

General Meeting 2/10/09

Guest speakers:

Tony Niccoli/OYSAN, Asst. Coaching Director – Offer information for in-house (winning vs. competing, child centered philosophy).

Joseph Magnacca/Wadsworth High School Principal – Request use of practice field in August due to new school building. Preseason practice time from 8:00-10:00am and during school from 3:00-5:00. Rick will be in contact with High school. High school willing to coordinate with WASA to have high school players work with teams and assist with field repair. High school scrimmage August 13, 2009. They need both adult fields.

Treasurer's Report:

See attached  
6 people registered this season that have not paid for last season.

President's Report:

Tom Pickett working on interfacing soccerworks with OYSAN.  
Heather-in-house to communicate with Pam Menick at OYSAN directly.  
Northern Ohio Elite Soccer Academy – any questions see Frank. Wadsworth will support with a 750.00 refundable fee. Fee is for start up/league fees.

Motion made to send NOESA \$750.00. Motion passed

Vice President's Report:

Rick needs the dates to block for the City.  
Request to purchase heater for bathroom to enable WASA to open the restrooms earlier in the spring.

Motion made to purchase heater for bathrooms at \$1500.00. Motion passed.

Rec. Director Report:

As of Feb. 10 we have 248 registered kids in the rec/select program.  
Still recovering coaches books from last season  
Team declarations are Friday Feb. 13th.  
Team registration is March 3<sup>rd</sup>.

In House Director Report:

Plans to make improvements to in-house to solve current issues:  
Keep score in U7 and U8 to keep track of blowouts.  
Mix teams-players up to make every team competitive.  
Festival – community involvement, work with fundraising and tournament directors.  
U7 and U8 medals for winners only.  
More information – see attached.

Motion made to distribute medals for in-house U7 and U8 once a year. Motion failed.

Motion made to keep score in U7 and U8. Motion passed.

Coach/Player Development:

No report

Communications Director:

Mike would like to post dates for uniform distribution.

Director of Select:

Motion made to make the Classic 1 division teams select. Motion passed.

Tournament Director:

John needs a check for OYSAN.  
Working on bringing the Kohls cup non truck event a Wadsworth tournament for U8 to U14.  
Plans for a Fathers Day tournament.  
John would like to come to the coaches meeting.  
Looking into Otto's clinic in July.

Old Business:

Parking Lot Issues – Where are funds coming from with the city?

Motion to approve meeting minutes from June 2008, December 2008 and January 2009. Motion passed