

**Wilton Soccer Association
Board Meeting Minutes
February 16, 2016**

Board Member Attendees

Michele Barbieri, Jayme Casey, George Cross, Mike Healy, Joanna Lepore, Tony Palumbo, Tracy Scarfi, David Silvia, Gabe Tully, Nancy Zizzadoro, Nick Zizzadoro

Non Board Member Attendees

Mickey Kydes, John Salvatore, Ben Weiss

Absent

Ed Bergin, Prasad Iyer

Motion Approved

Unanimous approval of January 2016 Board minutes

Supplemental Tryouts

Supplemental tryouts will be held for GU13, GU14, BU10, BU12 and BU14.
The date, time and location is TBD.

Age Mandate/Town Hall Prep

Ben Weiss reviewed the presentation to be given at the Town Hall meeting. A few minor changes were made. John and Tracy will be the primary speakers at the meeting.

After a discussion, it was decided to keep the K-2 program grade based rather than age based. Soccer Extreme will develop an additional clinic for 2nd graders to help with their development in preparation for playing travel soccer. There will be an additional cost to enroll in this clinic. Enrollment in the clinic will have no bearing on the travel selection process.

Discipline Policy Proposal

There was discussion on implementing a discipline policy for both players and parents. All coaches need to review the Code of Conduct with their players at the beginning of each season. An email should also be sent to all parents reviewing the Code of Conduct. It was agreed that instead of a policy, there should be a disciplinary committee. Anything that violates the Code of Conduct should be considered an "incident," and needs to be formally reported via a website form. The committee will discuss the incident and decide what action should be taken. It was suggested that the committee consist of the DOC, the President, Legal Counsel, and the Travel VPs.

BOARD UPDATES

Director of Coaching – John Salvatore

Most coaches are returning for the spring season. Looking to have an event at an NYCFC game. John will ask Prasad to manage this.

President’s Report – Tracy Scarfi

The next SWD meeting will be on Thursday. The league has approved a BU10 team to play in the BU11 division. Fees will be increased by \$3 per player. We should consider raising WSA fees to reflect this.

Treasurer – Tony Palumbo

\$150,000 in cash.

Intramural K-2 – Joanna Lepore

Need additional bags for K-2.

Academy – Mike Healy

Need a refund policy for injuries. Consider offering a credit for the following season instead of a refund. Will make a prorated schedule for any injury happening at a WSA event. A refund would require a doctors note.

VP Girls/Boys Travel – Michele Barbieri/George Cross

We need to follow-up with SWD regarding whether any Wilton teams need to change divisions in the spring. The DOC makes these recommendations.

Fundraising – Prasad Iyer

No report

Tryouts – Jayme Casey

No report

Fields & Operations – Gabe Tully

No report

Tournaments – Nick Zizzadoro

No report

Web Director – Ed Bergin

No report

Legal Counsel – David Silvia

No report

Secretary – Nancy Zizzadoro

No report

Meeting adjourned at 9:30pm
Minutes submitted by Nancy Zizzadoro