

WASA GENERAL MEETING JANUARY 20th 2009

Taken by: Mike Falanga

Present: John Kraft, Brian Billings, Scott Simpson, Cortney Skidmore, Lisa Freno, Jennifer Tavanello, Amber Ratta, Frank Muhl, Rick Rodgers, Mel McCrory, Mike Skunza, Heather Covil, Mike Falanga, Bobby Karnuth, Jody Potts-Hayes

Reports

- Financial
(Jody Potts-Hayes):
- No report this meeting
- President
(Frank Muhl):
- It was noted that John Kraft was appointed Tournament Chairperson in December
 - Brian Billings was appointed 6-0 by the Board to be the new Fundraising Chairperson
 - OYSAN is going to have league refinements in the fall of 2009. GAASA will send premier teams to another league.
 - Medina County Soccer Academy, presented by Scott Simpson
 - Effort to develop teams for better competition.
 - Want participation from as many area clubs as possible
 - In-house won't change
 - Have four boys rec teams, and wish to have four corresponding girl teams
 - WASA's involvement would be to supply fields, coaches, players for premier teams, and other things TBD
 - WASA would receive a coaching director, coach's training
 - Try-outs for All-County teams, and in-house teams which are far and above other in-house teams in their own organization
 - The board showed interest in learning more about this program
- Vice President
(Rick Rodgers):
- We have an agreement with Knights of Columbus for use of their facility to hold the WASA General Meetings through 2009.
- Recreation
(Mike Skunza):
- Registration is ongoing, 57 registrations as of today.
- In-House
(Heather Covil):
- Propose changes to in-house, to include playoffs among other things. A handout was supplied to the board to discuss at the next general meeting.
- In-House
(Bobby Karnuth)
- Took notes on assessments for last year, and did some research on a better way to do it. He found a couple programs, but they were too costly. Bobby will come up with a process for assessments and present it to the board for review.
 - Wants to get coaches clinics
 - Will look into licensing for the rec coaches. It was mentioned

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that they just need a module license.

- Communications
(Mike Falanga):
- The school brochure has been made, and Sherri will be getting them to the schools.
 - WCTV is currently running a registration ad, and will continue to through the end of February
 - An ad in the trading post will be placed for two weeks beginning Jan 25th.
- Tournament
(John Kraft):
- A new tournament website (www.wadsworthsoccertournament.info/) has been made for wadsworth tournaments. The system uses Google Checkout, and is very inexpensive to operate.
 - The FJM tournament is scheduled for Labor Day weekend
 - Scheduling is in process for the Kohl's Cup Truck Event
 - Proposed that administration of the British Challenger Cup should be taken over by fundraising since it's more a fundraising event than a WASA-hosted tournament. John volunteered to take over the administration this year if nobody was comfortable with that idea.
 - It was verified that we are still allowed to use Otto's Hands-On Soccer Camp

Old Business

- Frank Muhl has still not heard from the city about the parking lot.

New Business

- John Kraft would like to outsource the managemetn of the concession stand to Jennifer Tavanello, owner of Eclectic Edibles Catering. Jennifer passed out a proposal for running the concession stand. Concerns about the equipment WASA owns were brought up. The board will discuss and get back to her.
- Rick Rodgers brought up a concern about what to do with "overflow" players - players that registered, but not enough to make a team. The question was left to Scott Simpson, on how the Medina County Soccer Academy might be able to help out with this. Scott to look into it.

Open Discusson

none

Announcements

none