



## **Women and Girls in Soccer**

### **Executive Board Minutes**

**November 1, 2021**

**Via Zoom**

**Board Chair** Lula Bauer called the meeting to order at 12:00pm

**Board Members Present:** Pat Lusk, Lula Bauer, Debi Honaker, Sue Vodicka, Marie Schweitzer, and Tom Gross. Also present: Executive Director Kerry Diederich

**Board Minutes:** A motion was made to approve the minutes from the November 18, 2019 WAGS Board Meeting. The motion passed

#### **Open Issues:**

- A meeting is scheduled for December 14, 2021 with Elite Tournaments to review the WAGS Tournament and the resulting financials. Lula Bauer and Kerry Diederich will attend
- In late November the hotel rebates from WAGS Tournament will be available.

#### **New Business:**

- Board Chair Lula Bauer sent a letter of support to the Washington Spirit players and pledged to continue WAGS' sponsorship of the Washington Spirit all of which directly benefits the Washington Spirit players.
- Board Chair Bauer nominated Karen Victorio to be a new member of the Board of Directors. The nomination passed unanimously.
- WAGS will pause the sponsorship of the Women's Advocacy Group for the January 2022 United Soccer Coaches Convention

**Meeting adjourned at 12:45pm**