



FWSA Annual General Meeting
May 7, 2014
Secoma Lanes

FWSA Board Attendees:

President	Robert Lewis
Vice President	Jammie Hair
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	Open Position
Referee Representative	Open Position
WebMaster	Sharon Woodford
State Cup	
Tournament Chair	Open Position
FWFC Rep	Kevin Wilburn
Mod Rep	Novella Fraser

Meeting called to order 7:15 pm.

Roll Call:

- Not necessary as sign-in sheet has been distributed and signed

Credentials:

- All validated and approved.

Minutes from FWSA AGM 2013:

- Noted that "MOD" was spelled incorrectly, "MOB", change to "MOD"
- Motion to accept FWSA AGM minutes from 2013 with noted spelling correction. Motion was seconded. Approved unanimously.

Officer's Year Ending Reports:

Director of Fields, George Pfeiffer:

- Worked on securing infill and turf work for Saghalie – 3 weeks
- FWSD high school field agreements were rewritten – 4 weeks
- Worked with City and FWSD on projects, Saghalie/Sacajawea cell towers- light replacement – track funding – 4 weeks
- Secured bids and worked a gift agreement for fencing on both ends of Sacajawea – 6 weeks
- Secured bid for Karl Grosch replacement turf – 3 weeks
- Secured bids for turfing Lakota
- Worked with City on grants for both projects – ongoing
- Secured bid on Karl Grosch infill

- Plan to meet with FWFC and MOD in the fall regarding fields.

Committee Year Ending Reports:

- None

Unfinished Business:

- None

Proposals (by law changes):

- Bylaw proposals listed at the end of the minutes.
- Motion to approve the bylaw proposals as written. Motion seconded. All in favor. Bylaw proposals pass.

New Business:

- None

Election of Officers:

- Slate:
 - Vice President – Jammie Hair nominated
 - 2nd Vice President of Administration – Perry Woodford nominated
 - Registrar – Novella Fraser nominated
 - Treasurer – Carl Weber nominated
- Unanimous approval of entire slate of candidates

Presentation of Awards:

- Robert Lewis, President, acknowledged all board members and thanked everyone for the time and energy that they have dedicated to youth soccer and the Board.

Good of the Game:

- Suggested bringing back Rhodes Award that honors a couple who is dedicated to youth sports in the community.
- Noted that need to remind FWFC and MOD about “Of the Year” nomination deadlines as need to be approved at FWSA meeting prior to February 1st District Meeting.

Meeting adjourned 8:55 pm.

Respectfully submitted,
Heather Hamashima
FWSA Secretary

Bylaw Proposals:

Article 3 Control and Authority

SECTION 3 Membership:

Membership to Federal Way Soccer Association shall be open to any soccer players, parent or legal guardian of a player, coaches, trainers, managers, administrators, and officials not subject to suspension under section 4 of United States Soccer Federation Bylaw 241, and to any amateur soccer organization in its designated territory; the Federation articles of incorporation, bylaws, policies, and requirements take precedence over and supercede the governing documents and decisions of Federal Way Soccer Association and its members to the extent applicable under Washington State law; and the Federal Way Soccer Association and its members will abide by the articles of

incorporation, bylaws and requirements of the Federation and of the Washington State Youth Soccer Association, including on interplay.

Article 5 Membership

SECTION 1 Association Membership:

The membership of this Association shall be by Member Organizations. All such organizations are eligible for membership subject to approval of the Board of Directors and upon payment of an annual affiliation fee.

Article 3 Control and Authority

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Membership to Federal Way Soccer Association is through a member organization which shall be open to any soccer players, parent or legal guardian of a player, coaches, trainers, managers, administrators, and officials not subject to suspension under section 4 of United States Soccer Federation Bylaw 241, and to any amateur soccer organization in its designated territory; the Federation articles of incorporation, bylaws, policies, and requirements take precedence over and supersede the governing documents and decisions of Federal Way Soccer Association and its members to the extent applicable under Washington State law; and the Federal Way Soccer Association and its members will abide by the articles of incorporation, bylaws and requirements of the Federation and of the Washington State Youth Soccer Association, including on interplay.

Article 5 Membership

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Reads

Article 5 Membership

SECTION 4 Member Organizations Votes:

All member organizations shall be entitled to one member on the Board of Directors and four votes at all regular and special meetings of the Board, except that no member organization in arrears with its dues or suspended, shall be entitled to vote or participate in the business of the Association. Members holding Board office (elected or appointed) may not represent nor hold proxy vote for clubs during Board meetings. In all business, the responsibility of the Board position supersedes the Club affiliation.

Proposed change

SECTION 4 Member Organizations Votes:

All member organizations shall be entitled to one member on the Board of Directors and four votes at all regular and special meetings of the Board, except that no member organization in arrears with its dues or in bad standing, shall be entitled to vote or participate in the business of the Association. Members holding Board office (elected or appointed) may not represent nor vote for clubs during Board meetings. In all business, the responsibility of the Board position supersedes the Club affiliation.

Reads

Article 5 Membership

SECTION 6 Rules and Regulations:

All member organizations shall abide by the rules and regulations of the Association. Any member organization, which attempts to circumvent a decision rendered by the Association, or which damages the interests of the Association by word or deed, shall be charged with misconduct and shall face suspension, expulsion, or lesser disciplinary action. The FWSA Disciplinary chair and his committee shall review the full particulars relating to a charge of misconduct and upon two-thirds majority vote of a quorum of the committee may suspend or expel the offending member organization or take other lesser disciplinary action considered appropriate, upon approval of the Executive Board of FWSA.

Proposed change

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Article 7 Board of Directors

SECTION 1 the Governing Body

The Association Board of Directors shall have the right of decision on all matters pertaining to Association affairs. The Board of Directors will conduct the business of the Association, and shall consist of the elected officers, (here after referred to as the Executive Board) and the appointed officers and one Representative from each member Organization.

The responsibilities of the Board of Directors and Authority shall include, but not be limited to:

1. They shall be responsible for enforcing the Constitution, by-laws and operating procedures of the FWSA
2. Approval of formation and operation of tournaments.
3. Approval of interstate and international play.
4. Removal of FWSA officers based on detrimental actions or neglect of accepted responsibilities.
5. Filling vacancies of the Executive Board.
6. To ensure member organizations by-laws are in compliance with FWSA and WSYSA bylaws.

Proposed changes

Article 7 Board of Directors

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The Association Board of Directors shall have the right of decision on all matters pertaining to Association affairs. The Board of Directors will conduct the business of the Association, and shall consist of the elected officers, (here after referred to as the Executive Board) and the appointed officers and one Representative from each member Organization.

The responsibilities and duties of the Board of Directors and Authority shall include, but not be limited to:

1. They shall be responsible for enforcing the Constitution, by-laws and operating procedures of the FWSA
2. Approval of formation and operation of tournaments.
3. Removal of FWSA officers based on detrimental actions or neglect of accepted responsibilities.
4. Filling vacancies of the Executive Board.
5. To ensure member organizations by-laws are in compliance with FWSA and WSYSA bylaws.
6. Duty of Care: The duty of care describes the level of competence that is expected of a board member, and is commonly expressed as the duty of “care that an ordinarily prudent person would exercise in a like position and under similar circumstances.” This means that a board member owes the duty to exercise reasonable care when he or she makes a decision as a steward of the organization.
7. Duty of Loyalty: The duty of loyalty is a standard of faithfulness; a board member must give undivided allegiance when making decisions affecting the organization. This means that a board member can never use information obtained as a member for personal gain, but must act in the best interests of the organization.
8. Duty of Obedience: The duty of obedience requires board members to be faithful to the organization’s mission. They are not permitted to act in a way that is inconsistent with the central goals of the organization. A basis for this rule lies in the public’s trust that the organization will manage donated funds to fulfill the organization’s mission.
- 9.

Article 8 Executive Board

SECTION 1 Executive Board (Elected):

The Executive Board of this Club shall be:

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Registrar
6. 2nd Vice President of Administration
7. Fields Director
8. Webmaster

Proposed Change

Article 8 Board

SECTION 1 Board

The Board of this Club shall be:

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Registrar
6. 2nd Vice President of Administration
7. Fields Director
8. Webmaster
9. One representative from each member organization. Appointed by the member organization.

The Executive Board of this Club shall be:

1. President
2. Vice President
3. Secretary
4. Treasurer

SECTION 3 Officers Election Procedures:

1. The Executive Board (elected) shall be elected at the Annual General Meeting by the Associations voting membership, as follows:
 - a. Officers to be elected on ODD numbered years are:

President	Fields Director
Secretary	Webmaster
 - b. Officers to be elected in EVEN numbered years are:

Vice President	2nd Vice President of Administration
Registrar	Treasurer
2. Thirty (30) days prior to the Annual General Meeting notification stating the date and place of the election shall be mailed electronically to each member of the Body.
3. Nominations shall be accepted from the floor at the election.
4. Prior to each election, the President shall appoint a person who is not a candidate for office to conduct the election. That person shall appoint a minimum of two (2) tellers and a secretary to pass out, collect, and count the ballots in the presence of the election chair. Ballots may be distributed in advance by this committee as part of the procedure of signing in. The election results shall be announced to the membership by the election chair who shall state the number of eligible votes, the number of votes counted, the number of votes necessary to elect, and the results of the balloting.
5. A majority of votes cast shall be necessary to elect.
6. In the event an objection is raised, a recount of the ballots may be approved by the Board of Directors in a weighted, roll call vote. In the event a recount is authorized, each person running for office shall be entitled to appoint one person to monitor the recount.

7. The election chair shall then entertain a motion to destroy the ballots.

Proposed change

SECTION 3 Election of the Board Procedures:

1. The Board shall be elected at the Annual General Meeting by the Associations voting membership, as follows:

a. Officers to be elected on ODD numbered years are:

President	Fields Director
Secretary	Webmaster

b. Officers to be elected in EVEN numbered years are:

Vice President	2nd Vice President of Administration
Registrar	Treasurer

2. Thirty (30) days prior to the Annual General Meeting notification stating the date and place of the election shall be mailed electronically to each member of the Body.

3. Nominations shall be accepted from the floor at the election.

4. Prior to each election, the President shall appoint a person who is not a candidate for office to conduct the election. That person shall appoint a minimum of two (2) tellers and a secretary to pass out, collect, and count the ballots in the presence of the election chair. Ballots may be distributed in advance by this committee as part of the procedure of signing in. The election results shall be announced to the membership by the election chair who shall state the number of eligible votes, the number of votes counted, the number of votes necessary to elect, and the results of the balloting.

5. A majority of votes cast shall be necessary to elect.

6. In the event an objection is raised, a recount of the ballots may be approved by the Board of Directors in a weighted, roll call vote. In the event a recount is authorized, each person running for office shall be entitled to appoint one person to monitor the recount.

The election chair shall then entertain a motion to destroy the ballots.

READS

SECTION 5 Duties and Responsibilities of Executive Board:

The duties and responsibilities of the Elected officers shall be:

Proposed change

SECTION 5 Duties and Responsibilities of Board:

The duties and responsibilities of the Elected officers shall be:

Reads

Article 10 Meetings

SECTION 2 Voting at the AGM

1. Voting privileges at the AGM will be subject to the following: Each member listed shall have one (1) vote.
 - a. Member of the FWSA Board of Directors
 - b. One representative may present a vote for a team.
 - c. One parent or guardian representing the family of active player(s) in good standing.
2. Proxy votes shall not be allowed.

Proposed change

SECTION 2 Voting at the AGM

3. Voting privileges at the AGM will be subject to the following:
 - d. Elected member of the FWSA Board of Directors (1 vote each)
 - e. One representative from each member organization which will hold 4 total votes each.
4. Proxy votes shall not be allowed.

Reads

SECTION 4 Voting at Monthly Meetings:

1. The following have the right to vote at any meeting:
 - a. Member of the FWSA Board of Directors
 - b. One representative may present a vote for a team.
 - c. One parent or guardian representing the family of active player(s) in good standing.
2. Association members have a maximum of one (1) vote.

Proposed changes

SECTION 4 Voting at Monthly Meetings:

1. The following have the right to vote at any meeting:
 - a. Elected member of the FWSA Board of Directors. (1 vote each)
 - b. One representative from each member organization which will hold 4 total votes each.

Article 16 Player Registration

SECTION 3 Player Age Definition:

- U-6 player has not reached 6th birthday before August 1.
- U-7 player has not reached 7th birthday before August 1.
- U-8 player has not reached 8th birthday before August 1.
- U-9 player has not reached 9th birthday before August 1.
- U-10 player has not reached 10th birthday before August 1.
- U-11 player has not reached 11th birthday before August 1.
- U-12 player has not reached 12th birthday before August 1.
- U-13 player has not reached 13th birthday before August 1.
- U-14 player has not reached 14th birthday before August 1.
- U-15 player has not reached 15th birthday before August 1.
- U-16 player has not reached 16th birthday before August 1.
- U-17 player has not reached 17th birthday before August 1.
- U-18 player has not reached 18th birthday before August 1.
- U-19 player has not reached 19th birthday before August 1.

Proposed change

READS

Article 20 Rules of Competition

SECTION 1 Organized Teams:

Member Organizations shall organize teams within their various designated age divisions. All such teams will be registered with the Association Registrar, and all teams so registered will be organized into leagues and accordingly scheduled games by the Club, Association, District, and State, whichever is appropriate.

SECTION 2 Association Affiliation for Scheduling:

Teams from outside Federal Way Soccer Association may affiliate with the FWSA for scheduling purposes only. In which case a certificate of insurance must be filed with the FWSA Secretary by the parent organization of said team. Affiliation fees, if any, will be set annually by the Board of Directors. All said teams will adhere to the FWSA By-laws.

SECTION 3 Deadlines for Roster Additions:

Each year the Association will establish a date after which time players may not be added to the roster of any team affiliated with a member organization.

Article 21 Jamboree, Tournaments, and Cup Games

The control, organization, and decisions for conducting jamborees, tournaments, and cup games is vested in the Association. Rules, regulations, schedules, entry fees and so forth, will be determined on an individual basis depending solely upon participation, timing, and requirements for such competition. The Board of Directors will supervise through special and standing committees all matters pertaining to such competitions.

Proposed changes

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Member Organizations shall organize teams within their various designated age divisions. All such teams will be registered with the Association Registrar, and all teams so registered will be organized into leagues and scheduled in accordance with each leagues rules and policies.

SECTION 2 Association Affiliation for Scheduling:

Teams from outside Federal Way Soccer Association may affiliate with FWSA for Regional Club purposes only. Affiliation fees, if any, will be set annually by the Board of Directors. All said teams will adhere to the FWSA By-laws.

SECTION 3 Deadlines for Roster Additions:

Each year the Association will establish a date after which time players may not be added to the roster of any team affiliated with a member organization.

Article 21 Jamboree, Tournaments, and State Cup Matches

FWSA will provide support as required to support member organizations participation in jamboree, tournaments, and State Cup matches.