



FWSA AGM
March 7, 2023
Federal Way Library

FWSA Board Attendees:

President	Tammy Fossett
Vice president	Chris Morrow-excused
2 nd VP of Admin	Tim Holtman
Treasurer	Alicia Smith
Secretary	Sarah Scott
Registrar	Nicole Holtman
Fields	vacant
Webmaster	Vacant
FWMSC Rep	Dave Lanning
FWFC Rep	Sarah Scott
PAC Rep	Julius Ezeb
DOC Rep	Jenna Martinez

Additional Attendees:
Malia Arrant

Called to order 6:10pm.

Moment of Remembrance-Sarah Scott

The board observed a moment of remembrance for former FW Player Carlos Peck who was tragically killed in a car accident at the age of 18.

Additionally, the board voted to approve the sending of a wreath to the service for Carlos.

Approval of Minutes

A motion was made by Sarah Scott to approve the minutes from the 2022 AGM. The motion was seconded by Dave Lanning. The motion passed unanimously.

2023-2024 Annual Association Fee Proposal-Tammy Fossett

President Tammy Fossett briefed the board on the previous annual association fee charged to PAC for 2022-2023. The fee was \$20/U10 and below for Fall; \$25/U11 and up for fall; \$7.50 for U10/below for Spring for returning players; \$12.00 for U11/above for Spring for returning players.

Following one season at these rates, it is apparent that the U11 and up Fall rate is too low and FW Association is not able to fully cover their costs at this rate. The following is the proposed rates for 2023-2024:

\$20 U10/below—Fall

\$30 U11/above—Fall

\$7.50 U10/below—Spring (if returning from Fall)

\$12.00 U11/above—Spring (if returning from Fall)

**Fall rates for Spring for those who are not returning.

Sarah made a motion to approve the 2023-2024 fee schedule. Tim seconded the motion. The motion passed unanimously.

Report Outs:

President: Tammy reported that the majority of the last year has been focused on the combining of PAC and FW; worked on a forensic audit/review of the financials; worked on recovering bank accounts and documents from the late Treasurer's estate; sent a demand letter to the late Treasurer's widow about missing funds and received the money; worked on getting club ready to hand over to new leadership.

Vice President of Admin: Tim reported that he has been reviewing bylaws and will work with the new board to make changes to the bylaws; he facilitated necessary changes to the Bylaws with the merger; worked with President and E-board on items needing attention with the transition from FWFC/FWMSC to PAC.

Secretary/FWFC: Sarah reported that she has worked on the transition to PAC; she has worked with the State on the issues surrounding the merger and worked to facilitate a smooth transition for the incoming board; She stated she worked with the State and PAC in regards to issues with boundary discussions and participated in meetings with other clubs/associations in regards to boundary discussions.

Treasurer: New Treasurer Alicia Smith just took over the position. Currently she is familiarizing herself with the accounting/banking structure of the Association and is working on getting the accounts transitioned to Sound Credit Union.

Fields: There is no current fields coordinator but the association as a whole needs to look at getting repairs done and goals replaced.

Registrar: New Registrar Nicole Holtman just took over the position. She conducted Spring Rec soccer registration (which is just closing) and is working through all of the RMA's and clearances. She is working closely with PAC on the registration side of things and ensuring everyone is placed on a team and is able to play.

FWMSC: This is the final report out for FWMSC. The leadership of Mod has been working closely with PAC on the transition to PAC running soccer in Federal Way. FWMSC is working on closing their bank accounts and their storage unit and transferring the funds to the association.

Pac NW: Pac NW has spent the last year completing the merger of the two organizations and working closely with the association on a seamless transition. They are motivated to continuing to grown the rec side of soccer and would like to see select getting off the ground in the next couple of years. They have enjoyed working with the association and seeing soccer grown and thrive in Federal Way again.

FWSA Bank Accounts—Tammy Fossett

FWSA President Tammy Fossett recapped the current situation with banking for FWSA. Currently, FWSA still has accounts at Chase Bank and US Bank that need to be closed out and money moved to Sound Credit Union. VP Tim Holtman opened and established a permanent checking account at Sound Credit Union that will be used as the primary account for FWSA.

A motion was made by Tammy Fossett and seconded by Jenna Martinez to authorize Tammy Fossett, Sarah Scott and AJ Otto to close out the accounts at Chase Bank and US Bank and receipt funds to move to Sound Credit Union. This includes severing the financial relationship with both organizations. The motion passed unanimously.

A motion was made by Tammy Fossett and seconded by Sarah Scott to add official signers to the Sound Credit Union accounts. The new account signers will be Nicole Holtman and Alicia Smith. The motion passed unanimously.

2023-2024 Budget—Tammy Fossett

Tammy Fossett presented the proposed budget for 2023-2024. Dave Lanning made a motion to approve the budget as written. Tim Holtman seconded the motion. The motion passed unanimously.

Elections:

Elections for the following positions were held:

President: Tim Holtman was nominated for the position of President. 16 votes for and 1 abstention. Tim Holtman is the new President of FWSA

Secretary: Dave Lanning was nominated for the position of Secretary. 16 votes for and 1 abstention. Dave Lanning is the new Secretary of FWSA.

Fields Director: No nominations

Webmaster: No nominations

Appointments:

The following appointments to the board were made.

Vice President of Administration (2nd VP): Jenna Martinez was nominated to the position. 16 votes for and one abstention. Jenna Martinez will fill the remaining term on the position of Vice President of Administration (2nd VP).

Meeting adjourned at 7:30pm

Respectfully submitted,
Sarah Scott
FWSA Secretary