

# WASA MEETING MINUTES 10- 9 -07

Taken by: Jamie McNeeley

**Present-** Pat Cingal, Rick Rodgers, John Kraft, Sherri Schloss, Linda Blok, Jamie McNeeley, Ross Nicol, Terry Palange, Laurel Rooks, David Wagner, Frank Muhl, James Muhl, Mike Recupero, Mike Falanga, Scott Groves, Holly Davis

**Call to Order-** Pat Cingal at 8:19pm

Minutes from September 2007- Approved by Board

**Financial Report-** John Kraft - See attached Financial Report and Profit & Loss Comparison  
John suggested that Sherri S. have a year end coaches meeting in regards to outstanding WASA cards and money.

**President's Report-** Pat Cingal- see tournament director report, old business and new business.

**Vice-President's Report-** Rick Rodgers- Rick met with Rob Peters from the City on 10/8/07 to get the field lease. Lease must be signed and returned to the city ASAP. John Kraft makes a motion to approve the lease.

## **Director's Reports:**

**Recreational-** Sherri Schloss- Registration will run Nov.1,2007 -Jan.15,2008. It will be online this year. A date will be set later for a registration day at the library.

**In-House-** Linda Blok- Season ends this weekend.

**Communications Director** - open position- Per Pat Cingal- Bobby Karnuth has resigned.

**Tournament Director-** Pat Cingal- Post tournament report has been submitted. Great volunteers during the tournament.

## **Old Business:**

OYSAN Bothwell Cup @ Muhl Park Oct. 19-21. Findlay area youth soccer assn. money will be donated soon. The total amount will be determined soon.

## **New Business:**

Frank Muhl- Adult teams must register through OYSAN with a \$200 registration fee. He wants to know why the increase and why are they no longer going through WASA to be a WASA adult team. Pat Cingal will look into this and it will be revisited at a later time. Pat Cingal will look into getting a Director of Adult Leagues.

Ross Nicol suggests more coaches and clinics. More experienced coaches and less unknowledgeable parent coaches.

Laurie Rooks is offering to be a liaison for WASA Board to help make a plan of action. She is a professional facilitator.

GAASA Fall season ends. Play offs begin @ Muhl Park 10/12-10-14/07. ODP Registration still open but late fees apply. Volunteers needed for the Bothwell Cup- Contact Pat C. ASAP.

## **Open Discussion-:**

Scott Groves requests that players be assessed. He says that a U10 team was not assessed. Sherri suggests that Ross assess these children ASAP.

**Fundraising-** Jamie McNeeley- Applebee's fundraiser brought in \$113. Not a great turn out. May try again in the spring. Sherwin Williams Neighbor to Neighbor program approved. Star Advantage not approved.

## **Nominations:**

**Pat Cingal nominates Frank Muhl for President. Frank M accepts.**

**Rick Rodgers nominate Jamie McNeeley for Secretary. Jamie M. accepts.**

**Linda Blok nominates Holly Davis for In-House Director. Holly D. accepts.**

**Frank Muhl nominates Pat Cingal for Director of Coaching/Player development. Pat C. accepts.**

**Sherri Schloss nominates Dave Wagner for Director of Coaching/Player Development. Dave W. accepts.**

**Rick Rodgers nominates Mike Falanga for Director of Communications. Mike F. accepts.**

**Mike will take position now so that the WASA website can be prepared for online registration Nov.1,2007.**

**Adjourn.**