

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

Board Member Attendees

Michele Barbieri, Ed Bergin, Jayme Casey, Prasad Iyer, Joanna Lepore, Tony Palumbo, Tracy Scarfi, David Silvia, Nancy Zizzadoro, Nick Zizzadoro

Non Board Member Attendees

Pete Connolly, Ben Weiss

Absent

George Cross, Mike Healy, Gabe Tully

Motion Approved

Unanimous approval of April 2016 Board minutes.

Budget

Pete Connolly went through the 2016-2017 WSA Budget, which included a line item discussion. The Board voted on and unanimously approved the Budget. K-2 and Pre-K fees were increased by \$5. Travel coaching fees went up by \$10 per year (\$5 per season). There was a discussion regarding whether there was a process in place to collect unpaid registration fees. Tracy will work on emailing families who currently owe money. In the future, if payment is not received by a firm deadline, those players should not be issued a pass.

Supplemental Training

The Travel Prep clinic went well – about 30-40 players participated. This may be something that will be offered each year before tryouts.

Coaches Jerseys; Trophies vs. Certificates for K-2

Joanna suggested that we continue to purchase coaches' jerseys, but re-examine the need to K-2 trophies. After a discussion, it was decided that K-2 players will still receive trophies, but they will have a more generic label on them than they currently do.

BOARD UPDATES

Soccer Extreme – Ben Weiss

- Ben asked if there could be more flexible scheduling next year (as opposed to the traditional method of boys practicing on Monday/Thursday and girls on Wednesday/Friday). It was agreed that there should be more flexibility based upon field and coach availability.
- Mid-season evaluations should have been sent out by coaches.
- For tryouts this year, players will be given a number to pin on their shirt rather than a numbered pinnie.
- Ben asked if he could get access to the registration data just during travel tryouts. Ed will give him access.
- All coaches will only coach a specific team for two years. After two years, they will rotate to a different team.
- At tryouts, goalkeepers will be assessed within their regular age groups. There will be no separate tryout.

President – Tracy Scarfi

Tracy reminded everyone that all goals must be secured with sandbags. Going forward, WSA will assess field for closures in inclement weather, and make a decision by 10:30am, rather than relying solely on Parks & Rec to make the decision.

Treasurer – Tony Palumbo

Tony suggested that WSA examine using a business credit card for large purchases and earn cash back.

Intramural K-2 – Joanna Lepore

No report

Academy – Mike Healy

Tracy let the Board know that Mike is looking to leave his Board position due to getting a new job.

VP Girls/Boys Travel – Michele Barbieri/George Cross

There will be a pre-travel meeting on Monday night for all players new to travel soccer.

Fundraising – Prasad Iyer

We will obviously not be getting anything else from Sports Authority. Perhaps we can get some discount coupons from local businesses.

Tryouts/Supplementals – Jayme Casey

Some of the language in the tryout information was changed to reflect that a doctor's note will be needed if a player missed tryouts due to an injury.

Fields & Operations – Gabe Tully via Tracy Scarfi

Post Field may be seeded and irrigated for soccer use. Football is looking for WSA to use Middlebrook fields and swap for two Allen’s Meadow fields. Parks & Rec offered to cut up the old goals at Allens, sell them as scrap and split the profits.

Tournaments/High School – Nick Zizzadoro

No report

Web Director – Ed Bergin

No report

Legal Counsel – David Silvia

No report

Secretary – Nancy Zizzadoro

No report

Meeting adjourned at 9:07 pm
Minutes submitted by Nancy Zizzadoro