



# MADISON YOUTH SOCCER CLUB

Madison, Connecticut

## BOARD MEETING MINUTES

Thursday January 21st 2016  
7:00 PM Memorial Town Hall

**Meeting called to order at: 7:10pm**

Board Position	Board Member	Attendance
1. President	Matt Starkey	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	NP
9. Referee/ Field Coordinator	Kathy Derken	NP
10. Training Coordinator	Open	
11. Equipment Coordinator	Chris McSweeney	NP
12. Field Maintenance	Lori Nuzzo	NP
13. MIST Coordinator	Jeff Burt	X
14. Fundraising	Kevin Vest	X
15. Town of Madison Liaison	Warren Hartmann	X
16. High School Liaison	Michele Licursi	NP
15. Director of Coaching	Geoff Wheeler	X

Visitors signed in at the MYSC board meeting: Matt Thomas

### Agenda:

- Motion to approve minutes from December board meeting
  - Vote: All in favor
  - Resolved: Motion carried; Minutes approved without modification

- 2016 Budget - Motion to approve 2016 budget
  - Vote: All in favor
  - Resolved: Motion carried; Budget approved
  
- MIST: update and discussion on whether or not to include travel rec
  - Proposed dates 9/17-18 - same dates as Guilford Fair - weekend before the CT Cup; All in favor
  - Motion to host a competitive tournament including an invitation only travel rec bracket for age groups that are represented by a Madison team.
    - Vote: All in favor
    - Resolved: Motion carried: We will host a comp tournament including invitation only for travel rec brackets represented by Madison teams.
  - We'll include a U15 Bracket at MIST
  
- Spring teams & training requirements:
  - U12s - Meghan will email b team to see if we have enough girls for a comp team. If not, a small team to play friendlies
  - U14 Girls will do a similar thing, hopefully trained by Dikranian; Travel Rec will be combo team with Guilford again - supplemental registration is built into the budget b/c our registration is less than Guilford's
  
- Field Allocation from Fields Committee: Warren attended the fields committee meeting. We can't have any empty field space. Matt will take a look at our schedule and get back to Warren who needs to report back to Fields Committee in the next 2 weeks.
  
- TOPs soccer presentation from Marcy Sanders - 8 programs in CT, but they are looking to expand. Nothing on the shoreline. Ask Baseball to help reach volunteers that work with Buddy Baseball. Marcy will go to the Top Soccer Coaching Clinic on 1/30 & will report back and bring some of the principal players from CJSA TopSoccer to talk to us.
  
- Concussion Awareness: Needs to be an important part of the coaches meeting. Need to check registration pages.
  
- Referees: pre-season mtg for newly certified refs & discussion of employing uncertified refs for 1/2 league - Table for Kathy
  
- Meetings: Will book alternating Wednesday/Thursdays at 7pm

Meeting adjourned 9:18pm