



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

SPECIAL MEETING AGENDA

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 special meeting: None

Agenda: 2014 Elections and MYSC Bylaws

Warren Hartmann

- Meeting called to order at 7:37pm
- Motion to Approve the 2014 Board as proposed
 - Vote: Approved
 - Resolution: Motion carried
- Motion to Approve proposed revisions to the MYSC Bylaws
 - Vote: Approved
 - Resolution: Motion carried
- Meeting adjourned at 7:38pm

2014 Board Elections

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

