

WAGS Membership Meeting Minutes – APPROVED by Membership on 03/21/16  
January 22, 2015  
Comfort Inn Capital Beltway

The meeting was called to order at 7:35pm.

Roll Call:

Board Members present: Sally D'Italia, Lula Bauer, Carmen Nicholas, Jim Bruno, Debi Honaker, Pat Lusk, Amy Thompson, Mike Skigen, Kerry Diederich

Clubs not present: CHAN, CPSA, DAA, DCST, EPIC, FCSC, MSC, RUSH, TCSC.

Guests: Rob Bartlett, Spirit, Bob Dieterle, CPA

Washington Spirit:

Rob Bartlett attended the meeting, reminding the members that the Women's World Cup would be held in Canada and therefore 'nearby' so everyone was encouraged to attend. He also made the membership aware of the Spirit's discount-priced tickets for teams, highlighting that pro players were good role models for our girls.

Treasurer's Report:

Bob Dieterle, CPA of Dieterle Group LLC, attended the meeting and provided an accounting spreadsheet to the members. Pat Lusk also took the floor and made the members aware of some of the changes that the Board will be implementing.

New Club Entry:

Carmen Nicholas reported that Capital Futbol Club made application and turned the floor over the Whitney Minnis, the club's Technical Director. After Mr. Minnis presented an overview of Capital Futbol Club, questions were asked of him by the membership. Following the Q&A, a motion was made by Carmen to approve the application. The motion was seconded by Alexandria. A vote was taken and Capital Futbol Club was unanimously accepted into membership in WAGS.

Housekeeping and Rule Changes for the Spring 2015 season:

Proposed changes were distributed to the membership prior to the meeting. Each change was reviewed and discussed before a vote was taken. Approved changes were posted on the website.

Good of the Game:

Sally D'Italia presented information about DC Scores, a non-profit youth development organization for low-income children, that uses the game of soccer to instill self-expression, teach physical fitness and foster a sense of community as a part of their program. Sally concluded by letting the membership know that WAGS will post more information about DC Scores on our website.

The meeting was adjourned at 9:40 pm.