- *The board members voted unanimously for the motion that in order for a board member to serve in the Travel Committee, they have to have served 2 years on the board of directors, unless waived by a majority vote of the board of directors.*
- *Instead of a specific predetermined dollar amount, all members were in full agreement that a "nominal stipend" should be offered for the positions of the Referee Coordinator and the Travel Registrar determined and voted by the majority vote of the Board of Directors*
- *It was also agreed by all board members that a language needed in the bylaws to specifically state that in order for the board members to be in good standing, the Board of Directors had to attend the monthly meetings.*
- *A motion was made, seconded, and unanimously approved by all the Board of Directors to the agreed upon changes that were discussed for the revised Constitution and Bylaws of the MYSC*

3. Other Business

- *The current status of all the board positions and potential vacancies were briefly discussed.*
- There being no other business, the meeting was adjourned.*

APPENDIX. none