



# Federal Way Soccer Association

## Federal Way Soccer Association Board Meeting Agenda

February 2, 2026

### Call to Order

6:40pm

### Roll Call

#### Board Members

President - Tim Holtman

Vice President – Chris Morrow

Secretary – Dave Lanning

Treasurer – Vacant, functions performed by Nicole Holtman as Admin

Member at Large #5 – Jenna Martinez

Member at Large #6 – Nicole Holtman

Club Rep (PacNW) – Malia Arrant

#### Observing Members

Michelle Patton

### Reading of Previous Minutes

**Motion to approve minutes: Nicole / Tim / All**

### Officer Reports

- President
  - Finalized contract with county regarding 20k grant. Should receive initial tranche soon. We document usage and then provide that information to the county.
- Vice President
  - Nothing to report
- Secretary
  - Nothing to report
- Treasurer
  - (Nicole as acting) Nothing to report.
- Member at Large #5
  - Attended WYS annual fees meeting. Player fees staying the same for 2026 as were in 2025. Will be raised “significantly” in 2027.
- Member at Large #6
  - Nothing to report
- Club Representative (PacNW)
  - Made announcement of sponsorship of Global Credit Union. Select tryouts in May. Premiere will need additional space for tryouts due to groupings. Unlikely to have space in Federal Way.

## Committee/Chairpersons Reports

- Financial committee
  - The committee has not met yet.

## Unfinished Business

### Address Update

UPS Store mailbox was opened and address updated with state and bank. Website updated.

### Bank Signer Changes

Dave Lanning has been added to the Sound Credit Union account as a signer per December 2025 meeting directives.

Aliscia Smith is still on account with Sound Credit Union.

**Motion to remove Aliscia from account. Dave / Nicole / All**

## Sponsorships and Grants

FWSA has been given a \$20k grant by King County. See notes under president report.

Leagueside (Team Snap now) update. Children's is approved as sponsor again. Might be another sponsor. Mailing address needs to be updated with Team Snap. Chris will take care of that.

## New Business

### Spring Field Space

Sacajawea and Celebration Park won't be available for the first part of the season due rework. Exploring other options including tightening team space and other fields.

### Federal Way Schools Partnership and Programs

Started big push last year to build the FW program. Need to build the rec program specifically to have a good base for all levels of play. Target is to grow the program 30-40% in the next 3 years We are trying to get into the schools to reach kids and potential players. Second phase is to grow the select program as the rec base expands.

First step for growth is ensuring we have a good "product." That part is going well now. Second step is marketing for getting more players in. Partnership with schools is part of the process as is social media etc.

Michelle put together some metrics regarding spending and time invested in FW schools.

We have been in 5 FW elementary schools thus far in the 25/26 school year

- Enterprise
- Panther Lake
- Rainer View
- Nautilus
- Twin Lakes

Total invested time is 360 coach hours at the schools in the program. Total dollar investment is \$18,000, demonstrating how invested the club is in growing our community. We believe this investment is good,

but we need a way to help sustain it. Sponsorships or something similar could cover this cost while benefiting the community. Perhaps local businesses are interested? It is important that we continue to get face recognition in the schools. Gordo and Nicole will be attending an upcoming event in a couple of weeks. Malia (and others?) to attend a school board meeting. Nicole mentioned that every school sends out weekly newsletters. We can push to be mentioned in those newsletters the weeks that we are planning on being on campus to drive recognition.

Currently in elementary schools. Plan is to build out elementary program and then expand to middle schools.

Homework question: How do we get outside funding?

## World Cup 2026

World Cup is coming up. Working on partnering with the city for events to promote. PacNW should be the club of record for such events.

## Sponsorships

PacNW premier got Global Credit Union as jersey sponsor. Anthony (sponsorship coordinator) is working on rec sponsorship now. Any board member ideas please submit to Anthony.

## Treasurer Vacancy

Chris mentioned that Melissa Patrick is interested in the position. She previously served on the FW Mod board and has a daughter in the rec program.

Chris will invite to the next board meeting for discussion.

## Scheduling

- Next board meeting
  - AGM, Monday April 6, 2025 6:30p-8p
- Grant committee meeting
  - Tim, Chris, Malia, Jenna, Nicole, Dave
  - March 16<sup>th</sup> 6:30p, location TBD (in FW)
- Financial Committee
  - To discuss how to track and incorporate treasurer. Setup shared spreadsheet for visibility. Try to develop a good handoff procedure.
  - Dave, Nicole February 18, 11:30am location TBD

## Good of the Game

Open discussion

## Adjourn

**Motion to adjourn 8:12pm**