



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Monday, March 23, 2015

6:00 PM Training Presentation

7:00 PM Memorial Town Hall

Meeting called to order at 7:15pm

Board Position	Board Member	Attendance
1. President	Warren Hartmann	x
2. Vice President	Brad Rathe	x
3. Treasurer	Mark Pritchard	np
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	np
9. Referee/ Field Coordinator	Kathy Derken	x
10. Training Coordinator	Matt Starkey	x
11. Equipment Coordinator	Chris McSweeney	np
12. Field Maintenance	Lori Nuzzo	np
13. MIST Coordinator	Jeff Burt	np
14. Fundraising	Dorothy Cohen	x
15. High School Liaison	Michele Licursi	np

Visitors signed in at the MYSC board meeting:

Geoff Wheeler; Pete Bradley was here for 6pm. Presented GPS

Approval of minutes:

- Motion to approve minutes from November board meeting
- Vote: Approved
- Resolution: Motion carried

Agenda & Meeting Notes:

TRAINERS: Matt & Geoff are reviewing bios. There is one that they like and one that they are going to try to skype with. One more bio should be coming. Things are rocky with Challenger b/c the point person is changing jobs, but Matt is applying some pressure.

Larry, Stan, Dave, & Geoff are all worked out as trainers. Larry will be \$7-800 depending on # of sessions; Stan -\$1500 for coaching; Dave - \$1500.00 for coaching. Warren will talk to both of them about training compensation.

Challenger trainers are coming 4/20 for 8 weeks.

Warren reached out to Shane to see if we could get some room on Salt Meadow. He hasn't heard back.

Coach Training:

Geoff will do another session - outside when the fields open up. One comp; one rec. Geoff and Kathy will coordinate. Combine it with something enticing - maybe pizza dinner.

Girls REC:

Every coach/board member has to be registered as a volunteer and have a valid background check. Read through the list of coaches. No issues with anyone.

Coaches meeting is next week.

Targeting 4/14 as the first week of practice and 18/19 as first week of games. 26th will be the first K clinic from 12:45-2 on Exch Football & go for 8 sessions including memorial day. Grades 1/2 is on Exchange Softball for practice & games.

Teams are made & evenly divided

Consider doing the young programs - at least K clinic - during the week.

Registration:

Spring number are up!

Finances:

Motion to Approve Budget:

- Motion to approve budget
- Vote: Approved - all in favor
- Resolution: Motion carried

Premiere:

We need to educate parents about what premiere means.

Should we align ourselves with a club? Should we not?

Website postings: Should we post tryouts &/or training opportunities with premier clubs?

Geoff thinks that our website should be about our club. We will take the training off the website.

Travel:

All the coaches are in place.

Need more coaching training - should we go through CJSA?

Fundraising/Publicity:

Coach Deck - Geoff will take a look, but we're probably not interested

Fundraiser: Opening night for soccer for Wolfpack hockey game. \$5 back to the club for MYSC

Submit artwork for club t-shirts?

MYSC store website: talking to Guilford Sporting Goods

Meeting adjourned at 9:02pm

