

WASA MEETING MINUTES NOVEMBER 13, 2007

Taken by: Jamie McNeeley

Attendance on next page

Call to order- Rick Rodgers called meeting to order at 8:18pm. Agenda distributed.

Minutes from October 2007 Meeting- approved

Financial Report- John Kraft- distributed and summarized the Year -to-Date P&L comparison as well as a "Treasurer Report"-attached.

President's Report- Pat Cingal- not in attendance

Vice President's Report- Rick Rodgers- Parking lot may be paved this spring. Will be discussed further at December's Board meeting.

Director's Reports:

- **Recreational-** Sherri Schloss- Registration is in progress. Wants to discuss with Mike F.(communication's Director) more ways to promote registration in the community.
- **In-House-** Linda Blok- Registration is going well. Mike will contact Blue sombrero to make sure registration continues to go smoothly.
- **Communications-** Mike Falanga- Keeping website up to date. Has been answering voice mail. Will post Oct. meeting minutes on website. Mike will contact Blue sombrero to make sure registration continues to go smoothly.
- **Tournament Director-** Pat Cingal- Not in attendance

Old Business-

- OYSAN Bothwell Cup was held Oct. 19-21. Huge success.
- Adult League field rental issues- Frank Muhl requests adult league director again. John suggests that this issue be revisited at Jan. meeting so that the new board members are in place.

New Business:

- Indoor soccer opportunities posted on website.
- Fundraising- Jamie McNeeley-Will report new fundraising ideas for the new year at January meeting. Has received Sherwin Williams cards to be distributed to all players
- OYSAN Annual General Meeting will be held in Sandusky, OH. On 11-17-07- Pat will attend
- Member voting eligibility/credentials report- Linda Blok went over procedure and all in attendance were informed of their number of eligible votes.
- Pat Cingal withdrew his nomination for Director of Coaching/Player Development.

Elections for open board positions are as follows:

President- Frank Muhl elected by all voters

Secretary- Jamie McNeeley elected by all voters

Director of Communications- Mike Falanga elected by all voters

Director of In-House- Holly Davis- elected by all voters

Director of Coaching/Player Development- Dave Wagner elected by all voters

All newly elected Board positions will begin December 1st, 2007.

Open Discussion

Linda Blok would like to stay on temporarily as supervisor to Holly D.-Board agreed.

December meeting is a closed Board Meeting –will be held Dec.11th at 7pm

Adjourn- John Kraft

WASA MEETING ATTENDANCE November 13th 2007

1. John Kraft
2. Rick Rodgers
3. Sherri Schloss
4. Linda Blok
5. Jamie McNeeley
6. Mike Falagna
7. Holly Davis
8. James Muhl
9. Frank Muhl
10. Dave Wagner
11. Terence Palange
12. Laurel Rooks
13. Mel McCrory