

WASA GENERAL MEETING 10-14-08

Call to Order at 8:12pm

Minutes from June 2008 Meeting – Sherri S. gave these to Jamie M. who will type them and email to Mike F. to post on website

Minutes from August 2008 Meeting- Approved by the Board

Minutes from September 2008 Meeting- Approved by the Board

Treasurer's Report- John Kraft- Financials are not complete but will be by Nov. meeting. As coaches turn in their flags will be given \$25 tonight.

President's Report- Frank Muhl- In regards to securing goals, Rick will be in charge of securing any unsecured goals in the next week before the Bothwell Cup Tournament. Open positions read as well as job descriptions for each.

Vice President's Report- Rick Rodgers- Fields are about to close for the season. All holes have been filled. Volunteers are needed to spread grass seed after the tournament. An email will be sent out by Mike F. Rick requests that for future seasons the coaches inform him of any field concerns as they find them.

Director's Report-

Recreational Director- Sherri Schloss- Any WASA team playing in the Bothwell Cup Tournament will be eligible for a reimbursement. U11 and older can receive \$100 and U10 and younger can receive \$50 by going online. Reminder of Code of Conduct on website in the Coaches Corner tab.

In-House Director- Dave Wagner- Bothwell will be using all fields and park all weekend. This may interrupt some Saturday games. John does not agree that a rental tournament to override In house schedule. Dave will notify In-House coaches by noon Wed. 10-15-08 if any rescheduling needs to be done.

Communications Director- Mike Falanga- Banner is to be hung Oct. 27th. It needs to have the website updated before being hung. Mike has decided to let the previous website domain to expire.

Director of Select- Mel McCrory- Policy for "playing up" voted on. Majority of Board members are in favor. Mike will post it on the website.

Committee Reports

Tournament Report- Pat Cingel- see attached letter

Fund Raising- Rick Rodgers- Help is needed in concessions and parking during Bothwell Cup Tournament. An email will be sent out.

New Business:

Position Nominations-

Vice President Position

Rick Rodgers nominated by John Kraft

Treasurer Position

Jody Potts-Hayes nominated by Dave Wagner- Jody accepts.

Secretary Position

Lisa Freno

Tim Ryan

Director of Recreation Position

Mike Skunza nominated by Judy Burrige – Mike accepts

Director of In House Position

Heather Covil nominates herself

Director of Coaching/Player Dev. Position

Mel McCrory nominated by John Kraft

Dave Wagner nominated by Lisa Freno

~~Director of Communications Position~~

~~Mike Falanga~~

~~Lisa Freno~~

Director of Select Position

~~Mel McCrory nominated by John Kraft~~

Tournament Director

John Kraft

Ken Komorny

Fundraising Committee Position

Brian Billings

Volunteer Coordinator Position

Kathy Hauenstein

Meeting adjourned at 9:15pm

Meeting attendance:

Mike Falanga

Rick Rodgers

Jamie McNeeley

John Kraft

Dave Wagner

Frank Muhl

Dominic Cheff

John Trenta

Tyan Hinkle

Heather Covil

Shane Humes

John D?

Brian Billings

Joe Cusick

Bill Speicher

Terry Palange

Scott Back

Scott Simpson

Lisa Freno

Mike Skunza

Judy Burrige

Kathy Hauenstein

Ed Hauenstein

Jody Potts-Hayes

John Hayes

Mel McCrory

Gary Beke