Women and Girls in Soccer
Executive Board Minutes
October 4, 2017
Falls Church, Virginia

Board Chair Lula Bauer called the meeting to order at 7:20 pm.

Board members present: Sara Smith, Sally D'Italia, Tom Gross, Jane Dawber, Laurie Lane and Pat Lusk. Also present was Executive Director Kerry Diederich.

Board Chair Lula Bauer welcomed the Board to the first meeting following the hiring of Executive Director Kerry Diederich. The Board is transitioning from a working to a cooperate Board with Executive Director Diederich assuming the all the day to day labor of directing the organization.

The Board Chair requested a motion to approve the WAGS Board Minutes from August 2, 2017. The minutes were approved.

Treasurer's Report:

No Treasurer's report was presented.

Old Business

Executive Director Kerry Diederich proposed the WAGS reimburse Lee Mount Vernon Soccer for expenses incurred by the club by agreeing to sponsor the WAGS Tournament. The Board voted to approve Kerry's proposal

The Executive Director briefed the Board on the upcoming 2018 WAGS Tournament Oct 6-8. Attendance was up by 27 teams from the previous year. A brief discussion followed about fees for the 2018 WAGS Tournament.

Rationalization of the WAGS banking accounts was discussed. WAHS is switching banks and opening a new account dedicated to the WAGS Tournament

Kerry Diederich discussed new social media initiatives she has launched for WAGS including Twitter, Facebook and Instagram

Arrangements were discussed for Board Members planning to attend the United Soccer Coaches Convention in Philadelphia in January of 2018

New Business

Kerry met with VYSA Director of Coaching Education Paul Shaw on September 26. WAGS will sponsor a USSF "D" license with VYSA Instructor Karen Kelser February 10, 11 and 12 at Edison High School in Alexandria.

A WAGS sponsored Coaching Education Day on August 4th, 2018 was proposed. The matter requires more discussion.

A climate controlled storage unit for WAGS gear has been rented.

Board Secretary Tom Gross announced that WAGS will sponsor an all-female new Grade 8 referee certification clinic led by Diane Florkowski of the Virgina/DC Referee Association.

Meeting adjourned at 9:30pm