



WOODRIDGE SOCCER ASSOCIATION

MINUTES OF THE FEBRUARY 2020 EXECUTIVE COUNCIL MEETING
February 10, 2020

Call to order: An Executive Council Meeting of the Woodridge Soccer Association (WSA) Executive Council (also referred to as Board of Directors) was held at 8201 S. Janes Avenue, Woodridge, IL 60517 on February 10, 2020. The meeting convened at 7:11 pm, Ken Perry presiding, and Al Kikilas, Secretary. Roll was called to establish a Quorum.

In Dan Peboontom Al Kikilas **attendance:**
Ken Perry Lisa Sarno
Karen Tannenbaum Dan Tyson

Apologies:

Approval of minutes: Minutes from the January meeting were motioned for approval by Mrs. Sarno and second by Mr. Perry, approved by voice.

1. Old Business

Nothing Significant to Report.

2. New Business

a. 2020 Schedule

Board Meetings

Every 1st Monday at 7 pm.

March 2nd

April 6th

May 4th

June 1st

July 13th

August 10th

September 14th

October 5th

November 2nd

December 7th

Spring WSA 2020 Schedule

January 1st - Early Bird Registration
February 20th - Registration ends
March 1st - Draft
March 13th – Order Uniforms
March 25th - First Coach’s Meeting
March 30th - First week of practices (optional)
April 6th - First week of practice (mandatory)
April 8th - Second Coach’s Meeting
April 18th - First Game
May 2nd - Picture Day
May 23rd - Memorial Day
May 29th - All Star Game
May 30th - Banquet (?)
June 6th - Playoffs
June 13th - Last games if necessary

Fall WSA 2020 Schedule

April 8th - Registration starts
April 16th - Early Bird Ends
June 16th - Registration ends
June 28th – Draft
July 10th - Order Uniforms
July 29th - First Coach’s Meeting
August 3rd - First week of practices (optional)
August 10th - First week of practices (mandatory)
August 12th - Second Coach’s Meeting
August 17th - First Game
August 29th - Picture Day
October 2nd - All Star Game
October 3rd - Banquet (?)
October 10th - Playoffs
October 17th - Last games if necessary

b. Calendar

Calendar finalization will be in February and the WSA Board will use last year’s calendar as the starting point. WSA Board discussed options for the banquet and picnic. WSA Board discussed the need for a picnic as a differentiator between programs.

2. Committee Reports:

a. Park District

Mr. Peebontom discussed the new NISL tag and tournaments tags for champions. WSA Board thought of ways to advertise the STORM success. Mr. Perry stated he will include it

in the handbook program. Park District is going over a new page format. WSA Board discussed participation in the Jubilee.

b. STORM

New uniforms for STORM from Score to include game and practice jerseys. The new jerseys are new because Adidas changes their jerseys every two years. Jerseys will be \$115 plus tax. The contract is in the works with Score and this is the preferred options by the coaches. The accessory and sports gear will be charged at flat fee with no return or overcharge for profit. WSA Board discussed the potential for marking up the gear to reinvest into the program. The Park District will discuss that option off hands.

Teams are lined up for tournaments in May, this includes hotel rooms. There is a soccer skill coach every Friday from 5-6pm for 8-11-year-old that could be offered for WSA. There is a keeper clinic session that will be available in April. Board discussed a potential for adding this to the handbook for the parents. There is a 6-week soccer academy in April for 5-9-year-old and this will be included in the flyer as well.

Tryouts will be held next year in May, but there is a consideration for tryouts in March for Spring STORM soccer. This will be passed in a newsletter and email. Board discussed options for lighted field games on Tuesdays and Thursdays. Juniors and Intermediates will be Tuesdays on Orchard 4 and Seniors will be Thursdays on Orchard 3. Mr. Perry requested Ben, STORM coach, come to the WSA recreation league coaches meeting to provide practice or soccer skill ideas. Mrs. Tannenbaum stated she has lesson plans for the age groups, Mr. Perry asked if the Challenger program was available. Mr. Kikilas and Mr. Perry discussed the options of high school coaches coming out or providing their playbook for implementation into the programs. WSA Board agree we first start a relationship and partnership with the high school coaches and start the conversation.

Mr. Perry stated with the development of the new by-laws, the new STORM organization and operating procedures needs to be discussed and finalized. The makeup would be assistant coach, team manager and coach (licensed). WSA Board agree March's meeting would be discussing the by-laws and operating procedures.

Mr. Kikilas moved for the adjournment of the meeting; the Board having completed its discussion of all agenda items; Mr. Perry seconded. **Motion was carried by voice vote.**

Adjournment: The meeting was adjourned at 9:12 pm.

Respectfully Submitted by

Alexander Kikilas - Secretary

2/10/2020