

**West Windsor Plainsboro Soccer Association  
Annual Meeting Minutes  
December 13, 2016**

The annual meeting of the West Windsor Plainsboro Soccer Association ("WWPSA") was held on Tuesday, December 13, 2016, in the West Windsor Plainsboro Soccer Association Office (55 Princeton Hightstown Rd, Suite 107) at 7:00 pm.

**Welcome**

Mike Donnelly, President, called the meeting to order and welcomed everyone. He outlined the agenda for the meeting.

**Certification of Attendees**

Chris Wieck, member of the Nominating Committee, confirmed that 148 votes were cast online and confirmed that a quorum was therefore present for the meeting.

**Approval of Minutes of Prior Meeting**

David Westbrook, Finance Director, stated that the 2015 Annual Report posted on the WWPSA.org website was presented and the Board was elected at the 2015 Annual meeting. He then motioned that his description be approved as the minutes of the meeting since no documented minutes could be located. Mike seconded and the meeting approved the above description as the minutes of the 2015 Annual meeting.

**Presidents Report**

Mike presented the Presidents Report providing an overview of WWPSA's programs and operations for the past year. He thanked the Board and other volunteers for their service over the past year.

**Financial Report**

David presented the Financial Report and responded to questions on WWPSA's financial statements as presented in the annual report.

**Youth Travel and Travel Development Academy Report**

Mike presented the Youth Travel and Travel Development Academy report, describing some of the issues experienced with the changes mandated by US Soccer, described the hiring of Gabriella Trichilo, and thanked Bill Gardner for his many years of service.

### **Youth Recreational Report**

Brent Nielsen, Director of Youth Recreational Soccer, presented the recreational report. He indicated that focus needs to be given to how Pre-TDA and TDA Plus are integrated with Recreational Soccer and the group-training program.

### **Adult Report**

Chris Wieck, Director of Adult Soccer, presented the adult soccer report. He stated registrations were down somewhat. He pointed out that we have not marketed the program and he was considering ways to market the program next year.

### **Technology Report**

Mike provided an overview the Technology Report provided by Gregor Havkin.

### **Sunburst Report**

Brian and Michael Foley reported on Sunburst. They described the plans for 2017 and thoughts on how to improve the process.

### **Youth Protection Report**

Brian presented the Youth Protection Report. He stated that WWPSA now has an emergency action plan and is working on updating the concussion policy.

### **Facilities Report**

Mike reported on the facilities that WWPSA uses and maintains and the help WWPSA receives from an adult soccer group that we allow to use fields for their pickup games. Rafique Sirguroh and Brent reported on various Eagle Scout projects at fields.

### **Proposed Amendments to Constitution, if any**

No amendments were proposed to the Constitution at the meeting.

### **Election of 2017 Board**

Brian reported the results of the online voting for the various Board positions. The following accepted their election to the 2017 Board:

- Mike Donnelly, President
- Mike Foley, Secretary
- David Westbrook, Finance
- Chris Wieck, Adult Soccer
- Brent Nielsen, Youth Recreational
- Brian Foley, Youth Protection

- Tom Brogan, Youth Travel
- Rafique Sirguroh, At-Large
- Andrew Hersh, At-Large

The following were elected but were not present to accept their election and will be contacted by Mike to confirm they are willing to accept their election<sup>1</sup>:

- Gabriella Milley, Registrar
- Pedro Portilla, Soccer Education
- Yang Li, Technology
- Jennifer Wiley, At-Large
- Ted Jahn, At-Large
- James Moore, At-Large
- Vidisha Prasad, At-Large

The Director of Facilities position was not filled.

### **Other Business**

There was no other business brought before the meeting.

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<sup>1</sup> Ted Jahn, Yang Li, James Moore and Pedro Portilla accepted their election via email on December 14, 2016, Gabriella Milley by email on December 16, 2016, and Jennifer Wiley by email on January 10, 2016. Vidisha Prasad accepted her election after the January 10, 2017 Board meeting.