

WASA General Meeting  
May 17, 2012  
Muhl Park

Meeting called to order at 8:10 PM

Attendance: Frank Muhl, Rick Rogers, Linda Blok, John Johnson, Scott Simpson, Mike Skunza, Dave Wagner,  
Jason Arnold      Guest: Bill Margo

Approval of minutes:

March 2012

Motion: Linda Blok

2<sup>nd</sup>: Dave Wagner

All approved

April 2012 – Special Meeting

Motion: Linda Blok

2<sup>nd</sup>: Mike Skunza

All approved

Minutes were amended to include the following:

An e-mail motion was approved to accept a joint venture with GSA to purchase a stadium banner for 5 years for a cost of \$2000.00.

Treasurers Report

- Linda contacted Russ Corwin's office to determine how to handle the petty cash in the financial report.
- \$1777.29 in the miscellaneous section went towards financial support to members
- WASA paid \$200 in taxes, but received a \$100 refund
- Linda stated that only three coaches requested their reimbursement for the risk management forms.
- Under tournament expenses, last year's fee's for officials is included.
- Donations letter were sent out on May 16
- Total monies:
  - Checking: \$62,361.54
  - CD's: \$21,739.15
- Cody Lamielle sent a thank to WASA for the scholarship he received.
- Motion to accept financial report:
  - motion: Mike Skunza
  - 2<sup>nd</sup>: Jason Arnold
  - All approved

President's Report:

- Stadium update
  - WASA entered a joint venture with GSA to purchase a 5 year banner for \$2000.00, each group will pay \$1000.00
  - WASA pledged \$1000 a year for 5 years toward the stadium project
  - WASA is still looking to find a Director of Boys Travel for the Fall of 2012
  - Spunkmeyers will be hosting a Golf Scramble at Chippewa Golf Course to help raise money for the stadium project. It will be held on June 3, 2012 and the cost is \$85.00 per person.

## Vice-President's Report:

Rick Rogers made a motion for WASA to purchase a Kubota ZD331LP-72 mower for \$14,030.00.

2<sup>nd</sup>: Linda Blok

All approved

- The mower deck will be 72 inches
- The price includes delivery and a canopy
- There will be lessons given on how to drive and use the mower
- Over the last 2 years WASA has spent \$4100.00 to maintain the current mower.

Rick said he is waiting on the high school to donate adult size nets for the field

Rick discussed painting the front of the pavilion and putting a WASA logo on it

Rick and Frank also discussed the need to for additional drainage

Scott mentioned to Rick that the fields have not been lined recently and Rick is going to look into this.

## Communications:

Fall registration:

Should have started on May 1 and Jason will get it up and running.

Team declarations are due on June 18

Closing Dates:

Travel: June 29

Recreation: August 1

Jason shared he received an e-mail complaint about parking on Saturday mornings.

Rick discussed sending out text message updates along with emails. Jason is going to look into this.

## Recreation:

WASA is currently in the 4<sup>th</sup> week of recreation play.

1<sup>st</sup> week was rained out and is rescheduled for May 23.

Dave dealt with an over active parent who wanted to physically move his child around during a game.

Pictures have been completed and went well.

Awards are in and paid for.

Scott and Dave started the process of ranking the current U7's to create one team to play up as U9 this fall.

A request has been made move the port-a-pots closer to the field

Completion date for recreation is June 16

Dave mentioned he is looking to step down from his position if an adequate replacement can be found.

#### Girl's Travel:

Season is going well

Play-offs start on June 2 and 3

4 to 5 teams should make the play-offs

#### Boy's Travel:

1 team, maybe 2 will make the play-offs

A complaint received about the behavior of one of our coaches and parents was addressed by Rick through an email to the parents of that team.

The #1 complaint Rick hears is about officials.

Rick mentioned we need to find more U9 players

Numbers look low for the fall teams.

Rick brought to the attention of the board of a late fee charged by Greater Akron that Frank is going to look into.

#### Coaching Director:

Try-out dates will be given to Jason to be mailed out.

##### Girls:

U11's May 31 from 6:00 to 8:00

U10's May 30 from 6:00 to 8:00

A make-up date will be determined

U9 date will also be determined

##### Boys:

U12 May 24 from 6:30 to 8:00

A make-up date will be determined

Scott will send Linda coaching training fee's to be paid.

#### Tournament:

John Kraft sent his report via an email of all that is going on with camps and tournament. Frank reviewed the report to the members.

#### Fund Raising:

WASA contacted the group that handles the WASA cards and told them WASA is no longer going to take part in this venture.

Discipline, Fair Play, Appeals:

No report

Adult:

No report

Old Business:

This was discussed earlier in the meeting and related to the Wadsworth Stadium Project

New Business:

Golf outing was already discussed

John Johnson provided Rick with the boy's high school practice and game schedule. Rick requested that the girls coach do the same thing.

Mike Skunza discussed the participation in the MIST Tournament

Motion by Mike Skunza: Any WASA team that takes part in the MIST, WASA would donate \$50.00 toward tournament fees.

2<sup>nd</sup>: no second was made the motion died

Motion to adjourn meeting:

Motion: Mike Skunza

2<sup>nd</sup>: Scott Simpson

All approved

Meeting ended at 9:38 PM