



MADISON YOUTH SOCCER CLUB

Madison, Connecticut

BOARD MEETING AGENDA

May 25 2017

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	Kevin Vest	NP
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	NP
12. Rec Equipment Coordinator	Jill Brodie	X
12. Field Maintenance	Bill Rickelman	NP
13. MIST Coordinator	Jeff Burt	X
14. Co-MIST Coordinator	Chris McSweeney	X
15. Town of Madison Liaison	Warren Hartmann	NP
16. High School Liaison	Chris McSweeney	X
17. Director of Coaching	Geoff Wheeler	NP

Visitors signed in at the MYSC board meeting:

AGENDA:

• ACADEMY PROGRAM:

We will hold an Informational Meeting Thursday June 1st 6:45 - 7:45 to talk about Academy Program; Meghan will reserve Memorial Town Hall

Invitation only tryout to the top 12 of each group based on the final evaluation numbers.

We reserve the right to not form an academy team at each age group based on numbers and quality.

Academy Tryout:

Two weeks from now all in one night. June 8th at 5, 6, 7pm at Salt Meadow

U9/10 - Open invitation (will replace the U10 evaluation)

U11/12 - Invite only

U13/14/15 - Invite only

Deb will send the invitation email out on June 2nd after reviewing the evaluations.

Academy Program will be \$400 for the year

- U9 Travel Comp - Many other towns have this age. We won't yet - maybe in future years
- 3V3 TOURNAMENT: THURSDAY JUNE 22ND \$10/PERSON
- TRAVEL REC - 2 PRACTICES/WEEK? TRAVEL UNIFORMS ARE CHANGING. WE NEED TO ASSIGN NUMBERS TO EACH PLAYER
- Motion to Approve the April Meeting Minutes; Motion Approved
- MYSC BUDGET: We're on track to be even for the year.

Meeting adjourned: 9:20PM