



WOODRIDGE SOCCER ASSOCIATION

MINUTES OF THE FEBRUARY 2024 EXECUTIVE COUNCIL MEETING
February 5, 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 February 5, 2024. The meeting convened at 7:03pm, Brian Mathews presiding. Roll was called to establish a Quorum.

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

Apologies: Juan Carlos, Denis Sunseri

Old Business

Approval of January 2024 Minutes. Mr. Mathews motions, Mr. Morales seconds.

New Business

1. **Review of By-Laws was done, recommendations were noted. By-Laws to be sent to board for final approval for March's meeting.**

2. **WSA Board Meeting Schedule**

WSA Board Schedule 2024

March 11th

April 8th

May 6st

June 3rd

July 1st

August 5th

September 9th

October 7th

November 4th

December 2nd

3. **Spring Schedule**

Spring WSA 2024 Schedule

February 15th - Early Bird Registration ends

March 4th- Registration ends

March 11th- Roster Draft Due – correspond email

March 18th – Order Uniforms

March 20th - First Coach's Meeting

April 8th- First week of practices (optional)

April 10th- Second Coach's Meeting

April 15th- First week of practice (mandatory)
April 20th - First Game
May 4th- Picture Day (potential to change to later warmer date)
May 27th- Memorial Day no games 5/25
June 8th- Last games

4. Fall Schedule

Fall WSA 2024 Schedule

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

Committee Reports:

1. Park District

- a. Registration Spring Update:
 - i. Micro I – 36
 - ii. Micro II – 66
 - iii. Junior – 55
 - iv. Intermediate – 65
 - v. Seniors - 25

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 7:43pm:

Respectfully Submitted by

Erika Starkenburg

February 5, 2024