



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, September 23, 2013

7:00 PM Memorial Town Hall

Board Position	Board Member	Attendance
1. President	Warren Hartmann	X
2. Vice President	Brad Rathe	X
3. Past President	Dave Sullivan	X
4. Treasurer	Mark Pritchard	X
5. Secretary/Webmaster	Meghan McGuire	X
6. Registrar	Deborah Coe	X
7. Travel Coordinator	John Malary	X
8. Rec. Coordinator - Girls	Justin Howard	X
9. Rec. Coordinator - Boys	Glenn McSweeney	X
10. Referee/ Field Coordinator	Kathy Derken	X
11. Training Coordinator	Dan Mallon	X
12. Equipment Coordinator	Dorothy Cohen	NP
13. Field Maintenance	Lori Nuzzo	X
14. MIST Coordinator	Al Silva	X
15. MIST Coordinator	Brittany Buford	X
16. Fundraising	Jennifer McFadden	X

NP = Not Present

Visitors signed in at the September MYSC board meeting:

Chris McSweeney - Helping to organize and run MIST

Dan Martin - Challenger Trainer

President's Report

Warren Hartmann

- Meeting called to order at 7:06pm

Treasurer's Report

Mark Pritchard

- Discussed whether its better to use online accounting software or purchase software. Mark presented the options: Online is about \$21.00/month vs. \$150.00 for one time purchase. Most members believed that using online software would make for an easier transition between treasurers as the position turns over.
- Motion to begin using online accounting software to manage the accounting of the MYSC board
 - Vote: All in Favor
 - Resolution: Motion carried
- Mark will run the online software in parallel with our current system for one year.

Secretary's Report

Meghan McGuire

- Motion to approve last month's meeting minutes. All members did not receive the minutes for review. Vote will take place at next month's meeting.
- Calendar will be updated with important dates as able.

Training Coordinator Report

Dan Mallon & Dan Martin Guest Challenger Trainer

- Host Families have been secured for the trainers
- Dan Martin stated that things are going great from the Challenger trainer perspective
- Dan Mallon will send an email to coaches regarding Goal Keeper Training after Dan Martin has let him know when the trainers are available.
- Dan Martin will discuss some fun games that the trainers can add to the MIST tournament.

Travel Coordinator Report

John Malary

- No Update

Registrars' Report

Deborah Coe

- CJSA Background checks: Following MIST Deb will make sure all coaches are registered and cross reference our list with the CJSA list. All Comp coaches are approved.

Recreation (in-town) Coordinators' Report

Justin Howard/Brad Rathe, Recreation Coordinators – Girls

- *Instituted off-sides in the 3/4 Rec 6v6 games. Brad reported that this was a problem in the boys games and the change seems to be going well.*
- *Brad noted that the trainers presence at the games has been a great.*
- *Justin received an informal complaint about playing time specifically for one girl. Justin will observe the rec games the weekend after MIST to review playing time. An email will be sent to remind coaches about equal playing time for all children.*

Chris McSweeney/Dan Mallon, Recreation Coordinators – Boys

- No Update

Referee Coordinator Report

Kathy Derken

- No Update

Field Coordinator's Report

Kathy Derken

- No Update

Field/Equipment Maintenance Report

Lori Nuzzo

- No Update

Publicity & Events Coordinator Report

Jennifer McFadden

- No Update

Website Coordinator

Meghan McGuire

- Suggested making the website more user friendly with less listing, broader categories with sub-links. Everyone was in favor. Meghan will begin working on this.
- Justin will email Meghan notes on suggested content changes

MIST Tournament Director's Report

Al Silva/Brittany Buford

- 166 Games on 10 fields
- Per the town, no vehicles will be allowed on the grass, including food trucks
- No one but players and referees will be allowed on Strong Field
- The fields will be relined on Wednesday.
- Registration will take place at Soccer & Rugby on Friday from 5-8pm
- Equipment: We have 30 new balls, bins and ball bags, a binder for each location with schedules and score cards.
- Headquarters will be at Exchange
- Volunteers will meet at Details by Dennis in the Milano Storage area at 1pm on Friday
- Chris McSweeney reported that she had a shortage of volunteers this year. Coaches agreed to send out a follow up email encouraging parents to email her and volunteer for a shift.
- Jennifer McFadden reported that the brochure was completed and sent to the printer.