

**WASA General Meeting
3-13-12
Knights of Columbus**

Attendance:

Board Members: Frank Muhl, Rick Rogers, Linda Blok, John Johnson, Scott Simpson, Mike Skunza, Dave Wagner, Jason Arnold

Guests: Bill Margo, Andy Cossick

Meeting called to order at 8:03 PM

Motion made to approve January's minutes

Motion: Rick Rogers

2nd: Scott Simpson

Unanimously approved

Treasurer's Report – Linda Blok

Linda gave the following report:

- 1. She explained why part of the financial report stated a negative \$635.00. This was due to the fact she received money paid for facility use during the last fiscal year. That money is included in the past fiscal year report.**
- 2. Training expenses were paid out to Zach Hiltner**
- 3. Taxes are done for past fiscal year**
- 4. Balance Sheet/Budget information**
 - a. Total in the bank - \$96,137.37**
 - b. Travel Program - \$940.00 is budgeted for coaches shirts and administrative expenses**
 - c. Recreational Program - \$1265.00 is budgeted for coaches shirts, administrative expenses, trophies and other awards**
 - d. Player Training - \$880.00 is budgeted for player training**
 - e. A new line will be created in the fundraising category for money received from registration**

Motion was made to accept the financial report.

Motion: Mike Skunza

2nd: Scott Simpson

Unanimously approved

Motion was made to accept the budgeted amounts for each designated program.

Motion: Rick Rogers

2nd: Dave Wagner

Unanimously approved

President's Report – Frank Muhl

The Wadsworth Stadium projected was introduced, but further discussion would take place under new business.

It was mentioned that there are still positions that needed to be filled on the board

Vice-President's Report – Rick Rogers

Information is still being obtained to on pricing for new nets for the goals.

Rick is going to provide John Johnson with his netting needs and John will also seek price information from Dan Gruelle of BSN Sports

It was mentioned the bridges down at Muhl Park still need to be fixed

The tractor broke down during the end of the fall season and it cost about \$800.00 to fix. Discussion took place on the possibility of looking into purchasing more modern equipment to maintain the fields.

The fields will be rotated this for this spring season. They are currently being laid out and Scott Simpson will coordinate with Rick to make sure there are enough fields for his training needs.

The city has worked on cutting down the tree line around the fields which will make finding balls kicked into those areas easier to find.

Directors Report

Communication – Jason Arnold

- **Brief information was provided about potential updates to website, but no action was taken**

Recreation Program – Dave Wagner

- **Team building is now taking place**
- **Registration will close at Midnight on March 16, 2012**
- **U7/8's will be combined to help solve coaching needs**
- **There are 16 U5 teams**
- **There are 12 U6 teams**
- **There are 8 each of U8 boys and girls**
- **Coaches meeting will take place on March 22 at Wadsworth High School**
 - **John Johnson is working on confirming the site and room location**
- **Practice will start around April 1, 2012 weather permitting**
- **Season will begin on April 28 and run for 8 consecutive weeks concluding on June 16**
 - **All games will be on Saturday morning**

Girls Travel – Mike Skunza

- **A coaches meeting will be held on March 28 at Wadsworth High School**
 - **John Johnson is working on confirming the site and room location**
- **Teams are completed**
 - **12 teams total**
 - **9's, 10's, 11's, and 12's rosters are all at their maximum**
 - **There are 160 girls total registered**
- **Uniforms have been ordered**
 - **They will be passed out the week before the season starts**
- **Schedule changes will can made up to March 23, 2012**
- **Player registration will take place on March 24, 2012**
- **The season starts on April 14, 2012**
- **Motion was made to accept the list of coaches for the girls spring season**
 - **Motion: Mike Skunza**
 - **2nd: Scott Simpson**
 - **Unanimously approved**

Boys Travel – Rick Rogers

- **2 U9 teams**
- **2 U10 teams**
- **3 U11 teams**

- **1 U12 team**
- **1 U13 team**
 - **Players are still needed to complete the roster**
- **1 U14 team**
- **Motion made to approve the coaches list by an email vote**
 - **Motion: Rick Rodgers**
 - **2nd: Scott Simpson**
 - **Unanimously approved**

Coaching/Player Development – Scott Simpson

- **Training dates are being put together for the 5's, 6's, 7's, and 8's**
- **Monday's will be academy training night for U7/8**
- **Thursday's will be academy training night for U6**
- **Zach Hiltner will assist with training**
- **Age group training is being put together and the desire is to offer two training sessions per age group weather permitting**
- **It was stated again that a coaches meeting will be held on March 28**
- **Assessment dates are to be determined and consideration must be made for the early dismissal of school this academic year**
- **John Johnson will offer goalkeeper training for boys on Monday's. There will be four training dates to be set by John**
- **Goalkeeper training for girls is being looked into.**

Committee Reports:

There were no committee members present; no reports were given

Old Business:

There was no discussion of the old business

New Business:

Frank Muhl and John Johnson presented the Wadsworth Stadium project to the board and guests.

Motion was made to conduct an email vote on WASA's contribution to the Wadsworth Stadium Project

Motion: Scott Simpson

2nd: Linda Blok

Unanimously approved

The meeting was adjourned at 9:37 PM