



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING AGENDA

Monday, July 23, 2015

7:00 PM Memorial Town Hall

Meeting called to order at 7:20pm

Board Position	Board Member	Attendance
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	Matt Starkey	
11. Equipment Coordinator	Chris McSweeney	
12. Field Maintenance	Lori Nuzzo	
13. MIST Coordinator	Jeff Burt	
14. Fundraising		
15. High School Liaison	Michele Licursi	

Visitors signed in at the MYSC board meeting: None

Approval of minutes:

- Motion to approve minutes from May board meeting
- Vote: all in favor
- Resolved: Approved.

Agenda:

- Registrar:
 - U10 - We will register 2 girls teams in case we get a few more & enough for 2 teams
 - U11: 16 girls registered; 26 girls tried out; Deb will send an email to register by Friday; the boys are all set
 - U12: We are hoping to have 2 girls teams if we can get a few more registrations
 - Travel Rec: We have one travel rec team for every age but U14. Warren will contact local club presidents about some travel rec combo teams
- Travel Co-ordinator:
 - All coaching applications are in.
 - John will get the coaches posted and email all applicants
- Rec Co-ordinator
 - We will plan a Jamboree for mid-season
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- Important Dates
 - Comp practice can begin on 8/24, but we officially begin on 8/31
 - September 12th is opening day
 - MIST September 19-20th
 - Jamboree will probably be 2 weeks later 10/3-4.
- Should we have a presence in the 4th of July parade? Next year we will participate
- Equipment/Uniforms:
 - Soccer & Rugby will develop an on-line store for spirit wear
 - S&R will provide comp & travel-rec uniforms
- Training:
 - Trainers arrive 9/8 for a full 8 weeks
- Meetings:
 - Rec coaches meeting 8/27
 - Comp coaches meeting 8/18
 - Geoff & Peter from GPS will be available and be prepared for meetings
 - Coaches shirts for coaches meeting
- Fields:
 - We have all of Salt Meadow & Exchange North
- MIST:
 - REGISTRATION is up and running
 - Kathy & Kristen are working on the booster book
 - We have Salt Meadow, Exchange & Strong for MIST
 - Do we need a police officer at Salt Meadow for MIST; if we use alternative parking, we need a crossing guard
 - Meghan will alter Middlesex Clinic about MIST. Do they want to do a sponsorship or provide a tent?
 - One location, Salt Meadow, for apparel & food; drink tent at other locations
 - Portapottys - Strong all set, but needs to be cleaned; Exchange we need 2; Salt Meadow at least 6
 - Need a dumpster at Salt Meadow & 2 golf carts
 - We own tents and will rent tables

Meeting adjourned 9:10pm

- **Spring Tryouts:** John needs volunteers - sent spreadsheet around.
- MIST: Jeff has organized a spreadsheet with all of the requirements and responsibilities in google docs. We need to sign up to spearhead different categories. We are on the CJSA website.
- Mark is organizing a bus to the Revolution game. He has sold 15 tickets out of 48. He will send one more blast.

Meeting adjourned at 8:57pm

