

**Wadsworth Amateur Soccer Association**  
**Annual General Meeting**  
**November 22, 2011**  
**Location: Knights of Columbus    Start Time: 8:15pm**

**BOARD MEMBERS PRESENT:** Frank Muhl, Dave Wagner, James Muhl, Jaimie Zakikian, Mike Skunza, Scott Simpson, Jason Arnold, Rick Rogers, Linda Blok

**GUESTS PRESENT:** Roger Petrey, John Johnson, Chris Mondello, Heather Covil, Ryan Hinkle, Michael Porpora.

**Announcements:**

- ***Rick motions, Jamie seconds to approve credentials report, and motion is passed.***

**Reports**

**Monthly Minutes:**

- ***Mike motions and Linda seconds to approve September board minutes, and motion is passed.***

**Treasurers Report:**

- Fiscal year ends November 30, report will be available online.

**President Report:**

- Discussion started regarding indoor opportunities for WASA members.

**Vice President Report:**

- NA

**Directors of Travel:**

- **Boys:** Announces travel achievements.
- **Girls:** NA

**Director of Rec:**

- NA

**Director Coaching and Player Development:**

- Received US Soccer documents (US Soccer Curriculum) from John Johnson, will read and evaluate necessary improvements to WASA.

**Director of Communication:**

- Working on uploading historical information on the website.

**Adult Chair:**

- James wants to have adults add jersey's to website registration. Size, number...red and white...

**Tournament Chair:**

- NA

**Fundraising Chair:**

- \$280 outstanding from candy sales....see report online for more information.

**Old Business:**

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**New Business:**

- Frank nominates James for Secretary, James does not accept.
- James nominates John Johnson for Secretary John accepts.
- Heather Covil nominates Ryan Hinkle for Secretary Ryan accepts.
- Frank nominates Jamie for Boys Travel Director, Jamie does not accept.
- Frank nominates Dave for Recreation Director, Dave accepts.
- Frank nominates Jason for Communications Director, Jason accepts.
- Dave nominates Frank for President, Frank accepts.
- **Results: only the secretary position is up for vote. John Johnson wins position of Board Secretary 24-5.**

***Motion to adjourn by Mike, second by Linda***

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Board meeting concluded at 8:55 pm

Respectfully Submitted by  
James A. Muhl  
Board Secretary