



Women and Girls in Soccer

Executive Board Minutes

August 2, 2017

McLean, Virginia

Board Chair Lula Bauer called the meeting to order at 7pm. Board members present: Sara Smith, Sally D'Italia, Patrick Lusk, Tom Gross, Jane Dawber and Laurie Lane. Also present was Kerry Diederich.

The August Board meeting was intended as a social event with dinner served and a light agenda.

Board Chair Lula Bauer opened the Board meeting requesting a motion to approve the WAGS Board Minutes from June 17, 2017. The minutes were approved.

Head Shots of the Board Members were taken for the launching of the new web site: <https://www.womenandgirlsinsoccer.org/>

A motion was made to hire Kerry Diederich as Executive Director. The motion was seconded and unanimously approved.

Treasurers Report:

Treasurer Pat Lusk briefed the Board on the finances of WAGS and the implementation of new financial processes.

Reports:

Lula Bauer reported on the WAGS Educational Resource Center in Uganda, a WAGS sponsored international outreach program of Lynchburg College.

Sally D'Italia led a discussion of criterion to be used to award scholarships. The criterion were approved and are now posted on the website: <https://www.womenandgirlsinsoccer.org/our-programs/college-scholarships/>

Sara Smith reported on the WAGS sponsored USSF E Coaching license for women coaches scheduled for August 18-20.

Board Meeting Adjured At 9:30pm

Next Board Meeting: October 4, 2017