

Annual General WASA MEETING Minutes for 11-11-08

Meeting Called to order @ 8:12pm by Frank Muhl

Credentials Report- Jamie McNeeley- Everyone in attendance has been accounted for and their eligible votes documented.

Mintues from June 2008- Jamie will send them out to the Board for approval by Dec. Meeting

Minutes from October 2008- Approved

Treasurer's Report- John Kraft- Financials & profit/loss. Statement. Fiscal year ends Nov. 30,2008. WASA currently has an excess. Money is still coming in from Bothwell and concessions. Rick Rodgers thanked John Kraft for all of his hard work as Treasurer.

President's Report- Frank Muhl- When reviewing the constitution and by-laws Frank noticed that there was a change for the Communications Director to be a nomination every odd year instead of every even year. After reviewing the documents the board has decided to approve into the by-laws that the communication director position be changed to every odd year. Therefore it is not an open position at this time. Director of Select is an open position and is an appointment by the Board.

Vice-President's Report- Rick Rodgers- Fields are closed . Reminder that goals are to be staked down at all times and not moved.

DIRECTOR'S REPORTS:

Recreational Director- Sherri Schloss- Attended the Greater Akron meeting. Decembers Greater Akron Meeting is when they will ratify their calendar. Sherri would like to have the person taking over her position accompany her to the Greater Akron December Meeting.

In-House Director- Dave Wagner-

Coaching/Player Development- Mel McCrory- Good season and under budget.

Director of Communications- Mike Falanga- The WASA banner was hung on Broad St. He suggests replacing the banner for next year. The electric co. will start taking reservations for banner hanging beginning Jan.1st,2009.

COMMITTEE REPORTS:

Fundraising- Rick Rodgers- Recommends a 50/50 raffle each year. Concessions was inspected by the health dept. Updates need to be made to reopen next season.

OLD BUSSINESS:

Parking Lot- Until the city approves our parking lot plans we can not move forward.

NEW BUSINESS:

Nominations for positions with expired terms- Mel nominates Bobby Karnuth for Coach & Player Dev.—Bobby accepts.

Open positions- Positions for appointment, nominations not needed.

Secretary- Sherri Schloss appointed by a majority Board vote

Director of Select- Mel McCrory appointed

Director of In-House- Heather Covil appointed

Expired Terms coming up in November:

Treasurer- All voters were in favor of Jody Potts-Hayes serving for the 2 yr. term

Vice-President- All voters were in favor of Rick Rodgers returning for 2 yr. term

Director of Recreation- All voters were in favor of Mike Skunza serving for the 2 yr. term

Director of Coaching & Player Development- All voters were in favor of Bobby Karnuth serving for the 2 yr. term

OPEN DISCUSSION:

none

Meeting adjourned at 9:28PM. Motion made by Jamie McNeeley and seconded by Mike Falanga.