

## May 12, 2009 General Meeting Minutes

Attendance: Frank Muhl, Rick Rodgers, Luis Arellano, Ross Nicol, Ryan Hinkle, Lisa Freno, John Porter, Brian Billings, Jody Potts-Hayes, Heather Covil, Mike Skunza, Sherri Schloss, Mel McCrory

Treasurer Report: See attached.

### Presidents Report:

Replacements for Director of Communication – Ryan Hinkle, Lisa Freno.

Discipline/Fair Play Committee Appointment – Luis Arellano

Meeting with city regarding parking lot – waiting on answers

Ross Nicol request WASA to pay for National Youth License for \$400.00.

\* Motion made to approve request – Motion approved

### Vice Presidents Report:

Field Striper in place.

### Director of Rec. Report:

Report from GAASA meeting – Code of conduct to be strictly enforced, only 3 guest players per game, both pages of ref report to be filled out, goal inspections (stakes and proper stickers), fall roster size may change (two more players may be added as backup).

June 26 is Fall Declaration.

OYSAN moving to Copley.

### Director of In-house:

Would like to use League One for registration.

Photos raised almost \$800.00 profit.

### Director of Select:

Assessments are being worked out. Will meet with Directors and find the solution.

### Director of Coach /Player Development:

Assessments – already addressed

### Fundraiser Chair:

Golf outing Saturday August 8<sup>th</sup>. Our cost will be \$50.00 per person-no beer (coaches/board members at \$50.00 everyone else at \$75.00). Will start at 10:00.

Making contacts for the WASA cards.

Looking for 4 tickets for Browns or Indians games for raffle.

### Old Business:

Columbus Crew game - \$24.00 per ticket and the team can go on the field at half time.

Contact Bobby Karnuth for more information. (Bobby to post information on web site and send bulk email to coaches.

**New Business:**

Rick Rodgers suggests Ross make training DVD's for each level of coaches.

**Guest:**

Luis Arellano has a daughter that plays NOESA and feels her play time is penalized for being on two teams. She does not make the Wednesday practice. Luis feels the situation should not have an effect on his child because WASA sent an email that we supported this program.

Mel and Bobby to get with Ed Hantzsche/Gary Beke to establish a policy and put in writing.