

**WASA General Meeting  
1-17-2012  
Knights of Columbus Hall**

**Meeting called to order at 8:10 PM**

**Attendance:**

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

**Guests: James Muhl, Mike Majeski**

**Approval of minutes:**

**It was a joint approval of minutes from November and December 2011**

**Motion: Mike Skunza**

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

**Approved: unanimously**

**Financial Report given by Linda Blok**

**Motion to accept the financial report: Scott Simpson**

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

**Approved: unanimously**

**Budget Topic:**

- **Discussion on creation of a budget and what to do with the \$10.00 additional fee added to the registration.**
- **Motion by Linda Blok: To take \$10.00 off of registration per player and put towards fundraising, budget will be created off of remaining amount.**
  - **2<sup>nd</sup>: Dave Wagner**
  - **Approved: unanimously**
- **Budget idea: A certain percentage will be given to Recreation (12%), Travel (5%), and Coaching (3%) for the year. The percentages will be applied both seasons based upon registration.**
  - **Recreation (12%) will go towards coaching shirts, administrative fees, trophies, and awards**
  - **Travel (5%) will go towards coaching shirts and administrative fees.**
  - **Coaching (3%) will go towards trainers for all of WASA.**

**President's Report – Frank Muhl**

- **Discussion on WASA's interest in incorporating indoor as part of WASA**
  - **4 ideas on how to do this**
    - **1. Footskills program**
    - **2. Creation of teams**
    - **3. A combination of Footskills and Team Creation**
    - **4. Incorporate a Futsal Program**
      - **If this would be done it was discussed to introduce the concept toward the end of the fall.**
- **Open positions: The chair positions are up for appointment once a year. Frank Muhl had the following recommendations.**

- **WASA Tournament: John Kraft**
- **Fund Raising: open**
- **Discipline, Fair Play, & Appeals: Mike Majeski**
- **Adult: James Muhl**
  - **Motion to accept appointments: Linda Blok**
  - **2<sup>nd</sup>: Scott Simpson**
  - **Passed unanimously**
- **Director of boys travel:**
  - **position is still open**
  - **Rick Rogers will serve in as Interim Director of Boys Travel**

#### **Vice-President Report – Rick Rogers**

- **working on getting prices for nets for all the goals at Muhl Park**
- **Rick is looking into changing the sizes of some of the goals for the U9/U10**
- **It was suggested by John Johnson that WASA request from Wadsworth Athletic Director Rich Berlin to purchase two sets of nets for the adult goals.**

#### **Communications Report – Jason Arnold**

- **Website is open for registration for all leagues and ages**
- **All financial reports and minutes are posted on WASA website going back to 2007.**

#### **Recreation Report – Dave Wagner**

- **Registration is up but moving slow, as is usual for this time of year.**
  - **Flyers have been taken to all schools in the Wadsworth City School system except for the high school and Sacred Heart.**
- **Recreation will start games on April 28**
  - **Coaches meeting will be held in mid-March**
  - **Training will start the first week of April if the fields are open.**
  - **Pictures will be taken on April 21<sup>st</sup>.**
  - **Season will end on June 9.**

#### **Girls Travel Report – Mike Skunza**

- **Registration update**
  - **34 girls have registered**
- **Team declarations are from January 23 through February 11, 2012.**

#### **Boys Travel Report – Rick Rogers**

- **11 boys have registered to date**
- **Emails have been sent out to all teams to remind them of registration.**
- **Of the 9 coaches in travel in the fall 2 coaches will not be returning.**

## **Coaching/Player Development Report – Scott Simpson**

- **WASA will continue with academy training and age group training.**
  - **The goal is to have 3 age group training sessions per age group in the Spring.**
  - **Rick Rogers suggested coming up with age group training dates soon so GAASA can avoid scheduling any WASA teams when they are scheduled for age group training. Scott Simpson is going to work on creating a schedule, but needs to know overall age group numbers in order to put together a complete schedule.**
  
- **It was suggested to check with Wadsworth High School about gym availability for footskill training in February and March. John Johnson is going to look into this.**

### **Old Business:**

**None**

### **New Business:**

- **Motion by Linda Blok**
  - **To make a donation to the Knights of Columbus for the same amount as in 2011.**
  - **2<sup>nd</sup>: Mike Skunza**
  - **Approved: unanimously**
  
- **Request made by Rick Rogers to advertise club try-outs.**
  - **It was mentioned that a link be created and placed on the WASA website. This will allow any person interested in club soccer to use the links to view what each club has to offer.**
  
- **Motion by John Johnson**
  - **To send a flyer out to all WASA members advertising the Wadsworth High School All-Sport Booster Club Car Raffle.**
    - **2<sup>nd</sup>: Rick Rogers**
    - **Approved unanimously**

**Motion to adjourn meeting by Mike Skunza**

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

**Meeting adjourned at 9:23 PM**