

**Wadsworth Amateur Soccer Association**  
**General Meeting**  
**January 19, 2010**  
**Location: Knights of Columbus    Start Time: 8:15 pm**

**BOARD MEMBERS PRESENT:** Frank Muhl, Dave Wagner, James Muhl, Jody Potts-Hays, Jaimie Zakikian, Mike Skunza, Rick Rogers, Brian Patterson, Scott Simpson

**GUESTS PRESENT:** Andy Cossick, John Kraft, Luis Arellano, Amy Sutton, Brian Billings, Adam Smrdel, Jeff Davies, Larry Bailer (did not sign sheet).

## **Reports**

### **Monthly Minutes:**

- ***Rick motions and second by Mike to approve December board minutes. Motion approved and passed.***

### **Treasurers Report:**

- Budget is tight!! Deadline is Feb 12 - Rec. and March 15 - In-House for past due accounts to pay or their child will not be placed. Late fees are hurting bottom line. Jody wants receipts for checks given out, copy of late reg. form will be acceptable as receipt.

### **President Report:**

- ***Jody motions to appoint Brian Billings to Fund raising and Brian P. seconds, approved and passed. Jody motions to appoint Luis Arellano to Discipline, Fair Play and Appeals and Brian P. seconds, approved and passed.***
- Frank hands out Website policy agreement for board members to read sign and give back to President.
- WASA-GSA has discussed relationship agreement and will have more details in February meeting.
- Frank requests to the board for a donation of \$200.00 to the Knights of Columbus.
- ***Mike motions to give Knights of Columbus \$200.00 for year 2010, Rick seconds motion and motion is approved and passed.***

### **Vice President Report:**

- Expect changes in the Spring regarding moving goals. Recommends stern punishment for those who move without permission. Field layout is the same. Rick wants to put a drinking fountain in at some point.

### **Director of Rec.:**

- Declaration will be Feb. 12 and final sched. will be posted by Feb 24. Season starts April 17 and ends May 27. Mike has question for Jody about check to Tom Picket: where does \$600 go? Jody says everything is clear.

### **Director of In-house:**

- Season starts April 17.
- Brian introduces Amy Sutton as assistant to help Brian and wants to raffle a flat screen TV.

### **Director Coaching and Player Development:**

- Will offer 3 training opportunities for coaches, details not worked out.
- 5,6 year olds - will run the academy again on Sat.
- 7,8 year olds - working on academy for this Spring, will know more at the Feb. meeting.
- Is Andy Tipton available? Rick will have Andy Tipton call Scott about getting training locked in with Andy.

### **Director of Communication:**

- Distribution of flyers is discussed. Reg. For adults is added to website.
- Numbers of reg. as of today is Rec = 41, In- house = 90 reg Adult = 3. - 11 have opted to pay by check.
- Minutes have been posted as of December's meeting.
- Need to sit with baseball guys to get better sched. With games.

### **Director Select:**

- Working on training programs for coaches. Nothing set in stone, will meet more with Scott and Mike.
- Dave has question about U9 select team, wants to know what his options about team moving up?

**Tournament Chair:**

- Promote 3v3 live soccer tournament, has some paperwork for board to look at. Nail something down for next meeting.

**Fundraising Chair:**

- Golf outing June 12? Recommends going with candy bar sales.

**Old Business:**

**New Business:**

- Rick wants to have one day tournament event for mentally challenged/handicapped kids. Has formed committee with Otto. Talks are in with Children's Hospitals for support.
- Davies has questions about his daughters U8 select team, should he register or not? Board will know more by Feb meeting.

**Open Discussion:**

- *Guest Speaker Larry Bailer from Visual Sports presents his company for team and individual pictures. WASA pockets price after \$6 (standard) and \$8 (laminated and diff. process). Trading cards are most popular, \$13 a page to Visual Sports. If picture quality is poor the parent should call Visual and request better product, Larry guarantees he will redo it until the parent likes it or he will give them their money back.*
- *Guest Speaker Adam Smrdel from Award Fund Raising Inc. discusses new fundraising proposal. Hands out a proposal sheet outlining plans. Key is getting coaches to get parents the information to sell boxes/candles/cookies/pizza. Needs volunteers to help coordinate and help on delivery day. WASA needs 100 carriers to get 50% profit, says this will be no problem. Prizes for highest seller (i.e. trip to Kalahari resort).*

**Announcements:**

***Motion to adjourn by Frank M. and second by Jody, motion approved and passed.***

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Board meeting concluded at 10:15 pm

Respectfully Submitted by

James A. Muhl

Board Secretary