

Wilton Soccer Association  
Board Meeting Minutes  
October 23,2012

**Board Member Attendees:** Scott Vanderwall, Pete Connolly, Sandra Adams, Lisa Smith, Jim Newfield, Russ Schmidt, Nancy Zizzadoro, Michael Walden and Jay Borriello

**Absent:** Bob Cramer, Bryce Brichkowski, Kris Forland and Eric English

**Non Board member attendees:** John Salvatore and Olli Harder

**Motions Approved**

- Unanimous approval of (2) prior meeting minutes: September meeting and October 4 meeting via conference call
- Unanimous approval of a letter being drafted by Jim Newfield

**Intramural Uniform Giveback Presented by Gena Greer**

It was agreed that approximately one week after the K-2 soccer ends this fall season the WSA will set up bins for families at Comstock to donate their team soccer tee shirts. Gena Greer and family will coordinate with The Kick for Nick foundation to further donate these team shirts overseas.

**General Fall Board Election**

Scott Vanderwall discussed three candidates for the open board positions of Field Director, Web Director and VP of girls.

**New Board Member Positions**

Sandra Adams discussed in great length the possibility of adding 3 more board positions. It will be discussed at a later date if these positions warrant a voting member board position or a staff position.

Three Positions Suggested for now:

1. Volunteer Coordinator-Risk Management Position
2. WSA and High School Program for Spring only and Fall Coordination position
3. Tournament/Jamboree Coordinator.

Sandra also recommended that we hire someone to input the rosters.

**Premier Acknowledgement Form**

Sandra and Scott explained why we have a Premier Acknowledgement form. This was a conversation that was revisited from a prior board meeting and the board felt the best way to handle this form was to have John Salvatore make suggestions at the next board meeting in November.

**Refund Policy**

Pete Connolly suggested that the refund policy be restructured from the current policy. This will be discussed again at a later date. Scott will look into a refund discussion with the CJSA.

**General Updates:**

### **President Report**

Scott briefed the board on the upcoming general elections and a proxy vote. He also discussed the website that is currently set up by the WSA to provide soccer apparel for the entire family.

### **Coaching**

John Salvatore/Olli Harder said that all the teams are performing well. Tournaments in the fall season went well and both were happy with the CT Cup results. More events will be scheduled to bring the soccer community together.

### **Academy**

Lisa requested that we figure out a way to cross reference travel players and academy players so rosters can be more accurate when she is making teams.

### **Fundraising**

Michael Walden will work on coming up with ideas for a capital fund.

### **Tryouts**

Russell Schmidt has confirmed that emails were sent and supplemental tryouts are set.