



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, December 16, 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	NP
7. Rec. Coordinator - Girls	Justin Howard	NP
8. Rec. Coordinator - Boys	Glenn McSweeney	NP
9. Referee/ Field Coordinator	Kathy Derken	NP
10. Training Coordinator	Dan Mallon	X
11. Equipment Coordinator	Dorothy Cohen	NP
12. Field Maintenance	Lori Nuzzo	NP
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:

None

President's Report

Warren Hartmann

- Meeting called to order at 7:39pm
- Discussed the MYSC Budget: 15K Profit from last year; Agreed on the proposed budget for 2014
- Motion to amend the travel regulations to match the bylaws
 - Vote: Approved
 - Resolution: Motion carried
- Winter Training: Discussed and tabled until January Meeting

Vice-President's Report

Brad Rathe

- Reviewed MYSC Calendar and Important Dates

Secretary's Report

Meghan McGuire

- Motion to approved last month's meeting minutes
 - Vote: Approved
 - Resolution: Motion carried

Treasurer's Report

Mark Pritchard

- Agreed that Mark will set up a Long Term Capital Improvements Fund with 10K.
- Mark will establish a debit card to make purchases on Amazon.
- Discussed the cost of purchasing equipment through local vendors vs. online vendors like Amazon. There seems to be a large discrepancy in pricing; local vendors are more expensive.

Training Coordinator Report

Dan Mallon

- Challenger offered uniforms for kids
- Challenger offers Vacation Camps over April Vacation
- We will have 2 trainers in the Spring instead of 3; Trainers could run our tryouts

Travel Coordinator Report

John Malary

- No New Business

Registrars' Report

Deborah Coe

- No New Business:

Recreation (in-town) Coordinators' Report

Justin Howard/Brad Rathe, Recreation Coordinators – Girls

Chris McSweeney/Dan Mallon, Recreation Coordinators – Boys

- Clinton was very interested in joining our Spring program. Consensus was to have Clinton sign up through our website directly and to mix Clinton registrants with Madison players. They will get back to us after their January meeting finalize the plans.

Referee Coordinator Report

Kathy Derken

- No New Business

Field Coordinator's Report

Kathy Derken

- No New Business

Field/Equipment Maintenance Report

Lori Nuzzo

- Lori will do an inventory of our equipment.
- Based on cost discussion and our efforts to establish a long term capital improvement fund, Lori will research and price equipment cost for goals, etc.

Equipment Coordinator Report

Dorothy Cohen

- Old Business: Dorothy is reviewing vendors and will present her ideas at next meeting
- New Business

Publicity & Events Coordinator Report

Jennifer McFadden

- The Facebook page is up. If anyone wants access to post information on the FB page, email Jennifer, or send things to Jennifer to be posted. Fun, soccer related articles/pictures welcome.

Website Coordinator

Meghan McGuire

- Meghan will remove the sponsors from the website.

MIST Tournament Director's Report

Brittany Buford

- We will vote on the MIST date in January
- For February, Brittany will have a comprehensive MIST plan.

Additional Business:

- Warren is meeting with the high school coaches about coaching the U14 Teams again this spring. He will negotiate pricing, etc. ; We budgeted 2K for this.
- We discussed different ways to improve the image of MYSC and raise the awareness soccer in our town. We will have a World Cup Event in July: We will begin planning in February and the idea of showing the World Cup final on a big screen was proposed.
- Meeting Adjourned 9:12pm