

FWSA Board Meeting
February 3, 2016
Secoma Lanes

President: Jammie Hair
Vice President: Not Present (George Pfeiffer)
Treasurer: Not Present (Carl Weber)
Secretary: Heather Hamashima
2nd VP of Administration: Perry Woodford
Director of Fields: Not Present (George Pfeiffer)
Registrar & Risk Management: Novella Fraser
Webmaster: Sharon Woodford
District 3 MAR: Not present (Kevin Wilburn)
FWFC Representative: Josh Cheatham
Mod Representative: Novella Fraser
Referee Representative: Open Position
State Cup Tournament Chair: Open Position

7:25 called to order.

January Minutes:

- January 2016 minutes approved as written.

Player fee meeting:

- Info circulated earlier via email. Board of Directors want clubs to move away from the “membership club” and more to level of play regardless of membership. In other words, have Division I, Division 2, etc. and any team can join any level of play or any cup – level would not be restricted by type of club you belong to. This would be for fall 2017.
- USSF has selected 8 associations in WA to play an academy program under USSF – have to be in one of those clubs/associations to be a part of this academy program. Clubs selected - WA Premier, Eastside, Seattle United, Crossfire, Rush, etc. Can’t play in league, state cup, etc., but instead play against each other – own entity. Will move up to U13, U14 and then at U15 would go to home organization. Minimum entry fee is \$2,000 per player – “pass charge” – includes USSF registration. Would start this fall, 2016. One team per club.
- Player fee remained the same.

SSUL Meeting this week:

- All there except Renton. FWFC Tim Strickler and Jammie Hair will be focal point for FW for this group. Jammie Haire will send out minutes once they are received.
- Fees discussed – plan to raise to \$100 (\$50 increase). Talked about refund issue but didn’t vote on it – discussion center on, if register, can’t get refund unless division doesn’t form.
- Tacoma says all teams from U13 up must play in SSUL.
- Trying to develop new format – “league dynamics” – which would be good for scheduling.

Of the Year Awards:

- FWFC nominees not received.
- Mod nominees will be awarded the FWSA Of the Year Awards.

Birth Year Registration:

- Discussed previously.

- To determine age bracket: 2017 – year born = Age bracket.
 - Example: 2017 – born 2006 = 11, so U11 bracket

U12 Group:

- U12 follows same field size, same rules, etc. as U11 so makes sense that they would be MOD. Need to figure this out by May 1st.
- Issue may be scheduling for games as FWFC does the schedules.

Dual Registration:

- Dual registration allows players on two teams or even in two associations.
- Rules allow playing/registered on two teams so clubs/associations must allow it.
- Primary restriction is that the two teams cannot be in the same league or competition.

Adjourned 8:20 pm.

Respectfully submitted,
Heather Hamashima
Secretary