Women and Girls in Soccer
Executive Board Meeting
February 13, 2023
Via Zoom

Board Chair Luka Bauer called the meeting to order at 6:30pm

Board Members Present: Lula Bauer, Deborah Honaker, Tom Gross, Marie Schweitzer, Sue Vodicka, and Karin Victorio. Pat Lusk 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 December 2, 2021. The motion passed.

Treasurer's Report. In the absence of the Treasurer, Executive Director Kerry Diederich gave an update on WAGS' financials.

Report of the Executive Director. Executive Director Kerry Diederich submitted a report on ongoing WAGS programs including:

- WAGS Tournament
- Virginia/DC Soccer Hall of Fame
- College Scholarships
- Referee Certifications
- Coach Education
- World Outreach

New Business

Senior Games, July 2023. A motion was made to spend leftover funds from the previous year to sponsor a senior team to the July 2023 Senior Tournament in Greensboro N.C

USL Sponsorship A motion was made to enter a partnership the Women's USL Soccer team the Marauders. The Board decided further investigation was called for and asked BOD members Deborah Honaker and Lula Bauer to investigate and issue a recommendation for an electronic vote. A new motion was made February 24th to partner with the Marauders for the 2023 season. The motion passed

Child Care Grant: Board Chair Lula Bauer made a motion to create a new WAGS program to address the issue of childcare costs for female coaches. Every year trained female coaches drop out of the coaching pool because they cannot afford the cost of childcare while they coach. Lula made a motion to commit $80,000 of WAGS funds over two years as grants to women coaches with childcare needs. A needs-based application process will be established with grants awarded for the 23/24 and 24/25 seasonal years. The motion passed

Next WAGS Board Meeting: May 8, 2023