WASA GENERAL MEETING JUNE 12, 2008 minutes taken by Sherri Schloss, typed by Jamie McNeeley

Call to order at 8:19pm

**Treasurer's Report**- see loss & profit statement for June. Rick Rodgers made concessions deposit today about \$1,200. WASA cards are at the printer now and will be distributed at the coaches meeting in the end of July. They will expire Sep. 2009. Coaches appreciation golf outing will be in July.

**President's Report**- Frank Muhl- Distributed emails to proper Board members- nothing further to report.

**Vice-President's Report**- Rick Rodgers- In regards to the parking lot, Rick needs help to fill in potholes. In regards to the fields, Rick needs help to fill in hold and fix up the fields. Rick will come up with a plan to move the fields around.

# **Director's Reports:**

**Director of Recreation**- Sherri Schloss- nothing to report

**Director of In-House**- Dave Wagner- Schedule to be revised.

**Director of Coaching & Player Development**- Mel McCrory- assessments are in progress. They will be finished the week of June 12.

**Director of Communications**- Mike Falanga- sending out a bulk email as to when you can expect to hear from the coaches.

### **COMMITTEE REPORTS:**

Fundraising-Rick Rodgers- Our car raffle info. needs to be on the website. Rick could use help promoting at local businesses.

### **OLD BUSSINESS:**

None

## **NEW BUSINESS:**

Brad O'Connor- stated concerns regarding teams playing up.

Meeting adjourned at 10:22pm. Sherri Schloss motioned and Rick Rodgers seconded it.

# Attendance for June 12,2008 Meeting Frank Muhl Sherri Schloss Dave Wagner Rick Rodgers Mel McCrory Brad O'Connor James Muhl Troy Perry Jack Banks