Women and Girls in Soccer
Executive Board Minutes
April 30, 2025
LMVSC Club House
Alexandria, Va

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

Board Chair Lula Bauer called the meeting to order at 7:15pm

Minutes. A motion was made and seconded to approve the draft Board minutes from the January 16, 2025 meeting. The motion passed.

Treasurer's Report. Treasurer Pat Lusk gave the Board a verbal update on WAGS' financials

Governance. Executive Director Kerry Diederich reported that WAGS' insurance is up to date. The IRS 990 was filed in November of 2024

WAGS Tournament. Kerry gave a report on preparations for the 2025 WAGS tournament including recent registration numbers and the field load for the tournament.

WAGS Legacy Division. Chair Lula Bauer made a proposal to appoint Marie Schweitzer Director of the Legacy Division. The proposal was discussed and approved in a Board vote.

VA/DC Soccer Hall of Fame. The Board voted to continue sponsoring the Hall of Fame Golf Tournament.

USL Women's League. Continuing WAGS' support for Women's professional Soccer, the Board voted to sponsor the Virginia Marauders and the Tampa Bay Reckoning. The Board asked that the clubs provide details on how this sponsorship will promote WAGS' mission.

Consortium of Soccer Associations. The WAGS BOD voted to partner with the consortium of 16 State Associations to host an All-Female US Soccer B License January of 2026. $30,000 commitment from WAGS was approved.

Adjournment. A motion was made, seconded and passed to adjourn at 9:00 PM.

Next WAGS Board Meeting: July 23, 2025