



WOODRIDGE SOCCER ASSOCIATION

MINUTES OF THE December 2022 EXECUTIVE COUNCIL MEETING
December 5, 2022

Call to order: An Executive Council Meeting of the Woodridge Soccer Association (WSA) Executive Council (also referred to as Board of Directors) was held December 5, 2022. The meeting convened at 7:07 pm, Ken Perry presiding, and acting as Secretary. Roll was called to establish a Quorum.

In attendance:

Ken Perry	Octavio Morales
Ed Bobowski	Yessenia Alcantara
Dan Peboontom	

1. Old Business

None.

2. New Business

- A. Elections were discussed. It was agreed and approved by voice vote that the voting would be done orally and without the need for paper ballots.
- B. Yessenia Alcantara was nominated and elected as the next President of the WSA by a vote of 7 in favor, 0 against; no other individuals ran in opposition.
- C. Dennis Sunseri was nominated and elected as the next Secretary of the WSA by a vote of 7 in favor, 0 against; no other individuals ran in opposition.
- D. Juan Corona was nominated and elected as the next Dir. of Operations and Coaching of the WSA by a vote of 7 in favor, 0 against; no other individuals ran in opposition.
- E. Ms. Alcantara's election left the position of Vice President empty. Ken Perry nominated Brian Mathews to take the position, seconded by Ed B. A voice vote of 4-0 confirmed the nomination as Brian Mathews was appointed as Vice President of the WSA.
- F. Next meeting was confirmed to be January 9, 2023 at 7pm.

3. Committee Reports:

a. *Park District*

- Dan P. discussed the success of indoor soccer and an increase in participation.

Ed B moved for the adjournment of the meeting; the Board having completed its discussion of all agenda items; Octavio M seconded. **Motion was carried by voice vote.**

Adjournment: The meeting was adjourned at 7:40 PM.

Respectfully Submitted by

Ken Perry-President

12/6/22