

Wilton Soccer Association
Board Meeting Minutes
March 18,2013
Comstock Community Center

Board Member Attendees: Scott Vanderwall, Pete Connolly, Jay Borriello, Michael Walden, Tracy Scarfi, Lisa Smith, Jack Huang, Bryce Brichkowski, Russ Schmidt, Eric English,

Absent: Gabe Tully, Nancy Zizzadoro, Jim Newfield

Non Board member attendees: John Salvatore, Mickey Kydes, Tracey Dean , and Brian Lilly

Motions approved

-Unanimous approval of February 11,2013 minutes

-Unanimous approval of February 28, 2013 minutes

Clarify the Approval of the Spring 2013 Team Formation-Spring 2013 Only

-New Policy was decided by the board that WSA offers kids playing spots on a team if the DOC finds a need. The DOC would make recommendations to the VP's of Travel and it would be decided on a team by team basis. The VP of Travel would communicate with player's families.

Approval of Policy

Presentation of Top Soccer

Kyle and Sean Dedrick presented to the board an overview of how the program is run. New board members were educated on the total program. If new equipment is needed Mickey Kydes as volunteered to donate equipment if needed.

Junior Referee Program Tracey Dean and Brian Lilly

Training for referees is set for April 6 @ Trackside from 9am until Noon. Referees may wear black socks and black shorts. Program is running successfully and there is a lot of interest.

Presidents Report Scott Vanderwall

US Club soccer is opting out of the CJSA. Not many organizations are opting out yet.

Treasurer Pete Connolly

Pete went through registration numbers comparing spring and fall. Pete noted a big drop in academy registration. Travel registration has stayed consistent. A small drop in the spring season in K-2, but having the addition of the New Pre-K program should help the numbers. There was one additional request for a financial scholarship.

Fundraising Michael Walden

WSA received the kits from Sports Authority. We will revisit the Nike and Adidas contract. The language is very loose and we need to follow up with comparisons. Continue to work on fund raising opportunities and possibly have a Spring Kick Off Night.

Tryouts Russell Schmidt

Tryouts are set for the week of May 13.

Operations Eric English

Fields are soggy and we are going to look at possibly moving the mowing schedule during the soccer season. Field set up will be on Saturday, March 30 (Easter Weekend).

Web JackHuang

Working on linking Facebook and Johns Travel Tournaments. Going well.

Meeting Adjourned 10:00pm. Minutes submitted by Jay Borriello