



Women and Girls in Soccer
Executive Board Minutes
January 19, 2018
Philadelphia, Pennsylvania

Board Chair Lula Bauer called the meeting to order at 12:10pm

Board Members Present: Sara Smith, Sally D'Italia, Tom Gross, Laurie Lane and Pat Lusk. Jane Dawber and Executive Director Kerry Diederich were excused

Board Chair Lula Bauer welcomed the Board to a brief lunch meeting at the United Soccer Coaches Convention in Philadelphia.

The Board Chair requested a motion to approve the WAGS Board Minutes from October 4, 2017. The minutes were approved.

Chairwoman's Report:

Lula reported on the progress made in rationalizing WAGS' various financial accounts.

Lula announced that WAGS has officially change the organizations name to Women and Girls in Soccer with the IRS and the State of Virginia

Open Issues

Two upcoming WAGS sponsored all-female clinics were discussed, a USSF Coaching D License February 9, 10 and 11 and a USSF grade 8 referee certification March 10 and 11. Both clinics are to be held at Edison High School in Alexandria Virginia. Board members were asked to help on-site. WAGS logoed Underarmour gear will be given to both the coaches and referees.

New Business

The WAGS Tournament Website was discussed. A redesign was in order. A bid of \$7,000 was submitted and the Board voted to approve.

Meeting Adjourned at 1:20pm