

**Wilton Soccer Association
Board Meeting Minutes
November 21, 2016**

Board Member Attendees: Michelle Barbieri, Jeanne Cronin, George Cross, Jayme Casey, Carol Faherty, Michelle Haggerty, Prasad Iyer, Joanna Lepore, David Loughran, Tony Palumbo, Tracy Scarfi, Gabe Tully, Nancy Zizzadoro, Nick Zizzadoro

Non Board Member Attendees: Gabe Stan (Mickey Kydes)

Absent: None

Motions Approved

- Unanimous approval of Officers to the Board for the 2016-2017 year
- Unanimous approval of October 2016 Board minutes.

Election of the Board

The board held elections to select the following Officers:

President	Tracy Scarfi
Treasurer	Tony Palumbo
VP Boys Travel	George Cross
VP Girls Travel	Michelle Barbieri
VP Pre-K & K-2	Joanna Lepore
VP Warrior Program	David Loughran
Tournaments/HS	<i>open</i>
Tryout Director	Jayme Casey
Fields Director	Gabe Tully
Fundraising Director	Prasad Iyer
Web Director	Michelle Haggerty
Legal Counsel	Carol Faherty
Secretary	Jeanne Cronin

Board Introductions

The new board members each gave a brief introduction.

Open Board Positions

The board discussed creating a new position: CT Rush Liaison.

Mickey Kydes Update – Gabe Stan

Overall the season went very well. There were no issues reported with the fields and Mickey Kydes feels they have support from the WSA board. The Pre-K program still needs shirts. The contract with Mickey Kydes is up for renewal.

BOARD UPDATES

President – Tracy Scarfi

Tracy is forming a sub-committee to review and potentially revise the current organization chart. Michelle Haggerty and David Loughran volunteered to be on the committee with Tracy.

Treasurer – Tony Palumbo

The current budget is \$250,000. Tony will set up a meeting to file taxes and discuss the budget for next year.

Intramural K-2 – Joanna Lepore

The Pre-K program still needs shirts for the upcoming season. Equipment bags need to be updated, including goalie gloves, pinnies and game balls.

Team Warrior – David Loughran

The increase in practice days and having a professional coach at the games was well received by participants and parents. The board discussed a possible price increase for the Warrior Program as well as implementing a Parent on Duty at the practices.

VP Girls/Boys Travel – Michele Barbieri/George Cross

The Girls 2004 Blue team and 2006 Gold team won their divisions. The Boys program had one runner up. A survey will be sent to all travel players asking for information about their spring sports commitments. This survey will help the VPs and managers decide if teams need to double roster players for the spring.

Fundraising – Prasad Iyer

Look for new sponsors now that Sports Authority is out of business. There is a need for new equipment bags, including game balls and goalie gloves.

Tryouts/Supplementals – Jayme Casey

No report

Fields & Operations – Gabe Tully

With the upcoming change in field/goal size, there will be a need to purchase new goals. Volunteers are still needed to field take down on 12/3.

Web Director – Michelle Haggerty

The current website needs updating. Michelle will look at the website and propose ideas to make it more user-friendly.

Legal Counsel – Carol Faherty

No report

Secretary – Jeanne Cronin

No report

Meeting adjourned at 8:55pm
Minutes submitted by Jeanne Cronin