

Wilton Soccer Association
Board Meeting Minutes
June 18, 2012
Wilton, Sport & Fitness

Board Member Attendees: Scott Vanderwall, Pete Connolly, Eric English, Bryce Brichkowski, Sandra Adams, Lisa Smith, Jim Newfield, Russ Schmidt, Kris Forland and Heather Jung

Absent: Bob Cramer

Non Board member attendees: Marianne Wallace, John Salvatore, Nathan Holmes, Pilar King, Kim Dejana and Fred Savage

Motions approved

- Unanimous approval of May 14, 2012 minutes
- Unanimous approval of special June 11, 2012 minutes
- Motion to make a fourth travel boys team in U10 with the caveat they must play Academy on Saturdays. Approved unanimously.
- Motion to Accept Travel Roster Data as presented by Soccer Extreme – approved unanimously.
- Motion to enter into contract with adidas as official gear sponsor for WSA – approved 7-2
- Motion to announce all travel teams U9 – U14 on Friday, passed 6-3

7:30 p.m. Scott Vanderwall, President, called the meeting to order.

Concussions

Marianne Wallace addressed the board regarding her suggestions on concussion prevention.

- The WSA should give concussion information and training for every coach, parent and player.
- Coaches should send CDC link to all parents in a welcome email to the team.
- Make pdf part of the medical release form
- Encourage parents and players to watch the link together
- Games are getting rougher, need referee to control the games, more training to help reduce roughness
- According to Dr. Lee, less headers for girls, shouldn't be practicing headers

The WSA will consider implementing some of the suggestions above for their parent coaches and managers. WSA professional coaches are already adequately trained.

Equipment Contract – Scott Vanderwall: Discuss the pros and cons between Adidas and Nike contracts for equipment. Nike – promotion money was restricted, renewal every

two years. Adidas 3 year buying cycle \$38k promotion, 2 year buying cycle \$57k promotion.

K-2 Open Board Position – Lisa Smith/Scott Vanderwall: Lisa announced that she would no longer be the interim VP of K-2 as of tonight, June 18th.

It was decided that the Nominating Committee would send out a letter tomorrow and have the board vote on Friday via conference call.

Coach Megan Rodriguez – John Salvatore: Megan Rodriguez, Wilton girls’ varsity coach, would be happy to coach a team, but requests payment of \$5,000 per team. Currently, we are paying \$4000 - \$4200 per team. The board does not feel this is advisable at this time, as we would need to increase payment for all other teams.

WSA Performance Edge Training – John Salvatore: Soccer Extreme would like to add a practice day for A teams, but also open to B teams, if the demand is there. The curriculum would consist of speed, agility, quickness, resistant strength and injury prevention. They would be able to work on special plays. They would conduct match analysis (i.e. team watches Yale game and use this as a training workshop). For this training, John would bring in Premier license, A license and college coaches to conduct the training sessions. It would be fall only – 6 sessions for \$200.

Fall 2012 Travel Teams – John Salvatore

Boys’ by Roster Size

Team	A	B	C	N/A	Total
U9	14	14	12	14	52
U10	12	12	12	20	56
U11	12	14		5	31
U12	16	15		0	31
U13	16	16		4	36
U14	18				18

Girls’ by Roster Size

Team	A	B	C	N/A	Total
U9	13	13	13	12	51
U10	13	12	12	8	45
U11	12	12	12	7	43
U12	14	15		1	30
U13	17	16		12	45
U14	16	16		3	35

Travel Roster Communication

In the past, U9/U10/U11 has been announced the last day of school. U12/U13/U14 teams are announced mid-July, once all premier teams have been chosen.

Motion to announce all travel team data Tuesday, June 19th – rejected.

Motion to announce U12-14 travel data on Friday – rejected.

Motion to announce all travel teams U9 – U14 on Friday, passed 6-3

12:10 a.m. Meeting adjourned.

Minutes submitted by Scott Vanderwall, President.