

**WASA General Meeting  
January 8, 2013  
Knights of Columbus Hall**

**Attendance:**

**Board Members:** Frank Muhl, Rick Rogers, Matt Lukac, John Johnson, Jason Arnold, Scott Simpson, Jamie Zakikian, Heather Covil

**Committee Members:** John Kraft, James Muhl, Mike Majeski

**Guests:** Bill Margo, Jeff Davis, Ryan Hinkle

**Meeting called to order at 8:06 PM**

- **Approval of previous minutes**
  - Motion – Matt Lukac
  - 2<sup>nd</sup> – Jamie Zakikian
  - All in favor
- **Treasurer's Report – Matt Lukac**
  - financials will be completed by the end of the week
  - GSA paid its fall invoice
  - little activity since last meeting
    - Futsal income from events run from Scott Simpson turned in and expenses will be paid to Zach Hiltner
    - Registration income is just starting to come in
  - Chamber of Commerce has asked if we would be interested in attending their January 30 meeting and set up a table that promotes WASA. Heather Covil and John Kraft will attend. WASA will offer a door prize at this meeting: one free camp registration to British Challenger Soccer Camp
- **President's Report – Frank Muhl**
  - new business
    - single card information can be found on the OYSAN website
      - single carding has been put into effect
  - Appointment of Committee Chairs
    - Tournament – John Kraft
    - Discipline, Fair Play & Appeals – Mike Majeski
    - Adult – James Muhl
    - Coaching Player Development – Scott Simpson
      - Motion to approve all appointments – Heather Covil
      - 2<sup>nd</sup> – Jason Arnold
      - All in favor
  - Board is to review current WASA By-Laws, which can be found on the WASA website. Any potential changes or additions should be sent to Frank Muhl before the next general meeting which is on March 12, 2013.

- **Vice-President's Report – Rick Rogers**
  - no new information at this time
  - there are still some goals on the fields that need to be removed and nets taken down
  - one U11/12 field has been damaged by an individual who drove on the field. The field has sustained some substantial damage and work will need to be done to repair it.
    - discussion took place on creating some type of barrier to prevent this from happening again.
- **Directors Report:**
  - **Communication – Jason Arnold**
    - registration was opened on January 2
      - travel, adult, and new high school league
      - school fliers have been prepared, copies will be made and distributed to all the schools
        - high school information was sent to all current high school players by the high school coaches. A general announcement will be made for non-high school team members that may be interested in playing.
      - WCTV ad will run soon
      - Motion by Heather Covil – to allow Jason Arnold to inquire with the Trading Post about running to ads for travel and one ad for recreation not exceed \$50.00 per ad
      - 2<sup>nd</sup> – Matt Lukac
      - All in favor
    - email redirects have been completed to for all new board members
    - current registration activity is low at this point.
  - **Recreation – Scott Simpson**
    - nothing new to report
  - **Girls Travel – Jamie Zakikian**
    - team declarations close on February 16 and player registration is on March 23
    - Travel season starts on Saturday, April 13
    - preliminary schedules are set to be released on March 10
  - **Boys Travel – Heather Covil**
    - no report – her information is the same as Girls Travel
  - **Discipline, Fair Play, & Appeals – Mike Majeski**
    - no new report
    - Mike committed on the situation related to the U11 girls travel situation on team selection between two coaches. He mentioned that

**WASA followed the appropriate steps and that there was no real ground to protest how the teams were selected.**

- **Adult – James Muhl**
  - **nothing new to report**

**Old Business:**

- **John Johnson provided additional information on Art Wright Stadium Project**

**New Business:**

- **Single Carding – was discussed in the President's report**
- **discussion was held about the potential of opening the concession stand**
  - **no decision was reached on this discussion**

**Open Discussion**

- **None**

**Motion to adjourn – Heather Covil**

**2<sup>nd</sup> – Matt Lukac**

**All in favor**

**Meeting adjourned at 9:10 PM**