



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Tuesday August 25th 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	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	Chris McSweeney	np
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

Approval of minutes:

- Motion to approve minutes from June board meeting
- Vote: ALL IN FAVOR
- Resolution: Approved

Agenda:

MIST:

Booster Book: We need a deadline on when the book has to be in for publishing. Kathy will create the booster book. Warren will email the whole club. We need someone to be the point person on this. Mark will set up the link for people to pay for their Sponsorships. Jeff will send an email about shout outs to other teams.

Volunteers: Booking everything 8-5. We need a Field Marshall at Exchange (2 extras) & one total at Strong.

Volunteers at Salt Meadow: 2 people roaming the fields & 3 people roaming the parking lot.

Warren, Jeff, & Kathy will be at Salt both days all day.

Tournament Set-up: Jeff needs help setting up brackets - Brad is going to do this.

Registrations: President has 8 teams that he wants to bring in. Teams will be limited to the official roster. Jeff will talk to Branford. Glenn will talk to Josh at SCOG.

The following are all set:

Awards are ordered and ready to go.

Referees are ready to go. We have 40 & 20 on the docket.

Golf Carts - we need some security for them overnight.

Dumpsters

Porta pottys

Tables & Chairs

Apparel

Jeff has the signs.

Training: Geoff has picked the 3 trainers. They will start 9/8. We need housing for them.

Training for 1/2 Girls & Boys will be together on Wednesday & 3/4 Girls & Boys will be together on Monday.

We'll call Dave to see if he will train the U12 Girls.

REGISTRATION: U14 Girls: 9 kids \$135.00; Guilford is \$325.00 plus uniform. 4 7th; 5 8th
Offer the the 7th graders to play on Matt Thomas's team. Offer the remainder to play for Guilford because we didn't have enough girls to field a team. The girls will pay for the uniforms. This is a one time exception.

Travel: We don't have a coach for U14 Travel Rec Boys. John is working on it.

This Fall we have comp teams that do not meet the minimum number of players because we didn't have enough girls tryout for those age groups. A one time exception was made for the following teams: U11 Girls White & U12 Gold & White Girls.

Fields Committee Report - MYSC contribution to their agenda**Fundraising Publicity Chair:**

Motion: By Warren Hartmann to nominate Kevin Vest for Publicity/Events Coordinator

Vote: All in Favor

Resolutions: Motion Carried

Finances:

Motion to approve financials

Vote: All in favor

Resolution: Motion Carried.

Donations: Joe Barbour, ALS, Pinski: \$500.00 to all 3.

Motion to donate \$500.00 to each of these charities

Vote: All in favor

Resolution: Motion Carried

Equipment Coord.:

LIGHTS: All set and ready. \$2800.00 for 8 weeks 9/11-11/6; 4 lights to Exchange

Lock Box is at LTC and needs to be moved to Exchange. Put it by the baseball batting cage.

Salt Meadow is lined.
Exchange North is in good shape
Football has Exchange Middle

Publicity/ Fundraiser: Picture day is 10/3 at Salt Meadow. We have an Instagram account. MYSC Tigers.

REC: We need more assistant coaches for 3/4 teams. Jamboree on 10/17 for 3/4.

Uniforms: Rec is all set - delivered today. There have been glitches with some of the links & Soccer & Rugby has been good about fixing it quickly. New coaches shirts are in. First aid kits are expensive - Chris can check out Amazon and use the MYSC credit card to buy them.

Meeting Adjourned at 8:40pm