

**Wilton Soccer Association
Board Meeting Minutes
July 18, 2016**

Board Member Attendees

Michelle Barbieri, George Cross, Jayme Casey, Tracy Scarfi, Nancy Zizzadoro, Nick Zizzadoro

Non Board Member Attendees

John Salvatore

Absent

Ed Bergin, Mike Healy, Prasad Iyer, Joanna Lepore, Tony Palumbo, David Silvia, Gabe Tully

Motion Approved

Unanimous approval of June 2016 Board minutes.

Final Teams/Coaching Assignments

All teams are set. There was some movement with players declining offers, and players shifting between blue teams, white teams and the Warrior program. Managers have been assigned to the teams. There are a few teams with large rosters – those teams will be given a coach who is able to manage the large number of players. John and Ben Weiss will be meeting on Wednesday to assign the coaches for all the teams and complete the practice schedules for the fall season. Each coach will have a maximum of 2 teams.

Open Board Positions

David Silvia and Ed Bergin will no longer be on the Board. Replacements need to be found.

Paid Staff Position

Consideration will be made to having a paid position to complete some of the administrative Board tasks, such as registrar duties, background checks, tournament registration, etc. Also, an effort will be made to recruit some WSA parents to volunteer and help out with some of these tasks.

Coaching Contracts

Both coaching contracts will up for renewal in August 2017. A sub-committee will be established to review the contracts.

BOARD UPDATES

Soccer Extreme – John Salvatore

Pre-season travel soccer camp will be held August 24-27. John is hoping to work with Jim Lewicki and Renato to take a team to the San Marino Cup.

President – Tracy Scarfi

No report

Treasurer – Tony Palumbo

No report

Intramural K-2 – Joanna Lepore

Currently around 100 kids are registered for the fall season. Some kids are going to play by birth year instead of grade.

Academy – OPEN

All emails and questions about Academy should be directed to Dave Nutall.

VP Girls/Boys Travel – Michele Barbieri/George Cross

Tony will need to start collecting unpaid fees. An email should be sent saying a player pass will not be issued to anyone with unpaid fees.

Fundraising – OPEN

The Adidas credit will be used by the end of the year.

Tryouts/Supplementals – Jayme Casey

No report

Fields & Operations – Gabe Tully

The Merwin Meadow goals need to be locked up.

Tournaments/High School – Nick Zizzadoro

No report

Web Director – Ed Bergin

No report

Legal Counsel – David Silvia

No report

Secretary – Nancy Zizzadoro

No report