

Wilton Soccer Association  
Board Meeting Minutes  
July 16, 2012  
Wilton, Sport & Fitness

**Board Member Attendees:** Scott Vanderwall, Pete Connolly, Sandra Adams, Lisa Smith, Nancy Zizzadoro and Bob Cramer. Jim Newfield, early departure from meeting.

**Absent:** Bryce Brichkowski, Eric English, Kris Forland, Heather Jung, Russ Schmidt

**Non Board member attendees:** John Salvatore, Pilar King, Kim Dejana

**Motions approved**

- Motion#1 Boys U-12 teams A-team to have 16 players the remaining 7 players would be a practice squad with friendly 8v8 games. Approved 3-2.
- Motion #2 U12 boys training program won't run with less than all 7 players. Approved unanimously.
- Motion #3 Girls U12 – A team to have 16 all Wilton players B team to have mix of Wilton and Redding players. Allow Redding players to join our teams - approved unanimously.
- Motion #4 All U9 & U10 boys & girls travel teams to go to SCOR mandated. 12 teams in total - approved unanimously.
- Motion #5 Cancel Nutmeg Tournament for Fall 2012, a tournament director is needed - approved unanimously.
- Motion #6 Approve \$1,000 request for advance purchase of 50 Red Bulls tickets to sell at \$25 each to WSA members. - approved unanimously.
- Motion #7 Adidas contract - Delay requirement for new travel uniforms until fall 2014 - approved unanimously.
- Motion #8 Accept Budget as presented by Pete Connolly, including immediate \$15 coaching fee increase to travel teams for Fall 2012. (\$360 new coaching fee)

8:30 p.m. Scott Vanderwall, President, called the meeting to order.

**Budget Presentation**

Pete Connolly, WSA Treasurer presented a budget for the coming 2012-2013 season. In the discussion it was brought to the attention of the board that we are running at a deficit and fees will need to be increased to breakeven.

Pete went very thoroughly line by line to find areas where costs could be cut. Bank and credit card processing fees is an area where costs are very high and need further research. The Family fee cap was also another area where Pete felt research was needed to determine if changes should be made to help the budget.

10:30 p.m. Meeting adjourned.

Minutes submitted by Sandra Adams, VP Girls Travel.