

Wilton Soccer Association
Board Meeting Minutes
January 22, 2013
Comstock Community Center

Board Member Attendees: Scott Vanderwall, Pete Connolly, Jay Borriello, Gabe Tully, Jack Huang, Bryce Brichkowski, Jim Newfield, Nancy Zizzadoro, Russ Schmidt, Eric English

Absent: Lisa Smith, Tracy Scarfi, Michael Walden

Non Board member attendees: John Salvatore, Mickey Kydes

Motions approved

-Unanimous approval of December 17, 2012 minutes

-Unanimous approval of a fee increase for the spring 2013 Season as follows:

<u>Age</u>	<u>Current Price</u>	<u>Increase Spring 2013</u>
K-2	\$165	\$185
Academy	\$200	\$220
HS Rec Plus	\$200	\$220

- Unanimous approval of a family cap price increase from \$450 to \$650 starting in spring of 2013

- Unanimous approval to keep the current coaching organizations (Soccer Extreme and Mickey Kydes) pending new contracts

- Unanimous approval to send an email blast for open board position for Director of Academy

- Unanimous approval for Mickey Kydes to start a Pre K program in the spring of 2013 contingent upon pricing

- Unanimous approval of Sports Authority Sponsorship for the spring 2013 Season

WSA Budget

Pete Connolly recommended price increases due to the overall revenues of the club being down by approximately \$20,000. There were various reasons the revenues were down. Pete has found with the current economy more requests were fulfilled for scholarships. Pete also suggested we look at cost to the WSA including sanitation billing and patches for tournaments. All 1099 forms are out and all tax and tax filings are done. Pete will come up with a new refund policy and be ready to present this to the board.

Coaching Contracts-Scott Vanderwall

There was a discussion regarding our current coaching organizations and Scott advised the board that we should look at ways with the new contracts to improve the program. Director of Coaching is a different contract and we as a club should come up with a job description and what the board would like to see this position evolve into. It was suggested that the Director of Coaching make recommendations for the club and advise teams on tournaments.

Committee Formation (Vanderwall and Newfield)

It was advised by Jim Newfield that due to the by-laws the board may be more comfortable with setting up working groups. These working groups were set by Scott Vanderwall and agreed to meet objectives to present to the entire board at the next board meeting. Three working groups were formed. Finance/Fundraising, Programming, Player Experience.

John Salvatore

Strong spring with currently 27 teams and no major changes so far. This winter there is a representation from most of the teams in his indoor facility. U13 girls have 12 girls that will be going to Italy on a 10 day soccer tour.

Mickey Kydes

Mickey will come up with options for a pre K program to introduce this age group to soccer. He will focus on motor skill development and the game of soccer. He will also come up with a price and a description of the program.

Jack Huang

Now that the price increases are in effect we can open up the registration

Eric English and Gabe Tully

Depending on the current conditions of the fields we will try and get the fields ready for a preseason practice approximately 2 weeks before the official start of the season which is currently set for April 1, 2013.

Scott Vanderwall in Michael Walden absence

Sports Authority has proposed a sponsorship for the WSA for the spring season. Including the following \$1000 cash, 25 Coaches Kits, 25% off discount coupons to the store for the league participants. In return the WSA has to conform to the following store based event promoted by the WSA, coupon distribution to our member email list promoting SA, opportunity to advertise at league events when appropriate. SA will also provide the WSA with three banners that can be displayed.

Russell Schmidt

Russ advised that lacrosse travel teams are not set yet and there may be some movement on soccer teams once teams for lacrosse are formed.

9:30 PM Meeting Adjourned. Minutes submitted by Jay Borriello