

Wadsworth Amateur Soccer Association
General Meeting
October 12, 2010
Location: Knights of Columbus Start Time: 9:08 pm

BOARD MEMBERS PRESENT: Frank Muhl, James Muhl, Jaimie Zakikian, Mike Skunza, Rick Rogers, Linda Bloc, Scott Simpson
GUESTS PRESENT: Andy Cossick, Betsy Painting, Matt Lukac, Brian Gaugler, Tim Ryan, Heidi Steele, George Steele, Bill Margo, Nancy Hoffman, John Wilson, John Kraft

Reports

Monthly Minutes:

➤ ***Brian motions to approve August minutes, second by Rick, motion passed and approved.***

Treasurers Report:

- Mike is curious why lining costs were 50% higher this year; John explains that some of her costs were accrued from last year.
- Matt Lukac offers his help after the meeting to make the income statement easier to read if Linda is in need of any assistance.

President Report:

- Frank informs the members about the proposed changes to the constitution and bylaws. He goes on to explain the GSA agreements, changes from Rec. to Travel, voting changes, and the addition of adult chairperson.
- General meetings will be held every other month starting next year.
- Matt Lukac makes a point of order that the proposed changes to bylaws need to be posted for availability for members to see 30 days before meeting. Frank informs Matt that we have until January to vote on the considered changes. A discussion will be held at the December meeting about the proposed changes and a final vote will be done at that time.
- Frank comments on the signed agreement between WASA and GSA.
- *Nominations for Vice-President = Brian P. nominates Rick Rogers, Rick accepts.*
- *Nominations for Treasurer = John K. nominates Linda Bloc, Linda accepts.*
- *Nominations for Director of Rec. = Bill Margo nominates Heidi Steele, Heidi accepts. Tim Ryan nominates Mike Skunza, Mike accepts.*
- *Nominations for Director of Coaching and Player Development = Andy Cossick nominates George Steele, George Steele accepts. Mike S. nominates Scott Simpson, Scott accepts.*
- Frank informs everyone that he applied for a \$2000 grant from OYASN.

Vice President Report:

- Thanks everyone for being patient with the crowds at the fields this Fall.
- Rick wants to go over the budget to add monies to improve fields, topsoil, fertilization, etc. Matt Lukac suggests using RB Stout, they are clients of his.

Director of Rec.:

- Congrats to all teams that made the playoffs.
- Mike explains play up and play down rules as well as Dual carded rules.

Director of In-house:

- In House went well, Brian also asks Wal Mart for \$500 grant.
- Suspended two coaches for 1 week, coaches have apologized to players and parents.

Director Coaching and Player Development:

- Scott discusses Grizzly Cub Academy, paid trainers for the Spring and says WASA is 1 season away from getting the academy all set up.
- Wants to set up in class referee session for the in-house referees, also letting parents and coaches participate in sessions.
- 2 paid trainers for spring 2011, spoke with Tom Turner about speaking to coaches/parents (5-8)(9-14) power point presentation.
- GSA never gave dates to Scott, he asked for 4 dates of training and this never happened. GSA needs improvement getting WASA the required training.
- Juggle club online and Friday foot skills for spring 2011 in the works.

Director of Communication:

- Not present.

Director Select:

- NA

Tournament Chair:

- John wants to add Tetra Brazil in July 2011 and continue the British Challenger camp.
- John will not do the Muhl Tournament next year but offers his help to the next Chairperson.

Fundraising Chair:

- NA

Old Business:

➤

New Business:

➤

Announcements:

Motion to adjourn by Mike S, second by Brian P, motion passed and approved.

Board meeting concluded at 11:25 pm
Respectfully Submitted by
James A. Muhl
Board Secretary