

General Meeting Minutes October 13, 2009

Attendance: Frank Muhl, Rick Rodgers, Dan Baughman, Roger Petrey, James A. Muhl, Josh Watson, Jamie Zakikian Sr., Paul Vukovic, Scott Simpson, Lisa Freno, Tim Ryan, John T. Kraft, Mel McCrory, Brian Patterson, Jody Potts-Hayes, Sherri Schloss

- Motion made to approve August General Meeting Minutes by Rick Rodgers second by Jody Potts-Hayes – motion passed.

Presidents Report:

Nominations:

President - Frank Muhl

Secretary - James Muhl

Director of Select - Lisa Freno, Mel McCrory

Director of In-house - Brian Patterson

Director of Communications - Dave Wagner

Director of Coaching and Player Development (mid-term/vacant) - Tim Ryan, Scott Simpson

Board appointed position:

- Motion made to move appointed board member for Tournament into office December 1, 2009 instead of January 1, 2010 by Rick Rodgers second by Dave Wagner – vote never completed.

Vice Presidents Report:

Have had complaints on poor condition of fields. Reseeding to be done soon. Tractor had costly repairs this season – Recommends WASA considering the purchase of a new tractor in the next few years.

Treasurers Report:

Information to this point shows expenses are even with revenue for the tournament. See attached report.

Director of In-house Report:

Academy went well. Would like to have the In-house fields numbered 1-9.

Director of Communications:

Scheduling a demo to look at League One Registration for WASA. Will contact when date is set.

Director of Select:

Season went well. WASA had five select teams and five rec. teams in playoffs. One rec. team made it to the championship game and took second place. U8 select boys and girl's teams have been completed. Coaches and players will be contacted.

Tournament Director:

Tournament had 97 teams, 1500 kids this year. Tournament went well, we had a great weekend.

Fundraising Director:

Looking for any ideas that will work for WASA. Always need help.

Suggested that those who have been granted financial aid donate volunteer hours.

- Motion to adjourn made by Rick Rodgers second by Mel McCrory. Motion passed meeting adjourn 9:42 p.m.