



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING MINUTES

April 26 2017

7:00 PM Memorial Town Hall

Meeting called to order at 7:05PM

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	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	X
11. Travel Equipment Coordinator	Lori Nuzzo	X
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	NP
15. Town of Madison Liaison	Warren Hartmann	X
16. High School Liaison	Chris McSweeney	NP
17. Director of Coaching	Geoff Wheeler	X

Visitors signed in at the MYSC board meeting: NONE

AGENDA:

- Curriculum
 - Geoff & David Dikranian are going to sit down to determine how to get the information to the coaches in a way that they will actually use it.
 - Curriculum information needs to be posted. Weekly topic should be posted
- Training Update
 - Everything is going great so far. Every team gets 8 sessions and 3 games.
- Evaluations
 - Matt will blast the club with an email regarding tryout timing and schedule
 - Matt will email the coaches about the tryout process
 - AJ will be the main evaluator; he can be there 9 days out of 10
 - Deb will reach out to Faulkner to see if he can attend as a 2nd impartial evaluator
 - We will evaluate goalies during the shooting session.
 - Coaches will not be involved in tryouts other than via rankings
 - We need trainer evals by Memorial Day Weekend
 - Deb & Lori will help with admin details on site
 - Brad will update the evaluation sheet
- How to best reach out for volunteers - We need to work on this a bit.

- Review our policy on “playing up” - We are going to stick to our current philosophy that all kids play by their grade in Rec and by birth year for travel. Our idea of starting an Academy program may solve the issue of young talented players.
- 6v6 Rec soccer for all age groups in the spring - tabled to next discussion
- MIST - down to 6 8v8 fields b/c of UTC being off line: Salt 2, Exchange, LTC
- Important Dates:
 - May 15 – May 19 – First week of tryouts
 - May 22 – May 26 – Second week of tryouts
- Motion to approved minutes from March. Motion carried.

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Meeting adjourned: 8:39PM