



FWSA Board Meeting
January 20, 2015
Secoma Lanes, Federal Way

FWSA Board Attendees:

President	Jammie Hair
Vice President	Not Present (George Pfeiffer)
Treasurer	Not Present (Carl Weber)
Secretary	Heather Hamashima
Registrar & Risk Management	Novella Fraser
2nd VP of Admin	Perry Woodford
Director of Fields	Not Present (George Pfeiffer)
District 3 MAR	Not Present (Kevin Wilburn)
Referee Representative	Open Position
WebMaster	Not Present (Sharon Woodford)
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Not Present (Avery Zerby-Pouch)

Called to order 7:15 pm.

No quorem.

Player Fees – P. Woodford:

- Kevin Wilburn will represent FWSA at state player fee meeting on Saturday, January 25th
- Received player fee refund from State and check was sent to Carl Weber - \$188.00 check. Will discuss disbursement to Clubs at March FWSA meeting.

DIII Status – P. Woodford:

- Proposal to shut down DIII and have league organized by six clubs that participate and a coordinator at the state level.
- DIII only has 196 teams. Don't need a District to run a league.
- Members asking for new technology. State uses Affinity so maybe move DIII league to Affinity.
- P. Woodford, hosting breakfast for Presidents of the Associations at 7am before the Player Fee Meeting. Kim Caulkin is in charge of DIII league currently and will be joining them.

Player Fee Meeting, January 25th – P. Woodford:

- P. Woodford, hosting breakfast for Presidents of the Associations at 7am before the Player Fee Meeting. Kim Caulkin is in charge of DIII league currently and will be joining them.
- Plan to reduce player fees and base fee on the level of play.
- How will they make up for the loss of funds? Don't plan to make up fees – cutting back on costs (ex. meeting expenses, decreasing travel). No plan to cut staff at this time.

- Expect to hear that will increase parents' deductible of medical expenses. However, this won't be addressed at the meeting on January 25th.
- If proposal accepted, will go into effect during the 2015-2016 season.

Of the Year Nominations:

- MOD Nominations:
 - Boys Coach of the Year – Geoff Irons, BU8 Bulldogs
 - Girls Coach of the Year – Guadalupe Montes, GU6 Shooting Stars
 - Volunteer of the Year – Perry Woodford
 - Girls Sportsmanship – GU8 Blossoms
 - Boys Sportsmanship – Ezekiel Rodriguez, BU11 TNT
- FWFC Nominations
 - Boys Rec Coach of the Year – Sean Bui
 - Girls Rec Coach of the Year – 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

Quorem attained – Sharon Woodford joined meeting via phone.

Minutes:

- November 2014 minutes approved as written.
- December 2014 minutes approved as written with correction of spelling of name.

Of the Year Awards:

FWSA approved the following as the Of the Year awards for the Association:

- Girls Sportsmanship – GU8 Blossoms
- Boys Sportsmanship – Ezekiel Rodriguez, BU11 TNT
- Goal of the Year – Isabella Borrelli, GU13
- Save of the Year – Courtney Cecil, GU16
- Boys Rec Coach of the Year – Sean Bui
- Girls Rec Coach of the Year – Pat Bulzomi
- Volunteer of the Year – Tim Strickler
- Administrative Volunteer of the Year – Kelli Bitlow, Erik Johnson

S. Woodford ended participation via phone. Meeting no longer has quorem.

DIII Monthly Meeting, February 2nd

- Kevin Wilburn will be attending the meeting. Erik will forward Of the Year nominations summaries to K. Wilburn prior to the meeting.

Reports:

- **Registrar, N. Fraser** – submitted report – attached at end of minutes.
- **Webmaster, S. Woodford** – submitted report via P. Woodford – Noted that she has back-up for Webmaster tasks during hospitalization at end of the month.

Next FWSA meeting will be March 4th.

Meeting adjourned 8:30 pm.

Respectfully submitted,
Heather Hamashima
FWSA Secretary