

# WASA GENERAL MEETING JANUARY 8<sup>TH</sup> 2008

TAKEN BY JAMIE McNEELEY

**Attendees:** Frank Muhl, Rick Rodgers, Jamie McNeeley, John Kraft, Sherri Schloss, Holly Davis, Linda Blok, Dave Wagner, Mike Falanga, Jim Muhl

Meeting called to order by Frank Muhl at 8:12pm.

Minutes from December 2007 meeting presented by Jamie McNeeley. Minutes are approved by the board. Mike will post on to website.

**Treasurer's Report-** John Kraft- suspending financials until Feb. meeting.

**President's Report-** Frank Muhl- Will attend GASA meeting on the 15<sup>th</sup>.

**Vice President's Report-** Filing cabinet requested by Sherri S. has been bought and placed into the concession stand. Drawings for the parking lot are finished this week. Rick will contact the city when he has the drawings. Rick requests that all future board votes be done on paper as secret votes. The board agrees. Rick requests that the leaf blower and weed eater that Pat Cingal removed from the concession stand be returned. Frank M. will contact Pat C. and forward this request.

**Recreational Director-** Sherri Schloss- Sherri requests that the coaches code of conduct be posted onto the website. Mike F. will post. Registration is being extended through Feb. 1<sup>st</sup>, 2008. An in-person registration day is planned for Jan. 27<sup>th</sup>, 2008 from 11-3 at Weatherstone club house.

**In House Director-** Holly Davis- will meet with Linda B. to get In-House information.

**Coaching/Player Development-** Dave Wagner- Dave spoke with Tom and Tom will forward Coaching and Player Dev. Information to Dave.

**Communications Director-** Mike Falanga- Mike will reserve the Weatherstone club house for Jan. 27<sup>th</sup>. Will post registration extension, by-laws, Dec. 2007 meeting minutes, coaching conduct of conduct on the website. Online registration seems to be going smoothly. Will reserve banner space from the city of Wadsworth to hang the banner announcing registration for fall season in April.

**Director of Select-** Pat Cingal- not present. Per Frank Muhl- Pat C. will present select team field needs at a future meeting.

**Director of Adult League-** James Muhl- Jim will contact the adult leagues.

## **Old Business:**

- Frank requests the Board fill out the job descriptions and return them to him soon.
- John is working on the supplier list.
- Spring registration is down by around 200 participants from previous seasons.
- WASA logo- Tut S. from blue sombrero has emailed 3 logo samples. The board would like to see more samples. Jamie M. will forward this request to Tut S.

**New Business:**

- Hands on Soccer camp (Otto Orf)
- Cleveland City Stars Fundraiser opportunity- Jamie M. will contact them. and report back at the Feb. General Meeting

**Open discussion:**

- The suggestion of having the coaches come to the Feb. general meeting as a coaches meeting is approved.

**Announcements:** none

**Adjourned** by Frank Muhl.