



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

Wednesday June 22 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	
3. Treasurer	Mark Pritchard	
4. Secretary/Webmaster	Meghan McGuire	X
5. Registrar	Deborah Coe	X
6. Travel Coordinator	John Malary	
7. Rec. Coordinator – Girls	Kevin Vest	
8. Rec. Coordinator – Boys	Glenn McSweeney	
9. Referee/ Field Coordinator	Kathy Derken	
10. Training Coordinator	Justin Howard	X
11. Equipment Coordinator	Chris McSweeney	
12. Field Maintenance	Lori Nuzzo	
13. MIST Coordinator	Jeff Burt	X
14. Publicity & Fundraising		
15. Town of Madison Liaison	Warren Hartmann	
16. High School Liaison	Michele Licursi	
17. Director of Coaching	Geoff Wheeler	

Visitors signed in at the MYSC board meeting: None

Agenda:

- **FEES:** Fees will need to increase because we are increasing training from 8 weeks - 10 weeks. Fees will need to go up as follows:
 - Travel Comp: \$195 - \$220
 - Travel Rec: \$135 - \$150
 - Rec Plus: \$145 - \$160
 - Rec: \$105 - \$115
 - Clinic: \$75 - \$85 (includes t-shirt & ball)
- Motion to increase fees
 - Vote: All present in favor; Malary, McSweeney, Nuzzo in favor via text. Mark Pritchard opposed via email.
 - Resolved: Motion carried; Fees will be increased.
- **MIST:** Country school doesn't want to host MIST; We have field space issues. Should we limit the number of teams in each bracket.
 - FOOD TRUCKS - Meghan will email Alison.

- **FIELDS**
 - We need to find an 11v11 field
 - Salt Meadow: 2-11v11, 2-8v8
 - Lower Town Campus - 1-8v8
 - Strong - 2-8v8
 - Exchange - 3-8v8

- We will limit the number of teams so that we can finish during daylight hours
- This will not be a patch tournament
- Jeff is ordering new signs in Black & Gold - check in with Matt Starkey first
- Tiger Pirate approved
- Teams will rank themselves A,B,C
- Need a certified roster ahead of time; We will have an early optional check-in on Friday

- **COACHES MTG:** combine Geoff's coach's clinic with the coach's mtg; have trainers present

- **UNIFORMS:** current uniforms are discontinued. Everyone will need to order uniforms this year. We will give everyone 1 training shirt & additional can be purchased.

- **SCD meeting:**
 - State is going U8 & U9
 - U8 - 4v4
 - U9 - 7v7
 - U10 - U12 - 8v8
 - We aren't going to have a U8 or U9 in town.
 - DOC wants to hire an A license coach to run coaching education & licensing for the state

Meeting Adjourned: 9:05 pm