

WASA General Meeting - Minutes
October 8, 2012
WHS Cafeteria

Attendance:

Board Members: Frank Muhl – President, Scott Simpson –Coaching Director, Linda Blok – Treasurer, Jason Arnold – Communications, John Kraft – Tournament Director, John Johnson-Secretary

Guests: Jeff Davis, James Muhl, Bill Margo, Matt Lukac, Jamie Zakikian

Absent: Rick Rogers, Mike Skunza

Meeting called to order at 8:09 PM

Minutes:

Motion to accept: Linda Blok

2nd Scott Simpson

Accepted by all

Financial Report provided by Linda Blok

- All tournament information has been reported and placed into the financials but one item.
 - An additional \$100 needs to be added for an advertisement.
- Fundraising: all money is in from camps etc
 - \$10 per registration has been added to the financial report.
 - The \$10 replaced any additional fundraising completed in the past. This fall the additional \$10 generated a little less than the selling of WASA Cards or Candy but overall numbers are down compared to the past.
- Donation letters will be sent out in the next week or two for tax purposes.
- GSA still owes for fall field usage. Per player cost will be up due to lower WASA numbers.
- Financial money comes from the Donations column.
- Motion to accept financial report made by Matt Lukac
- 2nd by James Muhl
- Accepted by all

President's Report by Frank Muhl

- High School Stadium project updated. The process is moving forward with an anticipation to place field turf at Art Wright Stadium for the fall of 2013.
 - The Stadium Committee is still taking donations
- Elections in November
 - Positions up for election:
 - **Boys Travel**
 - Bill Margo nominated by Linda Blok – Bill accepted

- **Recreation**
 - Scott Simpson nominated by John Kraft – Scott accepted
- **VP**
 - John Kraft nominated by Frank Muhl – John accepted
- **Treasurer**
 - Linda Blok nominated by Frank Muhl – Linda declined the nomination
 - Matt Lukac nominated by John Kraft – Matt accepted
- **Director of Coaching/Player Development**
 - NO NOMINATIONS MADE
- **Girls Travel**
 - Jamie Zakikian nominated by Matt Lukac – Jamie accepted

- Elections will take place during the next WASA General Board Meeting – November 13

Vice-President's Report

- Rick Rogers was not present for a report but Frank Muhl relayed a request from Rick Rogers
 - Rick would like to borrow equipment from Wadsworth City Schools to spread grass seed. Frank will contact WCS to see if this would be possible.
- John Johnson discussed the changing of some adult field sizes.
 - John requested that at least one adult size field
 - be reduced for the WASA/GSA teams. His reasoning was the size of the field was too large for the younger age groups. Discussion took place and a decision was tabled on this topic.

Communications Report – Jason Arnold

- Spring registration will begin on January 1, 2013
- It was discussed to add a lock out on birthdates

Recreation Report – Scott Simpson

- Recreation games have been moved from the weekday to the weekend, there are still 3 more weeks left and they are working on fitting in all games before the weather gets bad and prevents play.
- Scott is looking at indoor training options: Springside (has not become a wall less facility, but the cost is very expensive), futsal – Scott met with Otto Orf to discuss his futsal options, and Scott is looking into reserving school facilities.
- October 27 will be a futsal training with Otto Orf at his Akron facility.
 - John Kraft also spoke with Otto Orf about donating some time back to WASA
- Scott is looking into using CIS, Lincoln, and Overlook for the 7's & 8's.

Girl's Travel Report

- Mike Skunza was not present for a report

Boy's Travel Report

- Rick Rogers was not present for a report

Coaching/Player Development Report – Scott Simpson

- Age group training was not very successful this fall
 - Teams failed to show up, coaches failed to show up, and some coaches failed to support the concept.
 - Season has ended but training is still scheduled
 - Discussion took place on how to get all the coaches on the same page; it has been decided that a plan needs to be developed to make this happen.
 - It was discussed what needs to be done to coaches who refuse to take part in age group/academy training.

Committee Reports:

Tournament – John Kraft

- Teams that took part, 93 teams involved in the tournament. This is under John Kraft's leadership.
 - 14 WASA teams, 9 GSA teams, and a handful of Inner City teams all played for free
- Money:
 - 10% of revenue from concession stand was donated
 - \$1416.00 sent to orphanage in Africa
 - 6 boxes of soccer equipment was also sent
 - Shelly Reid was paid as emergency aid but donated her fee to help ship equipment to Africa.
 - The tournament basically broke even

Fundraising – no report

D, F, & A: no report

Adults – James Muhl

No report

New Business:

- Academy issues was discussed a little more
 - “I Soccer” was started with the 6, 7, & 8 year olds
 - Scott Simpson reported it went well
 - 16 of 18 coaches took part in doing it
 - There are different tiers, it was discussed to incorporate “I Soccer” into the travel level.
- Linda Blok
 - Meet with Health Department
 - \$269 is paid out a year for the tournament, but there is an option to obtain a per event license for \$18 a year.
 - This would be perfect for the tournament.
- Matt Lukac discussed an issue that took place between a U11 WASA girls team and a team from Parma.
 - It was discussed that this issue needs to be taken up with Greater Akron Amateur Soccer Association this is not a WASA issue.

Motion to adjourn made by Bill Margo and 2nd by James Muhl.

Meeting ended at 9:46 PM