



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING AGENDA

March 23, 2017

7:00 PM Memorial Town Hall

Meeting called to order at 7:30PM

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	NP
5. Registrar	Deborah Coe	X
6. Travel Coordinator	John Malary	NP
7. Rec. Coordinator – Girls	Kevin Vest	X
8. Rec. Coordinator – Boys	Glenn McSweeney	X
9. Referee/ Field Coordinator	Kathy Derken	NP
10. Training Coordinator	Justin Howard	NP
11. Travel Equipment Coordinator	Lori Nuzzo	NP
12. Rec Equipment Coordinator	Jill Brodie	X
12. Field Maintenance	Bill Rickelman	X
13. MIST Coordinator	Jeff Burt	X
14. Co-MIST Coordinator	Chris McSweeney	X
15. Town of Madison Liaison	Warren Hartmann	X
16. High School Liaison	Chris McSweeney	X
17. Director of Coaching	Geoff Wheeler	NP

AGENDA:

- Minutes from previous meeting approved
- Spring Season Preparation
 - Grade 1/2 Games, Saturdays, Exchange Middle – need two girls games (4 teams) and three boys games (5 teams with one double header) – schedule every hour, 8:30, 9:30, 10:30, 11:30, 12:30
 - Pre-K and Kindergarten Clinic – Saturday afternoon, late enough to allow kids to play baseball, but without taking up the whole day. Decided on Pre-K boys and girls 12:00-12:45 and Kindergarten boys and girls 1:00-2:00. Should have minimal conflict with baseball. Will need to be on Exchange Football, as games will still be going on Exchange Middle.
- Curriculum
 - Curriculum committee met. Geoff Wheeler to put something together for Grades 1, 2, 3 & 4 as a start. Should be ready for March 29th coaches meeting. Brad to follow up with Geoff.
- MIST
 - Date selected – 9/16 & 9/17 (same weekend as last year)

- Schedule will be done in blocks and published prior to teams signing up. Biggest scheduling problem was dealing with specific requests from participating teams. Block schedule will be developed based on brackets. Schedules published when teams sign up. Teams can decide as they sign up whether schedule will work for their team. Brackets will be limited (cap number of teams).
 - Logo – continue with pirate theme, probably re-use logo from 2015 tournament, skull and cross bones with soccer ball pattern on skull.
 - Booster book – not Jeff’s problem. Will need to be worked on over the summer
 - Team store – working with local firm (Chris Doraz) – very close to getting out to club. Will run as a “flash sale”. Open for 2-3 weeks and then close. Orders delivered within 10 days of sale close.
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- Lori Nuzzo has a very busy schedule and will not be able to support the board at the same level she has in the past, but wants to stay involved. She has volunteered to continue to support player evaluations among other things, including MIST. We talked about creating a “Special Projects” position to keep Lori involved.

Meeting Adjourned 8:15 PM, Travel Committee to meet following