

## **WASA GENERAL MEETING MARCH 11<sup>TH</sup> 2008**

**Attendees:** Frank Muhl, Rick Rodgers, Jamie McNeeley, John Kraft, Sherri Schloss, Mike Falanga, Mel McCrory, Heather Conl, Ryan Hinkle, Don Fergusson, Ron Mendel

Meeting called to order by Frank Muhl at 8:10pm.

Minutes from February meeting approved. Mike will post on website.

**Treasurer's Report-** John Kraft- Presented a Profit & Loss Previous Year Comparison. Reports that about 35 players have registered and not yet paid.

**President's Report-** Frank Muhl- Requests that the board members look over their job descriptions and update as necessary. Pat Cingal has resigned as Director of Select. The board votes unanimously to accept his resignation. This position will be up for nominations at April meeting. Would like to have a refund policy in place before the spring season begins.

**Vice-President's Report-** Rick Rodgers- The city suggests that that the parking lot be completed in phases. WASA would need to request money from the city council. The city will be in charge of opening and closing the restrooms daily. The water fountain will be replaced by the city to the side of the concession stand. Rick will be inventorying the contents of the concession stand. He requests that all merchandise be accounted for and used as board sees fit.

Director's Reports:

- **Recreational-** Sherri Schloss- Reports that 319 players have signed up and been formed into 28 teams. The season will begin April 19<sup>th</sup>.
- **Open House-** Dave Wagner- not in attendance, per Mel McCrory- a uniform pick up date will be scheduled. Mel will talk to Dave about the cut off date for registering in house players, field schedules, and training ideas with Ross.
- **Coaching/Player Development-** Mel McCrory- see above
- **Communications-** Mike Falanga- Will begin to do a bulk email a couple days before general meetings to improve attendance.
- **Select-** position open

Committee Reports:

- **Tournament** – Pat Cingal- Not in attendance. This position is considered open since Nov. 30, 2007. An email will be put out and the website updated to post for nominations for this position.

- **Fund Raising** – Position Open- will be posted on website- Rick Rodgers will be overseeing fundraising until the position is filled. He would like the concession stand to be ran using volunteers with a volunteer manager coordinating scheduling. He requests adding Sam's Club and Wal Mart to the vendors list. Board agrees. Requests a procedure be put into place for use of the money drop box. John Kraft will work with him on this. John- a WASA card refund day will be planned for those who do not want to keep or sell their cards.

#### **Old Business:**

- Spring Registration Status- Teams and schedules are made for Recreation. In House will report at April meeting.
- WASA logo- Jamie presents logos created by Blue Sombrero. Board approves new logo. Jamie will email Tut the results and request a pdf. Copy.
- Fundraising Opportunities-
  - ~ **Hands on Soccer**- Otto Orf- Will present contract.
  - ~ **Akron Rugby Club**- Requesting to use the fields Saturday July 26, 2008. The board will agree with the condition of the field being taken into consideration.
  - ~ **PSV Camp**- John Johnson- Offering soccer camp week of July 21-25, 2008
  - ~ **Liberty FC**- Tavi Muresan- Spring season adult fields. May 31 7pm. June 6-8 playoffs.
  - ~ Rick Rodgers will inquire with the city in regards to having sponsors put signs up at the fields.

#### **New Business:**

- WASA street banner- Mike F. has secured the dates of Oct 7<sup>th</sup>-Nov. 3<sup>rd</sup> for the banner being hung. It will also be hung up at the concession stand to announce registration. Rick requests help with lettering.
- WASA Board Meeting with GSA- date TBA

#### **Open Discussion:**

- ~**Wadsworth High School Girls Soccer**- Ron Mendel- wants use of the fields 8-4-08 through 8-22-08. For scrimmages on 8-7 & 8-16 he requests 2 adult fields from 11a-1p. The board will consult with Dave W. on schedule of fields and get back to Ron M. after the GAASA Meeting.

- ~ **Liberty FC**-Tavi Muresan-Wants use of adult fields.May 31 7pm. June 6-8 playoffs.

**Announcements:**

- **NYSCA**- Don Ferguson is asking the board to take a look at the Volunteer Coach Training being offered by NYSCA at Steiner Youth Center March 15<sup>th</sup>, 2008. Wadsworth City has a resolution to suggest that all coaches using city fields be certified through NYSCA. The cost is \$20 and may be reimbursable. Mike will send out email to all coaches letting them know that it is not mandatory, but may be beneficial.

Adjourn at 10:00 pm.