



**FWSA Board Meeting**

**April 1, 2022**

**Virtual-Zoom**

**FWSA Board Attendees:**

President	Tammy Fossett
Vice president	Vacant
2 <sup>nd</sup> VP of Admin	Vacant
Treasurer	Vacant
Secretary	Sarah Scott
Registrar	AJ Otto
Fields	George Pfeiffer
Webmaster	Vacant
FWFC Rep	Tim Holtman
FWMSC Rep	Chris Morrow

Called to order 2:00pm.

**PacNW Membership Approval—Sarah Scott**

Secretary Sarah Scott received an application for membership from PacNW along with the bylaws and organizational documents. As specified in Article 5 Section 2 of the FWSA By Laws, the application was approved by the Secretary and is being presented at the next Board of Directors Meeting. Secretary Sarah Scott recommended that the membership be approved. The motion was seconded by Chris Morrow. The board voted unanimously to accept PacNW as a member organization of FWSA.

**Membership Affiliation Fee for PacNW—Sarah Scott**

Per Article 5 Section 3 of the FWSA By Laws, an annual membership affiliation fee must be set for PacNW. The decision was made to make this determination at the next Board of Directors Meeting.

#### **FWFC and FWMSC Organizational Changes—Sarah Scott and Chris Morrow**

FWFC President Sarah Scott and FWMSC President Chris Morrow both stated that their organizations will be ceasing operations effective 6/30/2022 for FWFC; & TBD for MOD. They will remain organizations 3/31/2023, or until all dissolution responsibilities have been met by each organization. PacNW has been voted in by both Boards to handle the operations for U5-U19 soccer for Premier, Select, Rec and MOD.

#### **Open Board of Director Positions—Tammy Fossett**

President Tammy Fossett reminded everyone that Josh Cheatham (President), Kevin Wilburn (2<sup>nd</sup> VP) and Theresa Cummins (Webmaster) voluntarily stepped down from their FWSA positions over the last 2 years. Additionally, Carl Weber (Treasurer) passed away in 2021. These positions are open and are in need of being filled. Nominations and voting will take place at the next scheduled meeting on April 4, 2022.

#### **Next Meeting—Tammy Fossett**

The board chose April 4, 2022 at 7:00pm via Zoom for their next Board Meeting.

Meeting adjourned at 2:22pm

Respectfully submitted,  
Sarah Scott  
FWSA Secretary