



FWSA Board Meeting
September 2, 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	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 7:12 pm.

Minutes:

- August 2015 minutes approved as written.

President's Report – Jammie Hair:

- Have worked with other Association's on new league. Todd Lincoln has stepped in to organize as two

Vice President's Report – George Pfeiffer:

- No report

Treasurer's Report – Carl Weber:

- Distributed monthly report.
- Has not seen any billing from the state yet. Player fees should be \$5, \$10 and \$12 based on level of player. Risk Management should also be separated out.

Registrar's Report – Novella Fraser:

- Cardiac Arrest documentation has been sent to all MOD coaches. About 50% have responded. Now will begin working on FWFC teams.
- Some groups looking for clarification on law. As it is currently written the law seems to be aimed at school sports teams.

Field's Report – George Pfeiffer:

- Celebration fields may be closing early due to playing on dormant grass. May close before the end of September.

- This will impact Tracy Whitney. May be a problem as no other place for Tracy Whitney with all ages playing on the same weekend.
- County has some additional money for the City of FW to take over operation of 5 Mile Lake, Lake Geneva, and ball parks on Military Road.
- Having issues at Lake Geneva fields – cables on goals have been cut twice and then goals have been moved. Fields are being heavily used by walk-ons.

District III MAR – Perry Woodford:

- District III on track to be dissolved by December 31st.

FWFC Rep – Erik Johnson:

- Jr Academy Plus first tournament last Sunday at the Eastside. MOD kids did very well! Very impressive play.
- **BU12 Bulldogs won the Extreme Cup.**

MOD Rep – not present, Novella Fraser presented update:

- League starting September 12th. Folks still looking for teams and not phased by last registration fee of \$25.
- Uniforms being distributed next week along with photo packets and handouts for parents about Cardiac Arrest and the Tracy Whitney.
- Tracy Whitney has over 30 teams registered so far.
- Will look at hiring a Technical Director.
- Inter-club league that formed with Norpoint and Fife/Milton looks like it will work well. Schedules are posted on all 3 clubs' websites through Google docs so everyone seeing most updated schedule.

2nd VP of Administration – Perry Woodford:

- City fliers use Woodford's home number for information about soccer. Need to give the City the phone number for the phone mailbox.
- Soccer Age Chart distributed – moving to calendar year for birth dates for age brackets. No information from State office on this subject to date. Do know that “play downs” will not be allowed. Also, not in favor of “play ups”. Most likely will go into effect for 2016-2017 season, in other words will start with tryouts in January.
- Changes to small sided play may be implemented in fall 2016 for MOD age brackets:
 - 4v4 - U6, U7 & U8
 - 7v7 – U9 & U10
 - 9v9 – U11 & U12
 - Goal sizes will change but basically three goal sizes.
 - President of State wants this implemented in August 2016. However, it's not mandated until August 2017. Soccer Operation Committee working on the rules and implementation.

No meeting in October. Next FWSA meeting will be November 4th.

Meeting adjourned 8:30 pm.

Respectfully submitted,
 Heather Hamashima
 FWSA Secretary