



# WOODRIDGE SOCCER ASSOCIATION

MINUTES OF THE JANUARY 2024 EXECUTIVE COUNCIL MEETING  
January 8, 2024

**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 January 8, 2024. The meeting convened at 7:03pm, Brian Mathews presiding. Roll was called to establish a Quorum.

**In attendance:** Brian Mathews, Denis Sunseri, Octavio Morales, Dan Peboontom

**Apologies:** Juan Carlos, Erika Starkenburg

## Old Business

Approval of December 2023 Minutes. Mr. Mathews motions, Mr. Sunseri seconds.

## New Business

1. **Review By-Laws. Hard copy issued to Board. Review and recommend changes for February meeting.**

2. **WSA Board Meeting Schedule**

WSA Board Schedule 2024

February 5<sup>th</sup>

March 4<sup>th</sup>

April 8<sup>th</sup>

May 6<sup>st</sup>

June 3<sup>rd</sup>

July 1<sup>st</sup>

August 5<sup>th</sup>

September 9<sup>th</sup>

October 7<sup>th</sup>

November 4<sup>th</sup>

December 2<sup>nd</sup>

3. **Spring Schedule**

Spring WSA 2024 Schedule

February 15<sup>th</sup> - Early Bird Registration ends

March 4<sup>th</sup>- Registration ends

March 11<sup>th</sup>- Roster Draft Due – correspond email

March 18<sup>th</sup> – Order Uniforms

March 20<sup>th</sup> - First Coach's Meeting

April 8<sup>th</sup>- First week of practices (optional)

April 10<sup>th</sup>- Second Coach's Meeting  
April 15<sup>th</sup>- First week of practice (mandatory)  
April 20<sup>th</sup> - First Game  
May 4<sup>th</sup>- Picture Day (potential to change to later warmer date)  
May 27<sup>th</sup>- Memorial Day no games 5/25  
June 8<sup>th</sup>- Last games

#### 4. Fall Schedule

##### Fall WSA 2024 Schedule

June 1<sup>st</sup> - Early Bird Registration ends  
June 17<sup>th</sup>- Registration ends  
July 8<sup>th</sup>- Roster Draft Due – correspond email  
July 15<sup>th</sup> – Order Uniforms  
July 24<sup>th</sup> - First Coach's Meeting  
August 5<sup>th</sup> - First week of practices (optional)  
August 7<sup>th</sup>- Second Coach's Meeting  
August 12<sup>th</sup>- First week of practice (mandatory)  
August 17<sup>th</sup> - First Game  
August 24<sup>th</sup>- Picture Day (potential to change to later warmer date)  
September 2<sup>nd</sup> - Labor Day no games 8/31  
October 5<sup>th</sup>- Last games

#### Committee Reports:

##### 1. Park District

- a. Registration Spring Update:
  - i. Micro I – 28
  - ii. Micro II – 20
  - iii. Junior – 32
  - iv. Intermediate – 10
  - v. Seniors - 21

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 7:44pm:

Respectfully Submitted by

Brian Mathews

January 8, 2024