



FWSA Board Meeting  
March 5, 2013  
Secoma Lanes

**FWSA Board Attendees:**

President	Not Present (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	Open Position
Referee Representative	Open Position
WebMaster	Not Present (Sharon Woodford)
State Cup	
Tournament Chair	Open Position
FWFC Rep	Josh Cheatham
Mod Rep	Novella Fraser

**Meeting called to order 7:10 pm.**

Regionals/Support of Teams:

- In the past, FWSA has provided \$1,000 to teams that were attending Regionals. No decision on amount FWSA would provide in 2014.

Risk Management Clearance:

- If someone is not RMA cleared, they are not covered by club insurance. Therefore, it's a risk to the club. Individuals need to be registered with the club in order to be covered by insurance.
- If teams go to USClub events that are not sanctioned by US Youth, then the team is not covered by US Youth insurance. It was noted that teams could register with USClub and obtain a player pass with USClub and then they would be covered by that organization.
- There's been an increase in insurance claims filed at the state level. A reminder that state insurance is supplemental to the individual's insurance and is not intended for paid coaches.
- Will revisit at a later date the issue of insurance for Board members.

Fields:

- Field usage fees are minimal. Blast Off and Tracy Whitney use city fields but clubs only pay a minimal amount.
- Many fields only have a light fee involved, no usage fee.
- Discussion regarding Lakota sand field and possibility of making it more useful. Costs involved for the following items are: \$680,000 for turf and curb; \$280,000 for track around field; \$30,000 for fence around it.

Annual General Meeting:

- Determined AGM would be held on April 16<sup>th</sup> at 7:00 pm

Scholarships:

- Committee has not determined scholarship requirements and application process. Committee will meet to determine facets of this program.

Bylaws:

- Reviewed bylaw proposals as presented by P. Woodford.
- Discussion regarding voting rights at monthly meetings and voting rights at AGM.

Financial Report – C. Weber:

- Submitted written report. Association is sound financially.

Meeting adjourned 8:45 pm.

Heather Hamashima