

**West Windsor Plainsboro Soccer Association
Annual Meeting Minutes
December 12, 2017**

The annual meeting of the West Windsor Plainsboro Soccer Association (“WWPSA”) was held on Tuesday, December 12, 2017, 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 more than 50 votes were cast online and confirmed that a quorum was therefore present for the meeting.

Approval of Minutes of Prior Meeting

Mr. Donnelly distributed a copy of the minutes for the Annual Meeting held on December 13, 2016. After discussion and a correction of the minutes to note that Vidisha Prasad accepted her election after the January 10, 2017 Board meeting, David Westbrook proposed and James Moore seconded a proposal to approve the minutes. The minutes were then unanimously approved by the members present.

Presidents Report

Mr. Donnelly 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.

Management Consultants Report

Gabriella Trichilo reviewed her report as contained in the 2017 Annual Report drawing attention to WWPSA’s achievements over the past year including programs and courses offered during the year.

Financial Report

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

Adult Report

Chris Wieck, Director of Adult Soccer, presented the adult soccer report. He stated registrations were down somewhat but due to a fee increase the financial contribution to WWPSA was similar. He wants to introduce adult training and also wants to look at ways to grow the program.

Facilities Report

Rafique Sirguroh, Facilities Director, provided a report on the facilities and indicated WWPSA took advantage of recent sales to buy additional nets. He also indicated that we received a proposal for field maintenance from Steele Landscaping for 2018 that the Board will need to discuss and decide on. In addition, the Board is working with West Windsor Township on the renewal of WWPSA's agreements with the Township.

Youth Recreational Report

Brent Nielsen, Director of Youth Recreational Soccer, provide a report on youth recreational soccer that is included in the annual report.

Youth Travel and Travel Development Academy Report

Mr. Donnelly stated that the Travel and Travel Development Academy report was covered in the Management Consultant report.

Technology Report

Yang LiMike stated he had nothing specific to report.

Sunburst and Youth Protection Report

Brian and Michael Foley were not present and did not provide a Sunburst or Youth Protection Report.

Proposed Amendments to Constitution, if any

No amendments were proposed to the Constitution at the meeting.

Election of 2018 Board

Mr. Wieck reported the results of the online voting for the various Board positions. The following accepted there election to the 2018 Board:

- James Moore, Chairman and President
- Andres Pazmino, Secretary
- David Westbrook, Treasurer and Finance
- Chris Wieck, Adult Soccer
- Ryan Barna, Youth Recreational
- Tom Brogan, Youth Travel
- Rafique Sirguroh, Facilities
- Yang Li, Director of Technology

- Omar Haque, Youth Protection and Sportsmanship
- Michael Donnelly, At-Large
- Jennifer Wiley, At-Large
- Ted Jahn, At-Large
- Brent Nielsen, At-Large
- Jenhau Chen, At-Large

The following were elected but were not present to accept their election and will be contacted by James to confirm they are willing to accept their election¹:

- Steve Berger, Education
- Sandeep Singh, Registrar
- Andrew Hersh, At-Large

Other Business

There was no other business brought before the meeting and after it was proposed and seconded the meeting voted to adjourn.

¹ [Steve Berger, Sandeep Singh and Andrew Hersh all accepted their election to the Board on December 31, 2017. James to report on at Jan 2018 Board Meeting](#)