



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Tuesday September 22nd 2015

7:00 PM Memorial Town Hall

Meeting called to order at: 7:05pm

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	NP
7. Rec. Coordinator – Girls	Justin Howard	NP
8. Rec. Coordinator – Boys	Glenn McSweeney	X
9. Referee/ Field Coordinator	Kathy Derken	NP
10. Training Coordinator	Matt Starkey	X
11. Equipment Coordinator	Chris McSweeney	X
12. Field Maintenance	Lori Nuzzo	X
13. MIST Coordinator	Jeff Burt	X
14. Fundraising	Kevin Vest	X
15. High School Liaison	Michele Licursi	NP

Visitors signed in at the MYSC board meeting: NONE

Agenda:

MIST RE-CAP:

Everyone loved the tournament.
Brad will check in with Branford.

Fields: Parking was an issue

2 11v11 at Salt Meadow

2 8v8 on Strong

Younger teams on smaller fields.

Definitely need to add a 3rd location - could we do all 3 11v11's at High School Complex

3 8v8's maximum at Salt Meadow - can't have 5

Swag: Can we have 2 sites for t-shirts

We need to have food or vendors at all sites - outsource the food part to another group

Do we want to put sponsorships on the back of the t-shirt

Check-in: We need bags for registration - cinch sacks with logo? Swag bag with sample sponsors

Sportsmanship medals should not have a year & neither should the volunteer shirts

Branding: Order a new back drop for pictures; everything should be the same colors including signs, t-shirts, etc.

Travel-Rec: Should we involved travel rec next year?

2 options: Separate bracket same weekend or separate tourney another weekend.

We don't have the resources for another weekend, so the best options is to have a travel rec section or a separate location

Some teams were misplaced into a bracket that was too strong or too weak. We need to add a team ating item to registration

Booster Book: We need to make fundraising/booster book a full time board position. PR/Fundraising?

Yes - Kevin Vest will do this. Kevin will put an ad in the paper thanking the sponsors and volunteers

Parking: In an effort to solve parking issues, a meeting with the Cohen's landlord prior to next years tournament has already been set up.

Volunteers: Volunteer system worked perfectly - same numbers

Do we need a site manager at Strong - yes - an Ambassador or site manager for all sites

Tape schedules to table at each site

MIST Volunteers - team designated slots

Sites: app went down - we need to contact sportsngin for some sort of reimbursement

Additional issues: Maybe reconsider Anderson for portapotties

Referees: We need to clarify the "back up ref" position; some referees were unwilling to fill on fields if they were the back up ref, claiming it was their "break"

NEXT YEARS OFFICERS:

President of MYSC: Warren has decided to step down. Matt Starkey has volunteered to take his place as President and Brad Rathe will continue to serve as a Vice-President/ co-president

We need a new Training Co-ordinator - we'll send an email but lets put feelers out.

Meeting adjourned 9:00pm