WASA MEETING 8-19-08 by Jamie McNeeley

CALL TO ORDER 8:15PM

MINUTES FROM JUNE 2008- SHERRI WILL EMAIL THEM TO FRANK.

MINUTES FROM JULY 2008- BOARD APPROVES WITH ADJOURNMENT TIME ADDED

FINANCIAL REPORT- SEE JOHN'S REPORT.

PRESIDENT'S REPORT- KIDS SAFE GOOD FOR ONE YEAR. PAID FOR BY WASA. BOBBY KARNUTH INQUIRES IF THE ADULTS USING THE FIELDS DURING PRACTICE TIME SHOULD BE CERTIFIED BY KIDS SAFE. FRANK SAYS THAT HE WILL INQUIRE WITH OYSAN ABOU T IT.

BOARD HAS OPEN POSITIONS FUNDRAISING, IN HOUSE DIRECTOR. NOV. ELECTIONS – OCT. NOMINATIONS.

VP REPROT- THANKS TO COACHES FOR EMAILIHNG FIELD SCHEDULE. TRADING POST REPORT OF TWO NETS, CASES OF PAINT AND STRIPER MACHINE STOLEN.

RUGBY FUNDREAISER- GREAT DAY! PROFITS ARE BEING FIGURED OUT.

RECREATIONAL- REGISTRATION IS WINDING DOWN AND THE MAJORITY IS TAKEN CARE OF.

IN HOUSE- FOOT SKILL CLINICS HELPED 90+KIDS ATTENDED. RAISED \$122 DOLLARS FOR EQUIPMENT FUND. REGISTRATION IS CLOSED. 429 PLAYERS IN 54 TEAMS. COACHES MEETING -33 COACHES GOT CERTIFIED THROUGH OYSAN. WASA NIGHT AT THE WHS SOCCER GAME 8-23-08 BOYS AT 5P GIRLS AT 7P. KIDS WEARING JERSEY WILL GET IN FREE AT THE NORTH GATE. COACHES WILL NEED TO SIGN IN. IF COACHES WOULD LIKE THEIR TEAMS RECOGNIZED THEY NEED TO GET A LIST TO RON MENDEL BY THIS FRIDAY AT RWMENDEL@GMAIL.COM.

COACHING/PLAYER DEVELOPMENT- ROSS OUT OF TOWN DUE TO DEATH IN FAMILY. HE WILL BE BACK LATER NEXT WEEK.

COMMUNICATIONS- NOTHING TO REPORT AT THIS TIME. LINDA BLOK REQUESTS THAT THE TEAM PAGE TABS BE UPDATED.

COMMITTEE REPORTS-

TOURNAMENT- PAT CINGAL- 8-20 IS DEADLINE FOR TOURNAMENT BEING HELD 9-5 trhu 9-7. HE MUST HAVE REGISTRATION FORMS IN ORDER TO PUT INTO COMPUTER. PAT WILL OFFER INFO TO COACHES WHO NEED MORE INFO. VOLUNTEERS ARE NEEDED FOR PARKING ETC. PAT'S EMAIL NEEDS TO BE ON WEBSITE WITH TOURNAMENT INFORMATION. NEEDS CORNER FLAGS.

FUNDRAISING- NOTHING TO REPORT AT THIS TIME.

OLD ISSUES-

PARKING LOT- FRANK SPOKE WITH MAYOR IN REGARDS TO PARKING LOT ISSUES. Mr. Peterson IS GOING TO GET BACK TO US.

NEW BUSINESS-

MC SPORTS- JAKE, MANGER— TEAM PROGRAM OFFERED. DISCOUNTS BEING GIVEN TO WASA COACHES.

LINDA BLOK- WOULD LIKE TO HAVE DATES WHEN GSA. MEL IS WAITING FOR JOHN JOHNSON TO GET BACK TO HIM. LINDA WILL CONTACT JOHN J.

GSA U11 NEEDS ONE HOUR TO PRACTICE A WEEK ON WASA FIELDS. LINDA EMAILED THIS REQUEST ABOUT A MONTH AGO. RICK AGREES TO FRIDAY NIGHTS BEFORE 8P. LINDA AGREES . FRANK SAYS THAT HE WILL GET BACK TO LINDA AFTER THE UPCOMING BOARD MEETING.

OPEN DISCUSSION-

RON MENDEL- THANKS WASA FOR RECENT USE OF THE FIELDS.

ADULTS PLAYING PICK UP GAMES ON FIELDS- NEVER BOTHER WASA TEAMS, DID MOVE GOALS AND NOT RETURN THEM. WILL PUT THEM BACK IN THE FUTURE.

MEETING ADJOURNED 912PM.