



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, January 27, 2014
7:00 PM Madison Senior Center

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	NP
8. Rec. Coordinator - Boys	Glenn McSweeney	X
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. High School Liaison	Michele Licursi	NP
16. Past President	Dave Sullivan	NP

NP = Not Present

Visitors signed in at the MYSC board meeting:

Matt Rubano, Larry Ciotti, Duo Dickensen

Strong Center Presentation

Matt Rubano, Larry Ciotti, & Duo Dickensen presented a model of the Strong Center and described their fundraising and building progress

- Phase 1 Complete - field, fencing, bleachers, press box, score board, load speaker system 2M;
- Phase 2: Entrance plaza, 2 field houses with bathrooms, concessions, wall of fame - seeking sponsors field house and flag poles - want it completed 9/1.
- They would like soccer to give: Gold 10K, Silver 5K, Bronze 2K - this will be added to the agenda for next month

In preparation for this discussion we discussed purchasing a goal and reviewed our current field and goal situation:

Constitution- 3 FIELDS: 1 11V11 AND 2 SIDE BY SIDE 8V8s

We need to keep 2 goals for the 11v11 field there this spring.

We need 2 sets of goals for Exchange for Spring

GOALS:

- Liability Issue - Kids can not move or hang on goals; we need to add wheels to our goals.
- Cost 4-5K

President's Report

Warren Hartmann

- Meeting called to order 7:29PM
- Update from District Meeting - SAFETY & HEALTH TRAINING - Concussion information will be included in the Spring Coaches meeting. Warren will send concussion and ACL information to John for the Coaches Meeting.
- FIELDS MTG - Warren attended. Fillmore is making a field committee for the town.

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
- May meeting will be the 3rd Monday of May because of Memorial Day
- February meeting location is still TBD
- Meghan received a telephone call from a concerned parent. Resolution - We will state clearly at the coaches meeting that the extra training sessions must be considered *optional* and can not be required by coaches.

Treasurer's Report

- Warren got an MYSC Debit Card and Mark will be getting one as well.
- Mark hasn't set up online accounting but is working on it.

Training Coordinator Report

- Dan and Ross should be back in the Spring.
- Challenger wants to do an April Vacation Camp. Kathy is emailing with Scott Erskin about Challenger Camp.
- David Dikranian Victory Week Long Summer Vacation Camp. They run it and we get a portion of it. Registration through MYSC; Beach and Rec has a soccer program with Everson; Insurance is not an issue, as Victory provides insurance for their camps.
- Questions: Does Challenger offer this? Should we give them the option first since they are our trainers? Dan will reach out to them about summer.
- We need to address practicing and getting together before the beginning of the season, during the last few weeks of August.
- Ginger: He will be there if we need him, but only if we need him beyond the 2 trainers.
- Should we continue with our current training program or increase the level of training for each team. If we began a program that assigned trainers to each team, we would have to raise fees. A survey was

suggested. Meghan will contact Justin about putting together a survey for this purpose. Jennifer has a survey monkey account - All results will be shared with the board.

- We need goalkeeping training for Spring and Fall

Travel Coordinator Report

John Malary

- John planned a travel coaches meeting for February 26th. The travel committee met to go over guidelines for tryouts, especially for U11. We will have 3 trainers and 3 independent board members for tryouts.
- Warren met with the high school coaches about coaching U14 this Spring. - Katie is coaching with JV and Freshman coach this Spring for \$1500.00
- Warren spoke with Stan but the mtg got snowed out. Warren's believes he will likely do it, but the money still needs to be determined.
- Discussed forming teams by age bracket rather than grade. This discussion was tabled.
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Registrars' Report

Deborah Coe

- CJSA Background checks are done
- The Q&A for parents will take place in the fall.
- Registration is low; signs will go up next week after Baseball Registration ends.
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Recreation (in-town) Coordinators' Report

Justin Howard/Brad Rathe, Recreation Coordinators – Girls

Chris McSweeney/Dan Mallon, Recreation Coordinators – Boys

- Clinton is interested in joining our Spring Program but would like to put their own teams together and send them over.
- Justin reviewed Rec regulations - discussion tabled until February
- Justin scheduled the Rec coaches meeting for 3/26/14 @ 7pm at the Police Department.

Referee Coordinator Report

Kathy Derken

- Discussed a solution for refereeing of 1st/2nd grade games, including the possibility of a brief mentoring program, but the discussion was tabled for next month since Kathy had to leave before the end of the meeting.
- 19 new referees
- Kathy will schedule a ref meeting at the end of February.

Field Coordinator's Report

Kathy Derken

- No New Business

Field/Equipment Maintenance Report

Lori Nuzzo

- Lori will do an inventory of our equipment

Equipment Coordinator Report

Dorothy Cohen

- Josh at Soccer and Rugby : We are being more conservative with our numbers and discussing how to handle late registrations. February 1st a link will be sent to order uniforms. Beginning of March - we will forecast numbers for fall and give the final numbers for Spring.
- Bill Moore: He is doing XARA reordering
- Spring Rec Shirts: We had planned to go with t-shirts from Zuse. Some felt that because of the World Cup we should continue the Team Jerseys. Dorothy is going to look in to closeouts of soccer jerseys and provide us with cost for t-shirts vs cost for World Cup vs Closeout soccer jerseys for Feb. meeting.
- Spirit wear: Dorothy and Jennifer, together, will pick a few Madison Soccer items to showcase on the website via Soccer and Rugby and at the store.

Publicity & Events Coordinator Report

Jennifer McFadden

- Send Jennifer suggestions for things they want by the end of the week.
- Facebook idea: Repost from South Central and CJSA.

Website Coordinator

Meghan McGuire

- Meghan will put a link to like us on Facebook on our Webpage.
- Jennifer will send remaining photos to players from Fall
- Similar to MLL website, we should add the Option to Sponsor a team to the registration portion of our site for the Fall.

MIST Tournament Director's Report

Brittany Buford

- Motion to change the date of MIST to September 20th/21st.
 - Vote: Approved
 - Resolution: Motion carried
- The rationale behind this change:
 - Before CT Cup
 - Not competing with Labor Day Weekend or Columbus Day Weekend Tournaments
 - Goal
- Goal: 80 teams for mist. Last year we had 60 teams paying registration. Emphasize Comp. Switch from round robin to playoffs with a guarantee of 3 games; 8 teams per age group.

High School Liaison

Michele Licursi

- DHHS girls (U16/U19) will NOT field a Spring league team this Spring.
- Michele is working on the boys; she will let Deb Coe know ASAP - the deadline is 2/18.
 - Cost, unless I hear otherwise, will remain at \$60 per player.

Additional Items

- Warren is setting up a meeting with Chamber of Commerce.

MEETING ADJOURNED 9:33PM