



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

Erol E. Gulcicek, Secretary

Monday, November 28, 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	x
6. Registrar - Boys Recreation	Dorothy Cohen	x
7. Registrar - Girls Recreation	Chris Scully	x
8. Travel Coordinator, Classic	Joe Harvey	x
9. Travel Coordinator, Recreation	Leigh Hendrickson	
10. Recreation Coordinators - Boys	Denise Harvey	x
11. Recreation Coordinators - Girls	Michele Kuck	
12. Referee Coordinator	Kathy Derken	x
13. Training Coordinator	Bo Boswell	
14. Equipment Coordinator	Asa Wildermann	x
15. Field Coordinator	Andrew Montgomery	x
16. Publicity Coordinator	Ethan Galant	
17. Special Events / Fundraising	Linda Sullivan	
18. Tournament Director	Al Silva	x

**Visitors signed in at the November 28, 2011 MYSC board meeting:** Deborah Coe, Dan Mallon

## **Meeting Minutes:**

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

- *The Board President Dave Sullivan started the meeting with the following remarks:*
  - Announcement of the annual meeting date to be held December 19, 2011
  - Announcements of the nominations for the biard positions (see Appendix for the list)
  - Budget discussions for 2011 and 2012.
  - General agreement was reached to purchase the storage room shelves from the Ashman family for \$500.

### **2. Secretary's Report**

Erol Gulcicek

- *A motion was put forward to allow one player registration fee to be waived for any Travel Recreation Head Coach. The motion was seconded and was approved unanimously by the board.*
- *Player registration fee increases to take in effect in the Fall 2012 will be discussed next year by the board*
- *Motion to accept last month's minutes was seconded and passed.*

### **3. Registrars' Report**

Michel Licursi, Travel Registrar

- *Announced that MYSC produced 2 division winners and a CT Cup finalist in Fall 2011.*
- *Registration for the Spring 2012 season will open on January 1, 2012 and will close February 24<sup>th</sup>. Late fees will be applied after February 15, 2012.*
- *In town rec. clinic registrations may be extended until March.*

Dorothy Cohen, Boys Recreation Registrar

- *No report by Dorothy Cohen.*

Chris Scully, Girls Recreation Registrar

- *No report*

### **4. Travel Coordinators' Report**

Joe Harvey, Classic Travel Team Coordinator

- *No report*

Leigh Hendrickson, Rec. Travel Team Coordinator

- *No report, absent*

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

Michele Kuck, Girls

- *No report, absent*

Denise Harvey, Boys

- *No report*

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

Andrew Montgomery

- *An aerator was purchased by Park and Rec. They will be taking care of the fields after the Fall season. Potentially tarp some of the areas that may need help.*

## **7. Training Coordinator Report**

Bo Boswell

- *no report; absent*

## **8. Referee Coordinator Report**

Kathy Derken

- *Reported that there were some issues at the end of last season with rescheduled games.*

- *Mentioned the need to train the coaches to appropriately notify game cancellations.*

- *Reported that the referees received a 12 page memo to follow guidelines on putting weights on goals etc.*

- *Reported that there were 15 certified referees for next year.*

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

Linda Sullivan

- *No report, absent*

## **10. Equipment Coordinator Report**

Asa Wildermann

- *Emphasized the need to have storage lockers near the fields to keep equipment like nets, sand bags, corner flags, turf dry, etc. These would be locked with combination style locks so all coaches may have easy access to them.*

## **11. Publicity Coordinator Report**

Ethan Galant

- *No report, absent*

## 12. Tournament Director's Report

Al Silva

- No report

## 13. Vice President's Report

Patrick Caruso

- Indicated that there was not anything substantive to report, but a couple of issues were discussed:

## 14. Treasurer's Report; 2012 Budget

Warren Hartmann, Treasurer.

- W. Hartmann presented a preliminary 2012 budget for everyone's review.
- Largest cost items such as the training and referee fees were discussed.
- A discussion was held on how to deal with paying the Everson Trainer's bills. Necessity of setting up a meeting with Everson Soccer was discussed to resolve the scheduling and "no-show" issues from Fall 2011. It was generally accepted that the communication between MYSC and Everson had to be better.
- It was agreed that starting in the Fall of 2012, the MYSC club will only reimburse half of the referee recertification costs.

## 15. Other Business

- Lights: Do we purchase or continue to rent? Joe Harvey had a very good deal on them. It was decided that at least 4 set of lights would be required. Possibility of adding two more was discussed if we are to use the Middle Exchange field. It was decided that purchasing of the lights would be problematic since the lights would require storage. It was estimated that they would cost \$4-5 each.
- Board president Dave Sullivan showed deck of cards that show training drills to be potentially distributed to the new coaches. They cost \$20 each. The board received the idea with good enthusiasm.
- Kathy Derken talked about appropriately placing the travel teams in correct divisions.

There being no other business, the meeting was adjourned.

## APPENDIX.

### MYSC Board Member Nominations for 2012:

Board Position	Board Member
1. President	Dave Sullivan
2. Vice President	Patrick Caruso
3. Treasurer	Warren Hartmann
4. Secretary	Erol Gulcicek

5. Registrar - Travel Teams	Michele Licursi
6. Registrar - Boys Recreation	Deborah Coe
7. Registrar - Girls Recreation	Michelle McNeily
8. Travel Coordinator, Classic	Joe Harvey
9. Travel Coordinator, Recreation	Chris Scully
10. Recreation Coordinators - Boys	Denise Harvey
11. Recreation Coordinators - Girls	Dan Mellon
12. Referee Coordinator	Kathy Derken
13. Training Coordinator	Andrew Montgomery
14. Equipment Coordinator	Dorothy Cohen
15. Field Coordinator	Asa Wildermann
16. Publicity and Web Site Coordinator	Dan Mallon
17. Special Events / Fundraising	Linda Sullivan
18. Tournament Director	Al Silva