

**Wilton Soccer Association
Board Meeting Minutes
September 19, 2016**

Board Member Attendees

Michelle Barbieri, George Cross, Jayme Casey, Joanna Lepore, David Loughran, Tony Palumbo, Tracy Scarfi, Gabe Tully, Nancy Zizzadoro, Nick Zizzadoro

Non Board Member Attendees

John Salvatore, Kelvin Mutambo

Absent

Ed Bergin, Mike Healy, Prasad Iyer, David Silvia

Motion Approved

Unanimous approval of August 2016 Board minutes.

Bullying

There was an issue reported of a player who claimed he was being bullied by another player on his team. The coach discussed this with the team. The father of the reported child said he would talk to his son, and the coach said he would also have an individual conversation with the child. The hope is that the issue will be taken care of after these conversations.

Open Board Positions

There are a few positions that are open on the Board, including Web Director and Legal Counsel.

Referee Fees

Wilton has been underpaying the travel game ARs by \$5. The payment will need to be increased to be in-line with the rest of the Southwest District. There was discussion regarding increasing the Center Ref payment for certain travel games. A motion was made to increase the Center Ref payment for travel U11-U14 games by \$5, which would bring the amount to \$70 per game. The motion was approved.

Refs have become increasingly difficult to schedule due to the irregular time slots of various games. Going forward, an effort will be made to have Sunday travel games more equally spread between time slots at 12pm, 2pm and 4pm.

Proposed Changes to Board

Tracy presented a document with some proposed changes for the Board (see Attachment 1). There was a discussion about the various ideas. The proposed changes will be discussed further and voted upon at the October meeting.

BOARD UPDATES

Mickey Kydes Soccer – Kelvin Mutambo

Season has been running smoothly.

Soccer Extreme – John Salvatore

John suggested that we need to use social media more frequently – perhaps this is something the Web Director could address. The preseason camp was a success. It ended with an internal jamboree at the end of the week. Going forward, this could potentially be used as a kick-off to the season. Two coaches left at the beginning of the season, and the spots were successfully filled.

President – Tracy Scarfi

The Southwest District is the only district that is growing. The field size changes will go into effect next year. Gabe will give us a cost analysis on purchasing new goals for next year. Contract renewals are next year – there will be a sub-committee meeting for this on September 26th.

Treasurer – Tony Palumbo

There are currently \$5,000 in outstanding fees. August 31st is the end of the fiscal year. WSA has a healthy bottom line – there is about \$50K-\$100K available to purchase new equipment.

Intramural K-2 – Joanna Lepore

There are 351 players, which is down a little from last year.

Team Warrior – David Loughran

There are about 135 Team Warrior players.

VP Girls/Boys Travel – Michele Barbieri/George Cross

All seems to be going well. Large roster teams are doing well.

Fundraising – Prasad Iyer

No report

Tryouts/Supplementals – Jayme Casey

No report

Fields & Operations – Gabe Tully

There are 12 new K-1 goals in the storage container that need to be assembled. Gabe is going to assemble them. Portable lighting is going to be added to Allens 5 & 6 this week – 3 lights on each field. Working on logistics for Columbus Day tournament with Steve Pierce.

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 9:02pm
Minutes submitted by Nancy Zizzadoro

ATTACHMENT 1

Proposed Changes:

- 1) Create a WSA Vice President role for president succession planning
 - a. Ideally this role will be filled with a sitting board member and not be an additional member to the board
 - b. Role would ease the transition of the outgoing president and be a 1 year term during the last year of the two year president term.
 - c. Specific responsibilities would be:
 - i. Take lead on any long term planning items that would be instituted or upheld in a post prez term
 - ii. Attend cjsa monthly meetings
 - iii. Learn the role of the president for an easy transition
- 2) Waive the WSA fees for board members for 1 child each season.
- 3) Create a paid registrar position
 - a. Can not be a current board member to avoid any perception of conflict of interest
 - b. Annual 1099 position
 - c. Responsibilities:
 - i. Team Set Up
 1. Receive final team rosters/registrations from VPs (Warrior, Travel, K-2) and assign player numbers to each players accordingly.
 2. Upload the rosters onto the WSA website by team
 3. Audit all players on rosters for BC and properly formatted pictures no later than 14 days after the date roster offers are made to players
 - a. Contact all players to obtain missing information
 - b. Contact SE for all missing coaches information
 4. Once all info is confirmed and accurate, upload teams into cjsa site, managing and solving any errors that may occur
 5. Obtain approval for all teams registered with the CJSA
 - a. Print & laminate the players passes by team no later than 10 days prior to the start of the season
 - ii. Volunteers
 1. Download from wsa website the complete list of volunteers
 - a. Audit the list against the cjsa background check database
 - b. Communicate and obtain background checks for any missing or expired volunteers
 - iii. Ongoing roster management
 1. Receive request from VPs to alter rosters on a weekly basis
 2. Make changes to the wsa site, the cjsa site and manage approval process - ensuring that the teams receive their approved rosters prior to Friday night.
 - iv. Tryouts
 1. Audit the registrations prior to tryouts to ensure that all players are registered appropriately.
 2. Audit registration to results, with SE, by player ensuring that there are no players being rostered that did not try out and that all that try out are being scored/accounted for

3. Audit final rosters to ensure accuracy against tryout data prior to roster offers being made
- v. Other?
1. Input scores on a weekly basis
 2. ??
 3. ??