

WASA Annual General Meeting
November 13, 2012

Attendance:

Call to order at 8:13 PM.

John Johnson went through the credential report
Mike Skunza made motion to approve the report
2nd by Rick Rogers
All in favor

Minute's acceptance:
Motion to approve by Linda Blok
2nd by Scott Simpson
All in favor

Mike Skunza made a motion to table committee reports until the next meeting
2nd by Linda Blok
All in favor

Old Business

John Johnson provided an update on the Art Wright Stadium project.

Nominations for WASA Board positions:

All nominations from the October 8, 2012 meeting were announced by John Johnson

Floor nominations:

Boys Travel

Bill Margo nominated in October

Heather Covil nominated by Tanya Keaton, Heather Covil accepted.

Recreation:

Scott Simpson nominated in October

No additional nominations

Vice-President

John Kraft nominated in October

Rick Rogers nominated by John Kraft, Rick Rogers accepted.

Treasurer

Linda Blok nominated in October but declined

Matt Lukac nominated in October

Director of Coaching/Player Development

No nominations in October and Novemeber

Girls Travel

Jamie Zakikian nominated in October

Mike Skunza nominated by Frank Muhl, Mike declined the nomination.

Elections were held

63 ballots were casted.

Boys Travel

Bill Margo – 24 votes

Heather Covil – 36 votes

Recreation

Scott Simpson only person nominated

Vice-President

John Kraft – 22 votes

Rick Rogers – 37 votes

Treasurer

Matt Lukac only person who accepted nomination

Director of Coaching/Player Development

Vacant

Girls Travel

Jamie Zakikian only person who accepted nomination

Meeting adjourned at 8:48 PM