Women and Girls in Soccer
Executive Board Meeting
October 25, 2023
Via Zoom

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

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

Board Minutes:
A motion was made to approve the minutes from the last regular WAGS Board meeting on February 13, 2023. The motion passed.

Treasurer's Report.
Executive Director Kerry Diederich gave an update on WAGS' financials.

Coaching Education.
The Board approved a motion to move the WAGS sponsored USSF C License to New Jersey for 2024

Referees
To promote female Referees at the college level, a motion was made to sponsor roughly 50 women referees to attend the National Intercollegiate

Soccer Official Association (NISOA) Women's College Cup Summit in Cary North Carolina, December 1-2, 2023. $7000 was approved by the WAGS Board.

New Business

Child Care Center at the United Soccer Coaches (USC) Convention
To support women coaches with children, a motion was made to help fund a day care center at the USC Convention in Anaheim California in January of 2024 for $15.000. The motion passed.

Next WAGS Board Meeting: November 13, 2023