Women and Girls in Soccer
Executive Board Meeting
December 14, 2023
Double Tree By Hilton
McLean, Virginia

Board Chair Lula Bauer called the meeting to order at 7:00pm

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

Board Minutes:
A motion was made to approve the minutes from the last regular WAGS Board meeting on October 25, 2023. The motion passed.

Financials.
Executive Director Kerry Diederich gave an update on WAGS' financials.

Governance.
Kerry Dierderich gave the Board an update on WAGS' insurance coverage, the current Accountant retained by WAGS and the status of WAGS' Attorney.
Board Chair Lula Bauer reported that after six years the WAGS by-laws need to be updated. Also needing an update is the job description of the Executive Director.

Program Reports

Executive Director Kerry Diederich reported on the following ongoing WAGS programs.

- WAGS Tournament
- Soccer Hall of Fame
- College Scholarships
- Coach Education
- Worldwide Outreach
- Sponsorships

WAGS Board Chair Lula Bauer reported on developments in the Referee Certification and Education program.

New Business

A vote on a proposed D License with Maryland State Youth Soccer (MSYSA) in October of 2024 was postponed pending a review of WAGS financials.

Kerry Diederich reported on exploring education initiatives with MSYSA.

A vote on a proposed B License with New Jersey Youth Soccer in 2025 was postponed pending a review of WAGS financials.

Preparations for the 2025 WAGS Tournament have begun.

Adjournment

9pm