



FWSA Annual General Meeting
April 14, 2015
Secoma Lanes, Federal Way

FWSA Board Attendees:

President	Jammie Hair
Vice President	George Pfeiffer
Treasurer	Carl Weber
Secretary	Heather Hamashima
Registrar & Risk Management	Novella Fraser
2nd VP of Admin	Perry Woodford
Director of Fields	George Pfeiffer
District 3 MAR	Kevin Wilburn
Referee Representative	Open Position
WebMaster	Sharon Woodford
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Avery Zerby-Pouch

Called to order 7:09 pm.

Roll Call:

- Quorem obtained.

Credentials:

- Each FWSA Board member has one vote (total: 8), FWFC Rep (4 votes), MOD Rep (4 votes). Sixteen votes total.

Approval of FWSA 2014 AGM Meeting Minutes:

- Motion to approve minutes as written. Seconded. No revisions to minutes. Approved as written.

Officers' Year Ending Reports:

- President – No report.
- Vice President – No report.
- Treasurer – submitted financial statement for the month.
- Secretary – No report.
- Webmaster –
 - I was part of the Website Committee that created our new website which went live on July 1st, 2014. I was in charge of creating and maintaining the Federal Way Soccer Association (FWSA), Federal Way Mod Soccer Club (FWMSC) and Tracy Whitney web pages.

Committee Year Ending Reports:

- **Scholarship Committee**
 - Committee moving forward. Will be sending email to U18 players and will have award determined by June 15th.

Unfinished Business:

- None

Proposals – Bylaw Changes:

- None. P. Woodford reported that he had drafted a by-law proposal regarding a new position, Director of Recreation for MOD players. However, proposal is still in discussion phase so was not finalized and send forward to AGM.

New Business:

- None.
- Discussed changes to DIII league. Association representatives will be running the league. Process will change and hope that teams will return to DIII.

Election of Officers:

- Motion to approve slate of officers as single slate. Seconded. No discussion. In favor – 14, opposed – 2. Motion passed.
- Motion to approve President, Jammie Hair, Secretary, Heather Hamashima, Director of Fields, George Pfeiffer, Webmaster, Sharon Woodford. No second.
- Jammie Hair nominated for President. Seconded. Won by acclimation.
- Heather Hamashima nominated for Secretary. Seconded. Won by acclimation.
- George Pfeiffer nominated for Director of Fields. Seconded. Won by acclimation.
- Sharon Woodford nominated for Webmaster. Seconded. Won by acclimation.

Presentation of Awards:

- Of the Year Awards to:
 - Boys Rec Coach of the Year – Sean Bui
 - Girls Rec Coach of the Year – Mike and Pat Bulzomi
 - Boys Competitive Coach of the Year – Darin Brookman
 - Girls Competitive Coach of the Year – Eric Johnson
 - Administrative Volunteer of the Year – Kelli Bitlow, Erik Johnson
 - Volunteer of the Year – Tim Strickler
 - Goal of the Year – Isabella Borrelli, GU13
 - Save of the Year – Courtney Cecil, GU16
- Karl Grosch President's Award
 - Given to an individual that demonstrates exceptional commitment to the youth soccer community and the promotion of the game through selfless action and dedication.
 - Awarded to George Pfeiffer!
- Gale & June Rhoades Dedication Award:
 - Presented to an individual or individuals for outstanding service to the youth of Federal Way as members of FWSA.
 - Presented to Novella Fraser!

Good of the Game:

- None.

Meeting adjourned 7:52 pm.

Respectfully submitted,
Heather Hamashima
FWSA Secretary