

**Wilton Soccer Association
Board Meeting Minutes
August 15, 2016**

Board Member Attendees

Michelle Barbieri, George Cross, Jayme Casey, Prasad Iyer, David Loughran, Tony Palumbo, David Silvia, Nancy Zizzadoro, Nick Zizzadoro

Non Board Member Attendees

Gabe Stan

Absent

Ed Bergin, Mike Healy, Joanna Lepore, Tracy Scarfi, Gabe Tully

Motion Approved

Unanimous approval of July 2016 Board minutes.

Team Warrior

David Loughran was voted in as the VP of the Team Warrior program.

Field Set-up

Field set-up will be on August 27th. Gabe will be in communication with the company that lines the fields. Field configuration will be discussed with Parks & Rec.

Unpaid Balances

Tony stated that there is about \$24,000 in outstanding registration fees. By August 21st all fees will need to be collected. Player passes will not be issued to anyone with unpaid fees. Tracy and Tony are sending emails to families with unpaid balances.

Coaching Contracts

Both coaching contracts will up for renewal in August 2017. A sub-committee will be established to review the contracts. Board members who have volunteered to be a part of this committee include Nick, Tony, George, David Silvia (until November), and Jayme. The RFP will go out by January 1st, and the proposal deadline will be sometime in March.

Administrative Volunteer List

WSA is looking to get help from someone who will be the registrar and perform various other administrative tasks, such as making player passes. The pay would be a stipend of approximately \$3000-\$6000 per year.

BOARD UPDATES

Mickey Kydes Soccer – Gabe Stan

Waiting on the Fall numbers from Joanna.

Soccer Extreme – John Salvatore

No report

President – Tracy Scarfi

No report

Treasurer – Tony Palumbo

No report

Intramural K-2 – Joanna Lepore

No report

Team Warrior – David Loughran

No report

VP Girls/Boys Travel – Michele Barbieri/George Cross

Currently going through rosters to make sure all birth certificates are uploaded. Any teams with large rosters will be adding extra games (friendlies) to make sure all players have sufficient playing time. Schedules will be posted between August 27-30.

Fundraising – Prasad Iyer

Received a check from Chevy.

Tryouts/Supplementals – Jayme Casey

No report

Fields & Operations – Gabe Tully

No report

Tournaments/High School – Nick Zizzadoro

No report

Web Director – Ed Bergin

No report

Legal Counsel – David Silvia

No report

Secretary – Nancy Zizzadoro

No report