



Women and Girls in Soccer

Executive Board Minutes

November 19, 2018

McLean Virginia

Board Chair Lula Bauer called the meeting to order at 7:25pm

Board Members Present: Laurie Lane, Pat Lusk, Jane Dawber, Lula Bauer, Debi Honaker and Tom Gross. Also present: Executive Director Kerry Diederich

Board Minutes: A motion was made to approve the minutes from the January 19th 2018 WAGS Board Meeting. The motion passed

Treasurer's Report: Pat Lusk reviewed recent actions to rational WAGS' banking accounts. Also discussed were financials from the WAGS tournament.

New Business: Lula Bauer proposed a new WAGS program to celebrate the 2019 Women's World Cup in France: sending 20 female coaches who participated in the 2018 WAGS Tournament to France for the World Cup. A motion was made to fund this initiative up to \$100,000. The motion was approved unanimously.

New Business: Executive Director Kerry Diederich reported on a \$9000 bid to develop two apps for the WAGS Tournament. A motion was made to fund development of the apps up to \$10,000. The motion passed.

Female Referee Development: Kerry Diederich reported the next all female referee grade 8 course would be in the Hampton Roads area of Virginia

Meeting Adjured 9:25pm