

FWSA Board Meeting  
January 6, 2016  
Secoma Lanes, Federal Way

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

Called to order 7:20pm

**Bylaw Revisions:**

Perry Woodford explained that revisions were mainly housekeeping issues (ex. age changes, season, etc.). No major changes.

Motion to forward bylaw changes as written to the FWSA AGM. Seconded . No discussion. Motion approved. Bylaw proposals will be sent to Mod & FWFC for notification purposes.

**City Light Bill:**

George Pfeiffer explained that the City of FW decided to raise rates for lighted field time from \$12 to \$15 per hour. FWFC has light bill from the City of FW that is higher than expected as the club had used historical data in budgeting for the bill. Therefore, had only set aside \$9,000 and billed is closer to \$20,000. This information is for informational purposes only – no need for FWSA to act at this time. FWFC has adjusted their numbers for future planning purposes. The Mod Club was billed separately for fall lighted fields as had requested it in that manner. Can pay fall bill later with no penalty.

Discussion – if one club becomes financially tight, FWSA would help with internal loans. At this time, FWFC does not need funds to cover this bill.

George Pfeiffer will ask for quarterly billing and own user number for each club for future bills.

**FWFC DOC search:**

The Committee has been meeting – have candidates (2). Questions to candidates being prepared for live interviews this weekend. Process will then continue. Current DOC Rob Walker was encouraged to apply.

**Refund Checks:**

Checks for \$11,000 & 1,000 (risk management) were received from the District. Risk management refund was due to fees collected in excess of fees incurred by WSYSYA for risk management.

Motion that put refund from District of \$11,000 into field fund. Seconded. Suggestion made to place funds into health/welfare for scholarships. Discussion closed. Favor: 3, Opposed: 4.

Motion: Keep \$5,500 in field fund and each club receive \$2,750 for scholarships. Seconded. Discussion. Point made that in the past the Association supports all players instead of a select few. Favor: 0 Opposed: 7

Motion to put the \$11,000 refund check into the field fund. Seconded. Discussion. Favor: 7, Opposed: 0.

**Referee Meeting:**

Need reps from MOD, FWFC, & FWSA. Discussed topics to be addressed at the meeting. Jammie Hair will ask Novella Fraser and Erik Johnson to send names of volunteers to her for the committee.

**Calendar Changes:**

Spring will be under same guidelines as currently. New age rules will be applied to MOD players for the fall 2016. Boys High School Spring will go under new guidelines.

Fall Registration- 2016 teams formed with new rules. Committees looking at U18 & U19 combined leagues for one year. New rules will allow players to play on two teams in two different associations.

**Minutes November 2015:**

Motion to approve as written. All in favor. Motion passes.

8:40 pm adjourned.

Respectfully submitted,  
Heather Hamashima  
FWSA Secretary