



WOODRIDGE SOCCER ASSOCIATION

MINUTES OF THE AUGUST 2023 EXECUTIVE COUNCIL MEETING
August 7, 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 August 7, 2023. The meeting convened at 7:05 pm, Brian Mathews presiding, and Denis Sunseri, Secretary. Roll was called to establish a Quorum.

In attendance:

Dan Peboontom	Brian Mathews
Denis Sunseri	Octavio Morales

Apologies: Juan Carlos , Yessenia Alcantara

Old Business

Approval of July Minutes. Mr. Mathews motions, Mr. Sunseri seconds.

New Business

1. Fall Season Update

a. Fall Schedule

Fall WSA 2023 Schedule

July 31st - First week of practices (optional)

August 9th- Second Coach's Meeting

August 14th- First week of practice (mandatory)

August 19th - First Game

August 26th- Picture Day

September 4th - Labor Day no games 9/3

October 7th- Last games

b. Rosters – All division rosters sent out

c. Uniforms – Uniforms are in. Will be available for Second Coaches Meeting

d. Schedule – Schedules are done

RoadRunners Coaching Clinic at Jefferson Jr. High on Friday, August 18th from 6:00-7:30pm. RoadRunners also dropped off Coaching Guides, to be passed out at Second Coaches Meeting.

2. WSA Board Membership Updates

Ms. Yessenia Alcantara, President, has submitted her resignation so that she can attend college and focus on school. The WSA Board thanks Yessenia for her many years of dedicated service and coaching to the WSA.

Mr. Sunseri made a motion for promoting Mr. Mathews from Vice President to President. Mr. Morales seconds the motion. **Motion was carried by voice vote.** Mr. Mathews accepts.

Mr. Morales made a motion for promoting Mr. Sunseri from Secretary to Vice President. Mr. Mathews seconds the motion. **Motion was carried by voice vote.** Mr. Sunseri accepts.

Recruiting for Secretary

Planning for 2nd Coaches Meeting

Review Referee Situation

Practice Schedule

3. Committee Reports:

Nothing new.

4. Park District

Review putting goals at Sunnydale Park.

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

Adjournment: The meeting was adjourned at 7:46 pm.

Respectfully Submitted by

Denis Sunseri

August 7, 2023