



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## BOARD MEETING MINUTES

Monday, November 18, 2013

7:00 PM Memorial Town Hall

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

NP = Not Present

Visitors signed in at the MYSC board meeting:  
Chris McSweeney

### Items for Discussion

- 2014 Nominations
- Finalize bylaws. This will be voted on in December
- Training
- Season Wrap up
- Winter

If we have time: (these must be addressed before registration opens)

- U9
- U10 TR double commitment
- Evaluate 6 v 6
- Age groupings
- Uniforms

### President's Report

*Warren Hartmann*

- Meeting called to order at 7:10pm
- Warren met with the town Fields committee: We have 7 new fields. Renovation of Exchange is the next project.
- Motion to accept nominees for 2014 Board
  - Vote: Approved
  - Resolution: Motion carried

## Secretary's Report

*Meghan McGuire*

- New Business: Motion to approve last month's meeting minutes.
  - Vote: Approved
  - Resolution: Motion carried

## Treasurer's Report

*Mark Pritchard*

- We have 30K of profit. Mark is going to set up a Long Term Capital Improvements Fund

## Training Coordinator Report

*Dan Mallon*

- 21 Coaches sent email with training feedback. Highlights:
  - Attending games made a big impact.
  - Scheduling conflicts created problems with training; next season we may have to limit the number of teams that can practice each night. We need to plan earlier
  - We would like trainer run coaching clinics/curriculum
  - Housing doesn't seem to be an issue
  - Consider offering speed and agility clinics for extra money
- Justin will send a training survey to ascertain whether club members would prefer trainers or paid coaches
- Winter Training: We will continue not to provide winter training through MYSC, but will provide information about available Everson and Victory programs on the website.

## Travel Coordinator Report

*John Malary*

- John will organize a coaching certification class for travel coaches
- John will plan a coaches' meeting for the spring

## Registrars' Report

*Deborah Coe*

- Spring Registration opens January 1st.

## Recreation (in-town) Coordinators' Report

*Justin Howard/Brad Rathe, Recreation Coordinators – Girls*

- Justin shared the results of the Girls Rec Survey. Highlights:

- Overall positive feedback
- Requests for goalie training
- 6v6 was a success
- U10: We are going to drop the requirement for Rec in order to play RecPlus in the Spring
  - If signups reveal low numbers we may invite Clinton to join our league. Warren and Brad will reach out to Guilford and Clinton regarding this idea.
  - Meghan will change online description to encourage new players to play Rec.

*Chris McSweeney/Dan Mallon, Recreation Coordinators – Boys*

- Justin will send the Rec Survey to the Boys Rec Players.

## Referee Coordinator Report

*Kathy Derken*

- We have two new referees.
- Feedback that we require more supervision for 1st and 2nd games.

## Field Coordinator's Report

*Kathy Derken*

- No New Business

## Field/Equipment Maintenance Report

*Lori Nuzzo*

- Lori can take the nets down

## Equipment Coordinator Report

*Dorothy Cohen*

- No New Business: Dorothy is reviewing vendors and will present her ideas at next meeting

## Publicity & Events Coordinator Report

*Jennifer McFadden*

- Jennifer will set up a meeting to get the MYSC store up and running and talk to different vendors about providing goods.
- Facebook will be up and running by next meeting.

## Website Coordinator

*Meghan McGuire*

- No New Business

## MIST Tournament Director's Report

*Brittany Buford*

- No New Business:

### Other Business:

- Justin raised the idea of a U-9 winter team. The Board decided not to pursue this as a club but that it could be organized outside of MYSC.
- Age-based playing: Girls will have the choice to play with their grade or based on their age.
- Meeting adjourned 8:53pm