



FWSA Board Meeting
June 9, 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	Not Present (Perry Woodford)
Director of Fields	George Pfeiffer
District 3 MAR	Not Present (Kevin Wilburn)
Referee Representative	Open Position
WebMaster	Sharon Woodford
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Not Present (Avery Zerby-Pouch)

Called to order 7:06 pm.

SSUL Update – Jammie Hair:

- SSUL – South Sound United League – is forming. Team registration is open June 3rd through July 10th.
- Most Associations in the area have agreed to participate.
- SSUL replaces DIII league.

Treasurer's Report – Carl Weber:

- Distributed monthly report.
- Will be sending invoices to FWFC and FWMSC for players fees by the end of the week.
- Presented proposed budget. Discussion ensued. It was noted that computer may not be needed as a line item. Discussed the fact that player numbers are decreasing so in the future may want to revise amount that is place in the field fund.
- Motion to accept budget as presented. Seconded. All in favor. Budget passes.

Scholarship Update – Heather Hamashima:

- Revised due date to July 15th and date of decision of scholarships to August 15th.
- Will post on website and send email to all FWFC U17 & U18 players. Scholarship is for graduating senior to use to pursue their education in the fall of 2015.
- Erik Johnson will talk to FWFC Website Coordinator about posting link to scholarship.

Fields – George Pfeiffer:

- New turf at Karl Grosch has been installed.
- Lines need to be painted in the summer for RCL U9 & U10 fields. Sharon Woodford will send dimensions to George Pfeiffer.

Reports:

- **President** – no report.
- **Vice President** – no report.
- **Secretary** – no report.
- **Treasurer** – provided report earlier.
- **Registrar** – no report.
- **Fields** – provided report earlier.
- **Webmaster** – no report.
- **FWFC Representative** – It was noted that it's about 45 days until the first day of the Blast Off Tournament and there are already 35 teams registered.
- **FWMSC Representative** – MOD Club is registering players for fall soccer. Have held two registration events and two more scheduled. Numbers are down but hope that families will register in the coming week.

Meeting adjourned 8:20 pm.

Respectfully submitted,
Heather Hamashima
FWSA Secretary