



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## Madison Youth Soccer Club (MYSC)

### Board Meeting Minutes

Erol E. Gulcicek, Secretary

Monday, December 19, 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	
7. Registrar - Girls Recreation	Chris Scully	x
8. Travel Coordinator, Classic	Joe Harvey	
9. Travel Coordinator, Recreation	Leigh Hendrickson	
10. Recreation Coordinators - Boys	Denise Harvey	
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	x
18. Tournament Director	Al Silva	x

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

## Meeting Minutes:

### 1. President's Introduction

- The Board President Dave Sullivan thanked all the board members for their hard work throughout the past year.
- The board president read all the positions and all the names of the nominees that were to be accepted to the new board. A motion was put forward to approve all of the nominees for the new board positions. The motion was seconded and approved unanimously by all the board members. Following is the list of the new board members:

<b>Board Position</b>	<b>Board Member</b>
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 McNeilly
8. Travel Coordinator, Classic	Joe Harvey
9. Travel Coordinator, Recreation	Chris Scully
10. Recreation Coordinators - Boys	Denise Harvey
11. Recreation Coordinators - Girls	Dan Mallon
12. Referee Coordinator	Kathy Derken
13. Training Coordinator	Andrew Montgomery
14. Equipment Coordinator	Dorothy Cohen
15. Field Coordinator	Asa Wildermann
16. Web Site Coordinator	Dan Mallon
17. Publicity / Fundraising	Linda Sullivan
18. Tournament Director	Al Silva

## **2. 2012 Budget. Warren Hartmann, Treasurer**

- *The projected 2012 Budget was discussed by the treasurer Warren Hartmann. Some of the highlights for the budget were:*
  - *Budget numbers assumed 5% decrease in the enrollment for youth soccer participants in the spring & fall 2012*
  - *Registration cycle will open in January to align the registration based income and cost within the same fiscal year.*
  - *Referee budget was adjusted down as discussed in the last meeting. The adjustments are due to reduction of recertification fees, enrollment drop, and stoppage of subsidies for the referee jerseys come fall 2012.*
  - *Training budget savings to be discussed with Everson.*
  - *Lights – rents are based for set of 5*
- *W. Hartmann reported an actual 2011 operations income of \$5897.29 not cash income. This includes roughly \$33,000 of spring 2011 registrations that were rec'd in 2010. It does not include the 2011 MIST income. The projected 2012 budget has a \$5070 surplus. The 2012 budget does not account for the MIST tournament.*
- *Motion to accept the 2012 budget was made, seconded and the budget was unanimously approved by the Board.*

## **3. 2011 Report by Board Members**

- *As mandated by the bylaws, the president D. Sullivan asked all the board members to give a quick report on their respective positions.*
- *Both the President D. Sullivan and the Vice President Pat Caruso emphasized the amount of work they spent on the preparation of the bylaws that was presented to the board of the Club for approval.*
- *Pat Caruso acknowledged the Club's good standing with the South Central District.*
- *The Secretary Erol Gulcicek summed up his duties with the board. He mentioned that all minutes and other documentation are available in the web site.*
- *Michelle Licursi expressed her satisfaction with the year.*
- *Chris Scully gave positive feed back on splitting the KG and 1<sup>st</sup> grade groups. Mentioned that the numbers continue to decline*
- *Kathy Derken gave good report for referees. Currently 90 are available, although she indicated that a large number will graduate this year. She said that cancellation notifications by the coaches will be important to emphasize this year*
- *D. Sullivan acknowledged that training coordination experienced logistical issues, however the quality of trainers were excellent.*
- *Asa Wildermann indicated that the season went really well. Has old clothing in the storage that can be donated. Working with Parc and Rec Director Erskine to improve field conditions.*
- *Andrew Montgomery also mentioned on the need to improve the fields. He mentioned that the Fall season was wet and that many games were cancelled due to the field conditions.*
- *Linda Sullivan reported that the publicity coordination was in good order.*
- *Al Silva gave a quick update on the positive and the negative aspects of the 4<sup>th</sup> MIST.*
- *Dave Sullivan welcome the new members of the board Deborah Coe and Dan Mallon who were in the room.*

*- The motion to pass the November 2011 Meeting Minutes were made. The motion was seconded and approved by the unanimous vote of the board.*

#### **4. Other Business**

*- Warren Hartmann asked what the major goal of the Club was for 2012. The board agreed that improving the condition of the fields was a priority.*

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