

WASA GENERAL MEETING MAY 13TH, 2008

Attendance- Frank Muhl, Rick Rodgers, Jamie McNeeley, John Kraft, Sherri Schloss, Mel McCrory, Mike Falanga, Linda Blok, Pat Cingal

Call to Order by Frank Muhl at 8:10pm

Minutes from March General Meeting- approved at April Meeting.

Minutes from April Board Meeting- Jamie will email for approval.

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Treasurer's Report- see attached report. Treasurer's position will be open in November and John would like to find someone sooner so that he can help ease the new person into the position. John would like a WASA representative to consider attending the Chamber of Commerce luncheons. John will work on completing tax exempt status with vendors.

President's Report- Frank Muhl- Registration refund policy put into place as: 50% will be refunded one week before team declaration. After that there will be no refunds. The Board as a whole will consider special cases on a case by case basis. Fall '08 team declaration is June 20th, 2008. Registration is extended to May 31st, 2008. After that there will be a \$10 late fee. And placement subject to availability. Sherri will put paper registration forms at concession stand. Mike will send out bulk email. John will submit an advertisement to the Trading Post. Sherri will put flyers out at the local schools. Mike will place advertisement on WCTV. Rick will change and hang the banner at the concession stand.

Vice President's Report- Rick Rodgers- Teams may only practice on city owned parks. School grounds are not city owned. If Muhl Fields are closed then the city will consider all other city parks closed. This has been posted on website. Rick requests \$2,500 for a deck mower. City has dumped grindings in parking lot. Rick is looking for volunteers to help spread them.

Director's Reports:

Recreational Director- Sherri Schloss- In registration process.

In-House Director- Dave Wagner- not in attendance.

Coaching/Player Development- Mel McCrory- Assessments are in progress.

Communications Director- Mike Falanga- Working on cleaning up website. Calendar should be dedicated to WASA and a link should be used for GSA information. Mike still unable to get old website domain back. Pat Cingal says that he will help try to facilitate that.

Director of Select- Position Open.

Committee Reports:

Tournament Director- Will be discussed at Board meeting following General Meeting.

Fundraising- Rick Rodgers- Car Raffle in progress. Tickets are \$10each. Board members are not eligible. Mike will post on website. Drawing for car will be held Sept. 5th, 2008. Winner need not be present to win. Car will be in parade following truck pulling trailer (Jamie mailed parade registration.) Concession stand has been open for 4 days and has brought in about \$300.

Old Business:

New Business:

Rick has purchased a Sam's Club membership for \$25.

Adjournment at 9:20pm.