



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

Board Meeting Minutes

Monday, February 25, 2013

7:00 PM, Memorial Town Hall – Upper Level

Board Position	Board Member	Attendance
1. President	Dave Sullivan	X
2. Vice President	OPEN	
3. Treasurer	Warren Hartmann	X
4. Secretary/Webmaster	Dee Rodham	X
5. Registrar - Travel Teams	Deborah Coe	X
6. Travel Coordinator	Al Silva	NP
7. Rec. Reg. / Coordinator – Girls	Brad Rathe	X
8. Rec. Reg. / Coordinator – Boys	Dan Mallon	X
9. Referee Coordinator	Kathy Derken	X
10. Training Coordinator	Andrew Montgomery	X
11. Equipment Coordinator	Dorothy Cohen	X
12. Field Coordinator	Kathy Derken	X
13. Field Maintenance	Aca Wildermann	NP
14. MIST Coordinator	Al Silva	X
15. Fundraising	OPEN	

NP = Not Present

Visitors signed in at the February, 2013 MYSC board meeting:

- None

President's Introduction

Dave Sullivan:

- Dave welcomed all members of the board.
- The SC District Scheduling Meeting has been finalized. The meeting is scheduled for Sunday, March 3rd. Times are to be sent to the coaches and posted on the Website.

President's Introduction (con't)

- Dave would like to establish a new protocol for upcoming board meetings. He would like each department to submit a report on any items that they would like to discuss at the next meeting. This information must be submitted to Dave 1 week prior to the meeting. Dave will then compile the information and create an agenda which will be sent out at least 3 days prior to the meeting.
- Dave stated that we are still reviewing changes to the Bi-Laws. In order to make the changes official, we will need to schedule a "special" meeting or vote on the changes at the annual meeting in December. This meeting must be posted at least 10 days in advance. We will discuss further at a later meeting.
- Composition of the Board. We currently have 12 positions on the Board. For now, Dave would like to consolidate some of the positions. Brad Rathe has agreed to become the Rec Coordinator for Girls, Kathy Derken has agreed to take on the Field Coordinator position along with her Referee Coordinator duties and Al Silva will take over as Travel Coordinator as well as being the MIST Coordinator. It was noted that in the future, the Board will need to reach out to the community to fill open positions. The open positions need to be posted on the Website in October in order to be voted on at the December meeting. Term limits were mentioned, however, it was agreed that if someone wanted to keep their position beyond the term limit, that person could be re-elected. The need for VP is still an open issue. Several members feel that we need a VP for succession into the President position.
- Dave discussed the Travel Committee. Presently there are 4 positions included: (1) President (2) Travel Coordinator (3) Travel Registrar (4) Treasurer. It was stated that in the event of a tie vote, the Secretary will be able to vote.

Treasurer's Report

Warren Hartmann:

- Warren stated that registration numbers are lower than spring last year. He explained that a 2 year comparative would not be accurate because of the increase in fees. However, because of the rate change, we are above our prior year income.
- Warren is working with the new credit card system. He will have to evaluate different rates for various cards. It costs .25 for each swipe plus up to a 3% fee (corporate credit cards have the highest %).

Travel Registrars' Report

Deborah Coe

- Deb stated that registration closes for K-4 this weekend. There are some low enrollment numbers in a few age groups. 3rd and 4th Girls currently have 26 players. Deb asked how many teams she should break them into. Kathy suggested that the kids play "pick-up" each week. It was suggested that we separate the kids each week.
- Deb mentioned that U12 Girls Rec currently has 20 girls registered. A few of them will be pulled-up for the U12 Comp team.
- U14 Girls Travel Rec currently has 25 registered. Deb asked if we should try to create 2 teams or have 1 team with 25. It was mentioned that we could keep 1 team of 25, but should ask the coaches to have 2 games per weekend so everyone has equal playing time. The coaches would bring 18 players to each game.

- U12 and U14 Boys Rec currently have 21 players combined. It was decided to leave them as separate teams and double roster 8 players. Kathy mentioned that 4 should be from U12 and 4 for U14.

Recreation (in-town) Coordinators' Report

Brad Rathe, Recreation Coordinators – Girls

- Brad is new to position and had nothing to report.

Dan Mallon, Recreation Coordinators – Boys

- Dan stated that he is working on coordinating the Rec boys' teams and coaches.

Field Coordinator's Report

Kathy Derken:

- Kathy stated that she would have more information on Thursday after the field planning meeting.
- Kathy said that we may have to utilize alternative fields such as Our Lady of Mercy, Country School, etc. She also said that it might be helpful if the coaches try to schedule most of their games away.

Field Maintenance Report

ACA Wildermann

- Not present at meeting / Nothing to Report

Equipment Coordinator Report

Dorothy Cohen

- The decision has been made to purchase all uniforms through Soccer and Rugby starting fall 2013
- We will be switching to the Adidas brand. The uniform package will now cost \$88.00 and will include (2) shirts (2) shorts and (1) pair of socks.
- Dorothy has several extra soccer shirts. She will try to sell them on the web-store and then at MIST, if needed.

Training Coordinator Report

Andrew Montgomery

- Andrew will be representing MYSC at the Sports Initiative Meeting on Thursday, February 28th. This is a meeting with representatives from soccer, baseball, lacrosse, Beach and Rec, selectmen and athletic directors to help communicate how to best utilize and manage Madison's sports fields. This is the first meeting that MYSC has been represented to voice their needs.

- Andrew stated that field availability is going to be a major issue this spring season. Kathy will be notified this week of the fields that have been assigned to us. We can then go forward with practice and game schedules
- Andrew met with Everson last week. They will be giving MYSC their best trainers. We need to notify them of how many teams need training coaches. He will be meeting with Everson again this weekend to discuss plans. He will need to know which trainer each coach prefers. It was mentioned that practices should be held back to back to help with trainers travel time.

Travel Coordinators' Report

Al Silva, Travel Coordinator Classic

- New to position / not present at meeting

Referee Coordinator Report

Kathy Derken

- Nothing to Report

Tournament Director's Report

Al Silva

- Nothing to Report