



FWSA Board Meeting  
October 8, 2014  
Secoma Lanes, Federal Way

**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	Not Present (Kevin Wilburn)
Referee Representative	Open Position
WebMaster	
State Cup	
Tournament Chair	Open Position
FWFC Rep	Not Present
Mod Rep	Sharon Woodford

**Called to order 7:10 pm.**

**Minutes – September 17, 2014**

- Approved as written.

**Treasurer's Report – Carl Weber:**

- Second half of player's fees not billed to the clubs to date as have not received the bill from the state. For the first half bill, last year's numbers were used. As player numbers are down, decision was made to wait for actual numbers before proceeding with second half billing.
- WSYS fees to the Associations are going down by \$1. Each Association will get a refund check from the WSYS. It's approximately \$.96 per person for risk management clearance (\$1.93 of \$14.00 player fee charge is for risk management).

**WSYS Meeting November 15<sup>th</sup>**

- At this special meeting WSYS will look at making fees more proportional with the type of soccer played (i.e. MOD vs Premier league) and the duration of the appropriate season. Meeting will include MARS and Association Presidents.
- In January there will be a vote on this issue.

**Fields Report – George Pfeiffer:**

- The Director of Construction, FWPS, is exploring the cost of resurfacing Decatur and Todd Beamer High School turf fields, as well as possibly lighting Todd Beamer High School's field.

- Boys & Girls Club secured a grant of \$550,000 and they are exploring securing two pieces of property off of 8<sup>th</sup> Avenue.
- The FW Mirror had a letter from the Friends of Lakota regarding fields. The FW Mayor added about \$700.00 in the budget to assist the funding for the track and the field at Lakota. The City funding is contingent on about \$500.00 from the FWPS. FWSA might look at funding the lights or some fencing. FWSA investment is to be determined.

**District High School Leagues – Perry Woodford:**

- Girls high school soccer (U16, U17, U18) has had to combine 8 teams into one bracket – all levels are in one bracket due to low numbers of teams.
- Girls teams have asked for flexibility in forming, asked to be able to pick Saturday or Sunday to play, etc., yet still having problems getting more teams into District III league.
- Boys high school age bracket has 11 teams with a wide variety of skill levels. Only one U16 bracket, no U17 bracket, combined U17/U18 recreational into one bracket, and U17-U19 competitive into one bracket. Will not have enough U18's next year.
- Suggestions from FWSA discussion:
  - Determine that all games will be on Saturday – no choice.
  - Spring league only – no choice.
- State Cups had 61 teams this year; had 180 teams two years ago.

**FWSA Bylaws:**

- Perry Woodford will distribute current FWSA bylaws to all FWSA board members following the meeting.

**FW U11 Teams:**

- Discussed transition of U10 to U11 and appropriate guidance for those teams. Reiterated that MOD club did an excellent job distributing information and transitioning the teams to U11 league and those requirements.
- Motion for U11 & below recreational players/teams to be managed by the FWMSC. Motion tabled until FWSA November board meeting.

**Meeting adjourned 8:35 pm.**

Respectfully submitted,  
Heather Hamashima  
FWSA Secretary