



**Federal Way Soccer Association
Annual General Meeting
Secoma Lanes
April 5, 2017**

Attendees:

President: Jammie Hair
Vice President: Joshua Cheatham
Treasurer: Carl Weber
Secretary: Heather Hamashima
2nd VP of Administration: Keli Bitlow
Director of Fields: George Pfeiffer
Registrar & Risk Management: Novella Fraser
Webmaster: Tim Strickler
District 3 MAR:
FWFC Representative: Ben Draeger
Mod Representative: Chris Morrow
Referee Representative: Open Position
State Cup Representative: Ken Lindquist
Mod Coach/Coordinator: Jaime Draeger
FWFC Director of Coaching: Fawzi Belal
FWFC Secretary: Tiffany Ahearn

Called to order 7:10 pm.

Roll Call

- Quorum obtained

Credentials:

- Each FWSA Board member has one vote (total: 8), FWFC Rep (4 votes), MOD Rep (4 votes). Sixteen votes total.

Approval of FWSA 2016AGM Meeting Minutes:

- Motion to approve minutes with correction that Ben Draeger was FWFC Representative. Seconded. Motion passes.

Officers' Year Ending Reports:

- President – See attached report.
- Vice President – No report.
- Treasurer – submitted financial statement for the month.
- Secretary – No report.
- 2nd Vice President of Admin – bylaw proposals presented after Officer reports
- Fields
 - Attended 25 meetings with the City of Federal Way, 6 with the school district and one with the State. Worked on field turf.
 - Late starts for high schools are beginning which will mean adjustments to after school programs. Might mean practices before school. Other school districts considering it.
- Registrar – No Report
- Webmaster – See attached report.
- State Cup Rep - See attached report
- FWFC Rep – see attached report
- MOD Rep – see attached report

Committee Year Ending Reports:

- **Scholarship Committee**
 - Committee worked to disseminate information regarding the scholarship and select candidates.

Unfinished Business:

- None

New Business:

- None.

Election of Officers:

- President: Nominated Tim Strickler. Nominated Jammie Hair. Vote taken. Jammie Hair was elected President.
- Secretary: Nominated: Heather Hamashima, Won by acclamation.
- Fields Director: Nominated: George Pfeiffer. Won by acclamation.
- Webmaster: Nominated: Theresa Cummins. Won by acclamation.

Good of the Game:

- None.

Meeting adjourned 8:30 pm.

Respectfully submitted,
 Heather Hamashima
 FWSA Secretary

President's Report:

1. Worked with the other 6 Associations along with Kevin Wilburn from FWFC to help do our part to launch the new SSUL "South Sound United League"
2. Attended the player fee meeting in January 2016.
 - a. No new fee's information was passed on to clubs.
Recreational Players under -10 and younger \$5.00
Recreational Players Under -11 and older \$10.00
Select and Competitive Club Players (all ages) \$12.00
 - b. USSF/WYS Birth Year Realignment
 - c. The Calendar Year and Format
 - d. Budget
 - e. The Boys Under 11 Washington Soccer Founders Cup is now call The Perry Woodford Boys U11 Washington Soccer Founders Cup.
- D. Gale information. Washington Youth Soccer is 50 this year. Friday September 9th 2016 is the night. Info has been handed out. FWSA has bought a table we have 9 seats available. I have a place setting for one. (not me)
3. I have attend 1 monthly meeting for FWFC and the AGM.
4. I have attend monthly meetings for Mod and the AGM.
5. For the 2016-2017 season I have along with Tim Strickler from FWFC had conference calls with the other 6 Associations working on this upcoming season. We will continue with once a month meetings
6. I was on the SSUL disciplinary committee for 2015-2016 and hope to continue.
7. I still am part of the appeals committee for WYS.

What I would like to see is a continued effort on both clubs to represent all levels of play. Build out and up. Can't squeeze the middle or grow the top without the base.

I will attend the State AGM May 14th 2016.

Registrar's Report:

Federal Way Mod Soccer Club (FWMSC: U6 - U11)

- Entered 3 BU11 teams and 2 GU11 teams into the SSUL (South Sound United League). FWMSC B04 Sharks won their division
- Mod player count:

Fall 2015 - 2016 516 players	Fall 2014 - 2015 589 players
Spring 2015 - 2016 474 players	Spring 2014 - 2015 421 players
- **Decrease in players = 20 players**
- All coaching staff and volunteers are RMA cleared
- Signed tournament rosters for 4 - 5 Mod teams for the summer. Most attended Norpoint Light House Tournament
- Answered emails and phone calls
- Opened and closed Bonzi for all registration events: Fall 2015 - 2016 and Spring 2015 - 2016

Federal Way Football Club (FWFC: U10- U19)

- Entered Recreation teams into the SSUL (South Sound United League)
- Entered premier teams into the RCL
- Downloaded teams and coaching staff into Affinity

- Signed a lot of tournament rosters for RCL and Recreation teams throughout the summer months
- Printed player cards for all teams and coaching staff
- Verified rosters for all teams
- All coaching staff and volunteers are RMA cleared
- Answered emails and phone calls
- Opened and closed Bonzi for all registration events: Premier, Recreation/Select, Jr Academy Plus and Blast Off
- FWFC Player count:
2015 – 2016 = 741 players 2014 – 2015 = 678 players
Increase of players = 63 players

Comments/Concerns/Problems/Good of the Game

- FWFC will be using a different registration system for the Blast Off Tournament this summer. Sounds like a great opportunity to try something new and also make money from using the new system
- My job is to make sure all coaching staff and volunteers working with our players are RMA cleared and I take that very seriously. Coaching staff and volunteers can't work with our players without submitting a background check through Affinity.
- I have had a good year and really enjoy being the registrar for FWSA

Webmaster Report:

I want to thank the board for allowing me to contribute as webmaster. My first report is very light as I have been in place about a month

Federal Way Mod Soccer Club Website

- Have reviewed Mod soccer website and working on updating information in a much more timely manner than I have been.

FWSA Website

- Updated as needed

Comments/Concerns/Problems/Good of the Game

- I plan on resurrecting the website committee, but at the association level if agreeable. I understand that there are issues with content that is not applicable to FWMSC popping up on the site. This is a structural issue and is easily solved with coordination between the webmasters and clubs/association. I think a short monthly meeting will help with this as well as keeping content current and improving all three websites.
- I have spoken with Jammie and would like to propose spending some potential website budget funds to provide Bonzi training to all three organizations in Federal Way Soccer. There is a lot of new tools available in Bonzi both for the web, and the database/ reporting side. We should have all three boards attend and understand how to maximize the use of the tools with

State Cup Rep. Report:

Founders, Presidents & Championships State Cup

We have 24 teams competing in the various levels of State Cup this year and see some good results. We have several teams still in the mix at Qtr Finals and 1 team in the Semi-Finals this coming weekend. Let's Go FWFC!!!

Founders (Jan. 2nd – Feb. 7th 2016)

Coach

Results

FWFC B01 Thunder Bolts (U14)

Sean Bui

- - -

Presidents (Jan. 9th – Feb. 21th 2016)

Coach

Results

Boys

Div. I

FWFC B03 Blue (A) (U12)

Tim Sedlacek

Qtrs. (4/23)

FWFC B02 Blue (A) (U13)

Jason Prenovost

Qtrs. (4/23)

FWFC B01 Blue (A) (U14)

Fawzi Belai

Qtrs. (4/23)

FWFC B99 Blue (A) (U16)

Fawzi Belai

Champions

FWFC B98 Blue (A) (U17)

George Pfeiffer

Semi-Finals

Div. II

FWFC B05 Blue (A) (U10)

Fawzi Belai

Qtr.-Finals

FWFC B04 Blue (A) (U11)

Josh Hauck

- - -

FWFC B03 White (B) (U12)

Tim Sedlacek

- - -

FWFC B01 Thunder Bolts (U14)

Sean Bui

- - -

FWFC B99 White (B) (U16)

Darren Brookman

- - -

FWFC B00 Blue (A) (U15)

Stephen Mohn

Semi-Finals

Div. III

FWFC B05 White (B) (U10)

Darin Pool

- - -

FWFC B04 White (B) (U11)

Richard Unsworth

- - -

Girls

Div. I

FWFC G99 Blue (A) (U16)

James Cecil

(4/24 Game)

Div. II

FWFC G05 Blue (A) (U10)

Mark Froes

Semis (4/23)

FWFC G04 Blue (A) (U11)

Richard Unsworth

- - -

FWFC G03 White (B) (U12)

Erik Johnson

Qtrs. (4/23)

FWFC G02 Blue (A) (U13)	Mark Froes	Qtrs. (4/23)
FWFC G01 Blue (A) (U14)	Tom Moore	- - -

Div. III

FWFC G05 White (B) (U10)	Robert Fossett	- - -
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Championships (Jan. 9th – Feb. 21th 2016) **Coach** **Results**

Boys

FWFC B97 Blue (A) (U18)	Darren Brookman	Qtr.-Finals
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Girls

FWFC G03 Blue (A) (U12)	James Cecil	- - -
FWFC G98 Blue (A) (U17)	James Cecil	(4/24 Game)
FWFC G97 Blue (A) (U18)	Tom Moore	(4/22 Game)

MOD Rep Report

- Fall 2015 was the first season the Mod Club participated in an Inter-Club league with Fife/Milton/Edgewood (FME) and Norpoint. The season went well and we are working together for the fall 2016 season.
- The Federal Way Mod Club along with FME and Norpoint has decided to use Bonzi Game Scheduling for the fall season as long as there are no major difficulties. Each Club will input their own team and field data and Bonzi will create the schedules. On-line training is going on now and the plan is to bring Bonzi staff up here for a mock schedule training where each Club inputs 6 teams information and we work out any problems we encounter with the Bonzi staff.
- The Mod Club plans to implement the new Birth Year and Small Sided Standards for the fall 2016 soccer season.

2016 FWSA Bylaw Proposals

READS

Article 9 Appointed Chairpersons

SECTION 1 The Appointed Chairpersons Positions shall be:

The Appointed Chairpersons positions shall be:

1. Member Association Representative/District III Representative

2. Chairman of Tournament Committee
3. Director of Coaching (ex-officio)

Proposed change

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READS

SECTION 2 Duties and Responsibilities of the Appointed Chairpersons:

The duties and responsibilities of the appointed chairperson shall be:

A. Member Association Representative/District III REPRESENTATIVE:

1. Attend all Association monthly meetings.
2. Submit a report on all matters pertaining to WSYSA/District III activities, to the Board of Directors at each monthly Association meeting.
3. Represent the interests of the Association at all District III and state level meetings per prior instruction by the Board of Directors.
4. He shall be a voting member of the Board of Directors

B. CHAIRMAN OF TOURNAMENT COMMITTEE:

1. Attend all Association monthly meetings.
2. Submit a report on his activities at each meeting.
3. He shall also coordinate with WSYSA Tournament Committee on all matters concerning field assignment for the WSYSA State Tournament games held within Association Boundaries and schedules for Association teams.
4. He shall be a voting member of the Board of Directors

C. DIRECTOR OF COACHING:

1. Preside over all Association development programs.
2. Coordinate development of programs for member organizations.

Proposed change

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District 3 has dissolved making the position is no longer required.

READS

Article 14 Year

SECTION 1 Seasonal Year:

1. The seasonal year of the club shall begin September 1, and end on August 31, of the following year. Insurance coverage shall be for the same period of time.
2. Team rosters for existing teams will be in effect September 1 through May 1 of the following year, except for teams participating in Regional or national competition.

Proposed change

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What year are we defining? We have changed to registration by birth year. Each league has a season or split season league. State Cups years and restrictions on age that do not follow calendar year.

Reads

SECTION 2 Try-outs:

Team try-outs are not allowed until U-11 and above.

Proposal

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Is this value added to FWSA bylaws. The tryout system has changed and really cannot be controlled with a bylaw or specified age.

Reads Article 8 Section 5

A. FIELDS DIRECTOR:

1. He shall report on the availability and utilization of fields within the Federal Way area.
2. He shall maintain liaison with the Recreation Council, Parks Department and other organizations regarding use, condition, and availability of fields for playing soccer.
3. He shall coordinate the activities of member organizations in acquiring and improving fields for soccer.
4. He shall be the representative to the Recreation Council meetings.
5. He shall be a voting member of the Board of Directors.
6. He shall assign fields to member organizations for practice and competition.

Proposed Change

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