

# WASA GENERAL MEETING February 28, 2008 MINUTES

TAKEN BY: JAMIE MCNEELEY

Attendance is attached.

Frank Muhl called meeting to order at 8:15pm.

January minutes approved by board through email.

**Treasurers report-** see attached.

**President's report-** attached to agenda. Went over Items that board voted on through email. Item 3- "Appoint Pat Cingal for Tournament Committee Chairperson" is to be tabled until the March meeting. Item #1- "Accept Holly's Resignation from the In-House Director Position" is accepted by the Board as a whole. Item # 2- "Appoint Dave Wagner to the In-House Director Position and relieve him of the Coaching /Player Development position" Dave W. is appointed by the Board as a whole. Item #4 "Names for Coaching/ Player Development Position" Bobby Karnuth nominates Mel McCrory. All in attendance approve. Item #5- "Parking Lot Preliminary Plans " is accepted by the Board as a whole. Item #6- "Add fundraising card cost to each player registration" passed by a vote of 4yes vs. 3no 2 Local Advantage fundraising cards will be attached to each player Fall registration.

Jamie resigns from fundraising position. The Board accepts Jamie's resignation from this position. The Position is posted by Mike to website.

Volunteer coordinator position is open and being posted by Mike on the website.

Board approves vendor list. All voted for.

James Muhl-Adult league – Adult Leagues want to know the fees for field usage so that they can decide if they want to become part of WASA. It is decided that \$100 will be paid for Fall '07 and Spring '08. This will be revisited at a later date. Sherri S. will contact James M. with field availability.

Fundraising opportunities- July 26<sup>th</sup> rugby tournament on muhl field. We would profit field rental, concessions, etc.

**Recreational Dir. - Sherri Schloss-** Date for coaches meeting not yet set. Coaches can reserve field time at that meeting.

**Vice President Report-** Rick Rodgers- parking plans will go to city this week. Rick is getting quotes on lawn treatment. March meeting Rick will discuss banner.

**In- House Director-** Dave Wagner-Everyone that will be coming in contact with the children will need to comply with kids safe application. Website on coaches corner on website linking to OYSAN website. Cost is \$5 ea. Part of the program is that a code can be provided so that WASA can be billed one itemized bill. Board votes to get prepaid pass code so that they can register.

**Sherri S.**- Teams have been approved by GSA. There are 28 teams. Will email coaches their schedules. March 15 is registration at Pinnacle. Volunteers can work shifts. It is going to be 9-5.

**Otto Orf** – Hands on Soccer- soccer camps. Handsonsoccer.com . Free clinic services. Fundamental skills. Follow up manual included. This is for In house teams. Camp has option of half day and full day.

**Mike storkel**- Pinnacle sports- in house training. . Asking for an opportunity for next winter to offer skills training. Starting a Wadsworth only league may be an option. Fundraising opportunity. 330-239-2606

**In- House -Dave Wagner**- In-House rosters are done and numbers look good. “Playing Up” will be discussed at March Meeting with Mel McCrory. A policy may be made to handle these situations. Blue Sombrero site enables us to provide coaches with a condensed version of the players medical release forms. Looking in to the question of “Will this fulfill the needs of the EMT or other Emergency situation?”

**Communications Director**- Mike Falanga- Will call city in regards to banner for fall registration. Needs Meeting minutes resent to be posted on website. Jamie will resend minutes.

**Pat Cingal**- Not in attendance. GSA interested in moving forward. Pat is still appointed as Tournament Director until the chair position is filled or he resigns.

**Old Business**- Spring registration dates will be end of April/ beginning of May. Better advertisement is planned. WASA logo will be voted on at March Meeting.

Rick motions to adjourn meeting at 10:30pm.