

Federal Way Mod Soccer

Monthly Meeting

January 11, 2010 7:00 PM

Wildwood Elementary School 2405 S 300th St Federal Way, WA 98003

Meeting called to order at 7:09 PM by Heather Hamashima – President

Quorum present - *A quorum of the club shall consist of six (6) Board members, with at least three (3) of them being elected officers. Sign-In sheet attached.*

Welcome – Heather Hamashima

Minutes

- **Motion:** Michele Magruder moved to approve the June 3, 2009 and November 18, 2009 minutes. Seconded. Carried.
- Minutes approved as written.

Vice President – Eric Poortvliet

- Attended the Federal Way United 3 v 3 event for U9 & U10 players held on January 3
- Good event and the players were having fun
- Attended the U9 & U10 Federal Way United kick around
- Jesse Hamashima also attended the event and it was well attended

Old Business

Of the Year Awards – Heather Hamashima

- Will recognize the award winners at the February 8 board meeting at Wildwood
- Kimberely Olson-Miller will assist
- Will order shirts from Darin Poole for the teams that won

Spring League – Heather Hamashima

- Games will be on Sunday starting from April to June
- Will have two registration dates
 - February 8th from 6:00 – 7:00 PM at Wildwood Elementary in the Library
 - February 22nd from 6:00 – 8:00 PM at Wildwood Elementary in the Library
- **Action:** Novella Fraser, Heather Hamashima, Judy Simone-Johnson, Eric Poortvliet, Jammie Hair, Sharon Woodford and possibly Michele Magruder will help with registration.
- In March, the age group coordinators will put the teams together and Sharon will schedule the games
- The teams will receive practice fields one night a week
- **Action:** Sharon Woodford and Sandy Bjork will work on getting the practice fields
- Practice fields
 - Saghalie football field
 - Lakota sand field
 - Kilo football field

New Business

AGM – Heather Hamashima

- AGM – March 8 at Wildwood Elementary in the Library at 7:00 PM
- The following people said they would run for the following open positions.
 - President – Heather Hamashima
 - Secretary – Novella Fraser

- 2nd VP of Administration – Jammie Hair
- Boys Registrar – Novella Fraser
- Eric Poortvliet is resigning as the field coordinator and will help to find someone to fill the position

Youth Soccer Proposal from Washington Youth Soccer

- We discussed and asked questions about the proposal.
- Proposal to restructure soccer was presented at the Federal Way United Association meeting on January 6, 2010.
- There is an all association president's meeting on Tuesday, January 12 to discuss the proposal.
- Commissioners will meet on January 16 to vote on the proposal.
- Annual Player Fee meeting on January 23 at Hilton Seatac, the proposal may be discussed.
- The president of Washington Youth Soccer is having a conference call with all presidents on Thursday, January 14th to talk about the proposal. If anyone would like to comment on the proposal send Heather Hamashima an email or call her.
- The proposal document is on the Washington Youth Soccer website: www.wsysa.com.
- There will be a lot of information coming out in the next week.

Bylaw Proposal – Eric Poortvliet and Sharon Woodford

- Need to change the bylaw regarding the color of the uniform that the teams can pick since we are considering purchasing new uniforms every year for the players and the players will keep the uniforms.
- Teams will be able to select the color of the uniform that they want to wear for the season.
- Teams will not be able to select yellow uniforms because the referees wear yellow.
- Uniforms will be purchased from one vendor.
- The vendor hasn't been decided yet.
- ***Current bylaw: Article 17 Uniform and Equipment***
 - (a) Uniforms for member teams will be issued for all players, after their registration form birth certificate and fees are paid (or hardship declared).
 - (b) No player shall be permitted on the field without an uniform and shin guards in a league game.
 - (c) The Club is responsible for the purchase and disposition of all uniforms and equipment for equipment for each playing season. However, with prior concurrence of the Executive Board, teams may purchase their own Uniforms independently, or as a part of a Club buy. If teams purchase their own uniforms they must be the Club colors, which are any combination of black, blue, red, and white.
 - (d) All uniforms and equipment issued to a team must be turned in to the respective (Girls/Boys) Equipment Coordinator within 15 days following the teams season game, unless other arrangements are made and approved by the Equipment Coordinator.
- Will add to (c): Conform to the Federal Way Mod Soccer policy #8 and delete: be the approved FWMSC club colors, which are any combination of black, blue, red, and white.
- ***Proposed bylaw with changes: Article 17 Uniform and Equipment will read:***
 - (a) Uniforms for member teams will be issued for all players, after their registration form, birth certificate and fees are paid (or hardship declared).
 - (b) No player shall be permitted on the field without a uniform and shin guards in a league game.
 - (c) The Club is responsible for the purchase and disposition of all uniforms and equipment for equipment for each playing season. However, with prior concurrence of the Executive Board, teams may purchase their own Uniforms independently, or as a part of a Club buy. If teams purchase their own uniforms they must **conform to Federal Way Mod Soccer policy #8.**
 - (d) All uniforms and equipment issued to a team must be turned in to the respective (Girls/Boys) Equipment Coordinator within 15 days following the teams season game, unless other arrangements are made and approved by the Equipment Coordinator.

- **Motion:** Eric Poortvliet moved to present the bylaw proposal to the membership at the AGM on March 8. Seconded. Discussion. Carried.
- **Current Bylaw: Article 9 Meetings – Section 1 Annual General Meeting**
 - (b) Written notification of the meeting and it's agenda and any proposed by law revisions in addition to a list of candidates for each elected office, will be sent to all Club members at least 30 days prior to the AGM.
- Remove written and add electronic
- **Proposed bylaw with changes: Article 9 Meetings - Section 1 Annual General Meeting will read:**
 - (b) **Electronic** notification of the meeting and it's agenda and any proposed by law revisions in addition to a list of candidates for each elected office, will be sent to all Club members at least 30 days prior to the AGM.
- **Motion:** Michele Magruder moved to present the bylaw proposal to the membership at the AGM on March 8. Seconded. Discussion. Carried.
- **Current Bylaw: Article 10 Finances – Section 3 Registration Fees**
 - (b) In order to assist families with multiple children playing soccer, the club, will charge the registration fee for only 2 children per family. The third or more immediate children will have their player registration fee waived but still must participate in the Club fundraiser or pay the buyout fee.
 - (c) To acknowledge or encourage volunteers, the Club will waive the player registration fee for the fall season for one child per household, for each member of the Executive Board, Appointed Chairpersons, and one Head Coach per team for the fall season. This child must still participate in the Club Fundraiser or pay the buyout fee.
- Add the least expensive player registration fee will be waived.
- **Proposed Bylaw with changes: Article 10 Finances – Section 3 Registration Fees will read:**
 - (b) In order to assist families with multiple children playing soccer, the club, will charge the registration fee for only 2 children per family. The third or more immediate children will have their player registration fee waived but still must participate in the Club fundraiser or pay the buyout fee. **The least expensive player registration fee will be waived.**
 - (c) To acknowledge or encourage volunteers, the Club will waive the player the registration fee for the fall season for one child per household, for each member of the Executive Board, Appointed Chairpersons, and one Head Coach per team for the fall season. This child must still participate in the Club Fundraiser or pay the buyout fee. **The least expensive player registration fee will be waived.**
- **Motion:** Michele Magruder moved to present the bylaw proposal to the membership at the AGM on March 8. Seconded. Discussion. Carried.

BU10 Team

- Team will be allowed to practice at Camelot for this year only from February through March
- **Action:** Eric Poortvliet will notify the team of the board decision and will follow-up with the team.

Good of the Game

- Eric Poortvliet was selected as District 3 Volunteer of the Year. Congratulations Eric.

Meeting adjourned at 8:41 PM

Minutes submitted by:
Novella Fraser, Secretary
January 13, 2010

Federal Way Mod Soccer Meeting Attendance

Novella Fraser	Boys Registrar
Sandy Bjork	Treasurer
Sharon Woodford	Match & Events Coordinator
Jammie Hair	BU10 Coordinator
Michele Magruder	Girls Registrar
Eric Poortvliet	Vice President
Heather Hamashima	President

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