

## **WASA GENERAL MEETING 7-8-08**

Attendance- Rick Rodgers, John Kraft, Sherri Schloss, Dave Wagner, Jamie McNeeley, Mel McCrory

Meeting called to order 8:15pm

Meeting minutes for April 2008 approved by Board.

Meeting minutes for May 2008 approved by Board.

Meeting minutes for June taken by Sherri S. is suspended until August meeting.

**Treasurer's Report- John Kraft-** Profit & Loss: Net income of \$23,553 is a drop of \$1,937 vs. this time last year. GAASA late fees for spring season totaled \$950.00. WASA Coaches Appreciation Fund Raiser Golf Outing is June 25<sup>th</sup>. Parents have donated a total of \$430 towards the financial hardship fund. In regards to the refund policy- a mother who registered her child and was willing to coach has informed John that her son has broken his leg and is requesting a full refund. The board votes to refund all but \$5 due to us paying Blue Sombrero \$5. Blue Tip- Went well. Next year teams will need to register for the parade through WASA. WASA cards are in and for sale for \$10.

**President's Report-Frank Muhl-** not in attendance.

**Vice President's Report- Rick Rodgers-** Mr. Peterson is working to design the entrance to Muhl fields. He will then submit a proposal. A field striper, a dozen cases of paint and some goal nets are missing from the WASA storage. Rick will file a police report. Rick needs some volunteers the weekend of July 18<sup>th</sup> to sell raffle tickets at the 3v3 Basketball tournament. Saturday July 19<sup>th</sup> is the Rugby Tournament. Rick requested checks for Sam's club, Danamillers and cash for supplies for the Tournament.

### **Director's Report-**

**Rec. League- Sherri Schloss-** Could use volunteers for July 26<sup>th</sup> for Registration at Pinnacle. Rec season begins August 16<sup>th</sup>.

**In- House-Dave Wagner-** In House season starts Sept. 6. Pictures August 23<sup>rd</sup>. Dave wants help to finish up getting teams ready. Dave requests paying someone to help finish this up for fall season. Board approves \$250 to pay Linda Blok to help with this for this season. Mel, Sherri and Dave will get together with GSA to schedule coaches clinics. Policies for playing up and down need to be put in place and utilized fairly.

**Coaching/Player Development-Mel McCrory-** proposal for coaches reimbursement. – [Will need to be revisited because we didn't get to it.](#)

**Communications- Mike Falanga-** not in attendance

### **Committee Reports-**

**Tournament- Pat Cingal-** not in attendance.

**Fundraising-** see Rick Rodgers and John Kraft reports.

**Parking Lot issues-** see Rick's report.

**Otto Orf Soccer Camp-** announced on WASA site.

**Rugby Tournament Fundraiser-** see Rick Rodgers report.

**New Business-** none

**Open Discussion-**none

**Announcements-**none

Motion for Adjournment- [Can someone that stuck it out to the end fill in the time for adjournment.](#)