

WWPSA

Board Meeting

Meeting Notes

May 24, 2007

Agenda

8:00	<ul style="list-style-type: none">• Review Agenda• Review General items
8:10	<ul style="list-style-type: none">• Spring Rec
8:20	<ul style="list-style-type: none">• Travel
8:30	<ul style="list-style-type: none">• Sunburst
8:40	<ul style="list-style-type: none">• Adult
8:50	<ul style="list-style-type: none">• Summer
8:55	<ul style="list-style-type: none">• Facilities
9:00	<ul style="list-style-type: none">• WWPSA Vision Process
9:30	<ul style="list-style-type: none">• Adjourn

Attendees (proxy assignee)

Justin D. Stein	Pat Trombetta (Justin)
Earl Deamond (Pat)	Randie Ehrlich
Bill Kramer	Ken Matthews (Justin)
Sanjay Mandloi (Bill)	Marc Herold (Brent)
Paul St. Amour	Robin Dean
Brent Nielsen	Steve Per
David Boaté (Robin, then Justin)	Mike Dunham
Lisa Carlucci	

Notes

- Meeting began at 8:17 pm and a quorum was verified

Agenda - General

- **Motion to approve April 9, 2007 minutes; approved unanimously**
- Plainsboro Founder's Day review
- WWPSA.org banner
 - Announce a contest in Fall 2007 season for the best picture for different age divisions and program that will win merchandise and the photo merged into an updated banner with our new PUMA uniforms in club colors

Spring 2007 Registrations Update

Program	Details	Registrations	Fees
Adult Soccer	Adult Spring Recreational Soccer	95	5,940
Adult Soccer Total		95	5,940
Spring Rec	Recreational Spring K-8 9 am Soccer	232	17,400
	Recreational Spring K-8 11:30 am Soccer	218	17,225
Spring Rec Total		450	34,625
Spring Rec Pre-K	Recreational Spring Pre-K 9 am Soccer	51	5,610
	Recreational Spring Pre-K 10:15 am Soccer	60	6,580
	Recreational Spring Pre-K 11:30 am Soccer	52	5,955
Spring Rec Pre-K Total		163	18,145
Travel T&P Training	Travel T&P Training - Advanced Goalkeeper	7	365
	Travel T&P Training - Brazilian Tactical Training	27	1,350
	Travel T&P Training - Defenders	2	80
	Travel T&P Training - Developmental Goalkeeper	8	260
	Travel T&P Training - Midfielders	35	1,410
	Travel T&P Training - Strikers	36	1,255
Travel T&P Training Total		115	4,720
Summer Rec	Camp - Fun, Sun and Soccer - June 25-29 (Age 3-5)	19	1,010
	Camp - Fun, Sun and Soccer - June 25-29 (Age 6-10)	10	1,150
	Camp - Fun, Sun and Soccer - June 25-29 (Age 11-14)	2	230
	Camp - Fun, Sun and Soccer - July 16-20, 9 am (Ages 3-5)	1	55
	Camp - Fun, Sun and Soccer - July 16-20, 10:15 am (Ages 3-5)	28	3,025
	Camp - Fun, Sun and Soccer - July 16-20, 9 am - 12 pm (Ages 6-10)	41	4,590
	Camp - Fun, Sun and Soccer - July 16-20, 9 am - 3 pm (Ages 6-10)	7	1,085
	Camp - Fun, Sun and Soccer - July 16-20, 9 am - 12 pm (Ages 11-14)	9	555
	Camp - Fun, Sun and Soccer - July 16-20, 9 am - 3 pm (Ages 11-14)	2	240
	Camp - Fun, Sun and Soccer - August 6-10 (Ages 3-5)	8	440
	Camp - Fun, Sun and Soccer - August 6-10 (Ages 6-10)	11	1,265
Summer Rec Total		138	13,645
Travel Summer Player Development	Travel Summer Player Development	48	4,780
Travel Summer Player Development Total		48	4,780
Grand Total		1,009	81,855

Program Update – Spring Rec

- Program split into two locations due to field conditions; had to rent portable storage to accommodate needs

Program Update – Travel

- Tryouts results to be announced shortly
- Registration to be configured by end of week

j.YearofPlay	Female	Male	Total
1999	20	17	37
1998	17	38	55
1997	24	50	74
1996	43	36	79
1995	36	51	87
1994	34	30	64
1993	45	47	92
1992	9	32	41
1991		28	28
1990		6	6
Total	228	335	563

Program Update – Sunburst

- 177 teams registered; 20 fewer than 2006
- Sponsors lined up and PUMA is coming

Program Update – Adult

- Summer pick up program on Saturday evening
 - If Youth Rec sponsors a weeknight summer pick-up program, we will also host a weeknight summer pick-up program in conjunction with the youth program; if not, we will only sponsor the Saturday night program

Program Update – Summer

- How to increase registrations?
 - Broadcast e-mail
 - Flyers in schools to hand out

Facilities Update

- WWT MOU status
- WWT Council meeting on Monday, May 21 with open mike format; few attended
- Some Travel and Adult competitive teams have disregarded field procedures and restrictions put in place to maintain our fields at a playable level

WWPSA Vision Process

- Review Executive Director Search Committee process and recommendations
- Meeting adjourned at 10:05 pm