



WOODRIDGE SOCCER ASSOCIATION

MINUTES OF THE SEPTEMBER 2023 EXECUTIVE COUNCIL MEETING
October 9, 2023

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 the ARC on September 11, 2023. The meeting convened at 7:05 pm, Brian Mathews presiding, and Denis Sunseri, Secretary. Roll was called to establish a Quorum.

In attendance: Brian Mathews, Denis Sunseri, Octavio Morales, Dan Peboontom
Guest: Erika Starkenburg

Apologies: Juan Carlos

Old Business

Approval of August Minutes. Mr. Mathews motions, Mr. Morales seconds.

New Business

1. Fall Season Update

- a. Season ended on Saturday, October 7th
- b. Issues to discuss
 - i. Team balancing
 - ii. Teams using players OUTSIDE WSA
 1. What to do if teams are short players (use WSA players)
 - iii. Referees enforcing rules
 - iv. New nets at Micro II, Juniors, and Intermediate fields
 - v. Policy for heat and weather advisories

2. WSA Board Membership Updates

Erika Starkenburg has volunteered to come on board to fill the vacant Secretary position. Mr. Mathews, Mr. Sunseri, and Mr. Morales unanimously approve.

3. Committee Reports:

Nothing new.

4. Park District

Nothing new.

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

Adjournment: The meeting was adjourned at 7:54 pm.

Respectfully Submitted by

Brian Mathews

October 9, 2023