Women and Girls in Soccer

Executive Board Minutes

December 2, 2021

Via Zoom

Board Chair Lula Bauer called the meeting to order at 6:00pm

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

Board Minutes: A motion was made to approve the minutes from the November 1, 2021 WAGS Board Meeting. The motion passed

Financials: Treasurer Pat Lusk gave a review of efforts to revamp WAGS' quarterly financial reports.

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.
- The 2021 WAGS Tournament was the largest ever with 521 teams participating.

Coaching Courses

- In a partnership with VYSA, an all-Female USSF 9v9 Grassroots Course will be held in December of 2021 followed by an all-Female USSF D License starting in January

Referee Certification

- An all-Female Referee certification course is being organized at Towson State University in Maryland

New Business:

- Board Chair Lula Bauer asked for a vote to add two additional Board members. The reason is to expand WAGS' reach nationwide. The two new members would be one from Region Three, and one from Region Four. Both regions lack representatives on the Board currently. The motion passed.
- Lula Bauer made a motion to sponsor Steady Academy. The Board approved granting Steady Academy $15,000 over the course of six months and the revisit the sponsorship afterwards.
- Board Chair Bauer made a motion to sponsor an all-Female soccer team for the Seniors Olympic in Florida. The motion passed.
- An all-day WAGS Board Workshop is being scheduled for June of 2022
- The WAGS Board agreed to schedule a quarterly meeting on the second Monday of the Month. The next meeting will be March 14, 2022

Meeting adjourned at 7:30pm