Women and Girls in Soccer
Executive Board Retreat
Minutes
November 9 & 10 2024
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.

Board Chair Lula Bauer called the meeting to order at 9:20 AM Saturday, November 9

Bylaws
Revised WAGS bylaws were reviewed and edited by the WAGS Board. The motion to adopt the new bylaws passed unanimously.

Conflict of Interest Policy
A motion was made to implement a yearly conflict of interest policy to be complied with at the beginning of each year by WAGS Board members. The motion passed.

Financial Best Practices Policy
The Board discussed and edited a Financial Best Practices Policy document. A motion was made and passed to adopt the new policy

WAGS Executive Director Job Description
A rewritten job description for the Executive Director was discussed and approved.

Financials
A WAGS Budget for 2025 was approved by the Board.

Programs and Sponsorships In 2025
The following expenditures were approved by the WAGS Board

- Adele Dolansky College Scholarship Awards
- Virginia/DC Soccer Hall of Fame sponsorship
- United Soccer Coaches Convention Childcare
- US Soccer All-Female Director of Coaching License
- National Intercollegiate Soccer Official Association (NISOA) sponsorship

WAGS Board Meeting Schedule 2025
The Board approved the following quarterly dates for Board meetings. All meeting will begin at 7:30

- January 16
- April 17
- July 17
- October 16

Adjournment
The retreat adjourned at 11am Sunday November 10, 2024