



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, March 24, 2014

7:00 PM Memorial Town Hall

Board Position	Board Member	Attendance
1. President	Warren Hartmann	NP
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	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	NP
14. Fundraising	Jennifer McFadden	NP
15. High School Liaison	Michele Licursi	NP
16. Past President	Dave Sullivan	NP

NP = Not Present

Visitors signed in at the MYSC board meeting:

None

President's Report

Warren Hartmann

- Not Present

Vice-President's Report

Brad Rathe

- Meeting called to order 7:08pm
- Finalize details for Spring Season
 - We do not know when fields will open; Deb will communicate with all the members of MYSC that fields aren't open yet and we will be in touch with further details.
- New Business: MYSC Calendar and Important Dates
 - Rec Coaches Meeting Wednesday 3/26/14
 - Cup teams need to be registered by 4/5/14
 - Practice dates confirmed
 - Skills sessions confirmed: 3/4 Girls - Monday; 3/4 Boys - Wednesday; 1/2 Girls - Thursday; 1/2 Boys - Tuesday. All from 5-6:15pm on Exchange North or Middle
 - Colored t-shirts for Rec will be in Wednesday
 - Travel Comp and Travel Rec will get their supplies next week.

Recap of District Meeting

Mark Pritchard

- New Executive Director and Coaching Director
- There was a lot of hostility at South Central toward CJSA and there was a lot of concern from other towns about the drift toward premiere soccer.
- Clinton tournament needs teams and their tournament isn't doing well
- Concussion management
- There are no dogs allowed on West Haven's fields and no pets of any kind on Madison's town fields.

Secretary's Report

Meghan McGuire

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

Treasurer's Report

Mark Pritchard

- 56K for Spring registration, 5K less than we budgeted.
- Clinton players will be settled with referee fees. Next year we should structure the exchange with Clinton so that we make some profit. Warren will offer footskills to Clinton for a lump sum.

Training Coordinator Report

Dan Mallon

- Dan and Warren are meeting with the Challenger trainers.

Travel Coordinator Report

John Malary

- John will remind coaches to update their schedules.
- New Business:

Registrars' Report

Deborah Coe

- Deb asked if we can mix boys and girls at the Kindergarten level when numbers are low and everyone agreed that we can. There are currently 24 girls and 25 boys in clinic.

Recreation (in-town) Coordinators' Report

Justin Howard/Brad Rathe, Recreation Coordinators – Girls

Chris McSweeney/Dan Mallon, Recreation Coordinators – Boys

- Justin scheduled the Rec coaches meeting for 3/26/14 @ 7pm at the Police Department. He will address Referees and remind parents to be patient and remind coaches to address their concerns with Kathy. He will also remind coaches that the Challenger training sessions are optional and can not be made mandatory for Rec teams.

Referee Coordinator Report

Kathy Derken

- No New Business

Field Coordinator's Report

Kathy Derken

- No New Business

Field/Equipment Maintenance Report

Lori Nuzzo

- No New Business

Equipment Coordinator Report

Dorothy Cohen

- New Business addressed at beginning of meeting in Timeline minutes.

Publicity & Events Coordinator Report

Jennifer McFadden

- No New Business

Website Coordinator

Meghan McGuire

- No New Business

MIST Tournament Director's Report

Brittany Buford

- No New Business:

MEETING ADJOURNED 8:10PM