



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, May 19, 2014

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	X
9. Referee/ Field Coordinator	Kathy Derken	NP
10. Training Coordinator	Matt Starkey	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:

None

President's Report

Warren Hartmann

- Meeting called to order 7:12 PM

Vice-President's Report

Brad Rathe

- New Business: MYSC Calendar and Important Dates

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

- New Business: Motion to accept the treasurer's report
 - Vote: Approved
 - Resolution: Motion carried

Training Coordinator Report

Matt Starkey

- New Business: Foot skills training for everyone but U12 boys and U12 girls
- We have training for comp teams. In the fall we had room for training for Travel rec teams, but this spring we don't have room for training.
- Katie will be available after the lacrosse season ends mid-May. Hopefully she will be able to attend.
- Going forward Thursday U14 optional foot skills for Girls at 6:30pm; Tuesday U14 optional foot skills for Boys at 6:30pm. Matt will revise schedule for Brad and Warren to review

Travel Coordinator Report

John Malarly

- New Business: Lot of complaints about parents and coaches; language, being a good role model, behavior with Refs., parents heckling the refs, embarrassing to the town.
 - We need to address the coaches and ask them to inform the parents about what is expected in terms of sideline behavior
 - John will send email to coaches addressing the fact that we've had complaints and asking coaches to send an email to the parents re: parent should never speak to a ref.; only the coaches should speak to the ref. Honor the game, etc.
- Deb will send all of the rosters to the trainers for tryout evaluations.

Registrars' Report

Deborah Coe

- New Business: We need to open rec registration before the kids get out of school.
- New Business: Motion to increase late fee to \$40.00
 - Vote: Approved
 - Resolution: Motion carried

Recreation (in-town) Coordinators' Report

Justin Howard/Brad Rathe, Recreation Coordinators – Girls

Chris McSweeney/Dan Mallon, Recreation Coordinators – Boys

- New Business: Justin sent out an inquiry email to the club about the rec experience - overall great response. One mom was concerned that their was too much focus on goal scoring.
- Clinton is going well overall. One week they had to borrow players, but overall its going well. The games haven't been very competitive. If we are going to include other towns there has to be a better way to integrate and evaluate before the season starts.

Referee Coordinator Report

Kathy Derken

- No New Business - Not Present

Field Coordinator's Report

Kathy Derken

- No New Business - Not Present

Field/Equipment Maintenance Report

Lori Nuzzo

- There is a hole in the field from a burrowed animal, but it has been filled and repaired.
- We need some more sand bags at Exchange Football & Softball

Equipment Coordinator Report

Dorothy Cohen

- No New Business

Publicity & Events Coordinator Report

Jennifer McFadden

- Old Business:
 - Jennifer will set up a meeting to get the MYSC store up and running & talk to different vendors about providing product for the store.
 - World Cup event - begin planning February
- New Business: Continue field side fundraisers for future weekends, starting post Memorial Day. The High School boys can have it if no one else wants it.
- Dorothy will pick out items for the store. Jennifer will set it up online. Meghan will establish a link to the store on the website.

Website Coordinator

Meghan McGuire

- No New Business

MIST Tournament Director's Report

Brittany Buford

- Old Business: Brittany will review tournament apps and present us with ideas at the next meeting
- New Business: Tournament application
 - Sports Ngin are running a special for \$1750.00: Website, application process, and mobile app.
 - League athletics: \$1300 with no mobile app. Teams wouldn't have to re-register.
 - We need to make a decision by 5/21/14 and it would be up July 1st
 - Brittany will forward the proposal to us for review and we will go forward as long as its all kosher
 - New Business: Motion to approve Sports Ngin for Tournament App
 - Vote: Approved
 - Resolution: Motion carried

Training Program

- Moved to June Agenda
 - We need to do a survey to gauge interest in moving to a paid coach format
 - Need to have an open forum for MYSC members to weigh-in
 - Justin and Dorothy will work on getting this out before the June Meeting

Tryouts

- Mark, Brad, and Deb (members of the travel committee) will evaluate alongside trainers.
 - Meghan raised the question of how we determine whether or not members of the board are qualified to evaluate players. Trainers will be there to help.
- Location: Exchange North
- Goalkeeper training will take place at the end of each tryout
- Rosters will be posted on-line and players given 2 weeks to register
 - 8v8 teams will have a roster size of 13-16
- U10 Tryouts will take place the 2nd week in June
 - Q&A for U10 at the Evaluations
 - Send a blast about the evaluations and Q&A

Referees

- We have had some problems with Referees and we need to help them.
 - Referees only get one day of training
 - If coaches have a referee that needs additional training, the coach should let the Referee Coordinator and the League Coordinator know.

Meeting adjourned at 9:18pm