



FWSA Board Meeting  
January 20, 2015  
Secoma Lanes, Federal Way

**FWSA Board Attendees:**

President	Jammie Hair
Vice President	Not Present (George Pfeiffer)
Treasurer	Not Present (Carl Weber)
Secretary	Heather Hamashima
Registrar & Risk Management	Novella Fraser
2nd VP of Admin	Perry Woodford
Director of Fields	Not Present (George Pfeiffer)
District 3 MAR	Not Present (Kevin Wilburn)
Referee Representative	Open Position
WebMaster	Not Present (Sharon Woodford)
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Not Present (Avery Zerby-Pouch)

**Called to order 7:15 pm.**

**No quorem.**

**Player Fees – P. Woodford:**

- Kevin Wilburn will represent FWSA at state player fee meeting on Saturday, January 25th
- Received player fee refund from State and check was sent to Carl Weber - \$188.00 check. Will discuss disbursement to Clubs at March FWSA meeting.

**DIII Status – P. Woodford:**

- Proposal to shut down DIII and have league organized by six clubs that participate and a coordinator at the state level.
- DIII only has 196 teams. Don't need a District to run a league.
- Members asking for new technology. State uses Affinity so maybe move DIII league to Affinity.
- P. Woodford, hosting breakfast for Presidents of the Associations at 7am before the Player Fee Meeting. Kim Caulkin is in charge of DIII league currently and will be joining them.

**Player Fee Meeting, January 25th – P. Woodford:**

- P. Woodford, hosting breakfast for Presidents of the Associations at 7am before the Player Fee Meeting. Kim Caulkin is in charge of DIII league currently and will be joining them.
- Plan to reduce player fees and base fee on the level of play.
- How will they make up for the loss of funds? Don't plan to make up fees – cutting back on costs (ex. meeting expenses, decreasing travel). No plan to cut staff at this time.

- Expect to hear that will increase parents' deductible of medical expenses. However, this won't be addressed at the meeting on January 25<sup>th</sup>.
- If proposal accepted, will go into effect during the 2015-2016 season.

#### **Of the Year Nominations:**

- MOD Nominations:
  - Boys Coach of the Year – Geoff Irons, BU8 Bulldogs
  - Girls Coach of the Year – Guadalupe Montes, GU6 Shooting Stars
  - Volunteer of the Year – Perry Woodford
  - Girls Sportsmanship – GU8 Blossoms
  - Boys Sportsmanship – Ezekiel Rodriguez, BU11 TNT
- FWFC Nominations
  - Boys Rec Coach of the Year – Sean Bui
  - Girls Rec Coach of the Year – Pat Bulzomi
  - Boys Competitive Coach of the Year – Darin Brookman
  - Girls Competitive Coach of the Year – Eric Johnson
  - Administrative Volunteer of the Year – Kelli Bitlow, Erik Johnson
  - Volunteer of the Year – Tim Strickler
  - Goal of the Year – Isabella Borrelli, GU13
  - Save of the Year – Courtney Cecil, GU16

***Quorem attained – Sharon Woodford joined meeting via phone.***

#### **Minutes:**

- November 2014 minutes approved as written.
- December 2014 minutes approved as written with correction of spelling of name.

#### **Of the Year Awards:**

FWSA approved the following as the Of the Year awards for the Association:

- Girls Sportsmanship – GU8 Blossoms
- Boys Sportsmanship – Ezekiel Rodriguez, BU11 TNT
- Goal of the Year – Isabella Borrelli, GU13
- Save of the Year – Courtney Cecil, GU16
- Boys Rec Coach of the Year – Sean Bui
- Girls Rec Coach of the Year – Pat Bulzomi
- Volunteer of the Year – Tim Strickler
- Administrative Volunteer of the Year – Kelli Bitlow, Erik Johnson

***S. Woodford ended participation via phone. Meeting no longer has quorem.***

#### **DIII Monthly Meeting, February 2<sup>nd</sup>**

- Kevin Wilburn will be attending the meeting. Erik will forward Of the Year nominations summaries to K. Wilburn prior to the meeting.

#### **Reports:**

- **Registrar, N. Fraser** – submitted report – attached at end of minutes.
- **Webmaster, S. Woodford** – submitted report via P. Woodford – Noted that she has back-up for Webmaster tasks during hospitalization at end of the month.

Next FWSA meeting will be March 4<sup>th</sup>.

**Meeting adjourned 8:30 pm.**

Respectfully submitted,  
Heather Hamashima  
FWSA Secretary



FWSA Annual General Meeting  
April 14, 2015  
Secoma Lanes, Federal Way

**FWSA Board Attendees:**

President	Jammie Hair
Vice President	George Pfeiffer
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	Kevin Wilburn
Referee Representative	Open Position
WebMaster	Sharon Woodford
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Avery Zerby-Pouch

**Called to order 7:09 pm.**

**Roll Call:**

- Quorem 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 2014 AGM Meeting Minutes:**

- Motion to approve minutes as written. Seconded. No revisions to minutes. Approved as written.

**Officers' Year Ending Reports:**

- President – No report.
- Vice President – No report.
- Treasurer – submitted financial statement for the month.
- Secretary – No report.
- Webmaster –
  - I was part of the Website Committee that created our new website which went live on July 1st, 2014. I was in charge of creating and maintaining the Federal Way Soccer Association (FWSA), Federal Way Mod Soccer Club (FWMSC) and Tracy Whitney web pages.

**Committee Year Ending Reports:**

- **Scholarship Committee**
  - Committee moving forward. Will be sending email to U18 players and will have award determined by June 15<sup>th</sup>.

**Unfinished Business:**

- None

**Proposals – Bylaw Changes:**

- None. P. Woodford reported that he had drafted a by-law proposal regarding a new position, Director of Recreation for MOD players. However, proposal is still in discussion phase so was not finalized and send forward to AGM.

**New Business:**

- None.
- Discussed changes to DIII league. Association representatives will be running the league. Process will change and hope that teams will return to DIII.

**Election of Officers:**

- Motion to approve slate of officers as single slate. Seconded. No discussion. In favor – 14, opposed – 2. Motion passed.
- Motion to approve President, Jammie Hair, Secretary, Heather Hamashima, Director of Fields, George Pfeiffer, Webmaster, Sharon Woodford. No second.
- Jammie Hair nominated for President. Seconded. Won by acclimation.
- Heather Hamashima nominated for Secretary. Seconded. Won by acclimation.
- George Pfeiffer nominated for Director of Fields. Seconded. Won by acclimation.
- Sharon Woodford nominated for Webmaster. Seconded. Won by acclimation.

**Presentation of Awards:**

- Of the Year Awards to:
  - Boys Rec Coach of the Year – Sean Bui
  - Girls Rec Coach of the Year – Mike and Pat Bulzomi
  - Boys Competitive Coach of the Year – Darin Brookman
  - Girls Competitive Coach of the Year – Eric Johnson
  - Administrative Volunteer of the Year – Kelli Bitlow, Erik Johnson
  - Volunteer of the Year – Tim Strickler
  - Goal of the Year – Isabella Borrelli, GU13
  - Save of the Year – Courtney Cecil, GU16
- Karl Grosch President's Award
  - Given to an individual that demonstrates exceptional commitment to the youth soccer community and the promotion of the game through selfless action and dedication.
  - Awarded to George Pfeiffer!
- Gale & June Rhoades Dedication Award:
  - Presented to an individual or individuals for outstanding service to the youth of Federal Way as members of FWSA.
  - Presented to Novella Fraser!

**Good of the Game:**

- None.

**Meeting adjourned 7:52 pm.**

Respectfully submitted,  
Heather Hamashima  
FWSA Secretary



FWSA Board Meeting  
June 9, 2015  
Secoma Lanes, Federal Way

**FWSA Board Attendees:**

President	Jammie Hair
Vice President	George Pfeiffer
Treasurer	Carl Weber
Secretary	Heather Hamashima
Registrar & Risk Management	Novella Fraser
2nd VP of Admin	Not Present (Perry Woodford)
Director of Fields	George Pfeiffer
District 3 MAR	Not Present (Kevin Wilburn)
Referee Representative	Open Position
WebMaster	Sharon Woodford
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Not Present (Avery Zerby-Pouch)

**Called to order 7:06 pm.**

**SSUL Update – Jammie Hair:**

- SSUL – South Sound United League – is forming. Team registration is open June 3<sup>rd</sup> through July 10<sup>th</sup>.
- Most Associations in the area have agreed to participate.
- SSUL replaces DIII league.

**Treasurer's Report – Carl Weber:**

- Distributed monthly report.
- Will be sending invoices to FWFC and FWMSC for players fees by the end of the week.
- Presented proposed budget. Discussion ensued. It was noted that computer may not be needed as a line item. Discussed the fact that player numbers are decreasing so in the future may want to revise amount that is place in the field fund.
- Motion to accept budget as presented. Seconded. All in favor. Budget passes.

**Scholarship Update – Heather Hamashima:**

- Revised due date to July 15<sup>th</sup> and date of decision of scholarships to August 15<sup>th</sup>.
- Will post on website and send email to all FWFC U17 & U18 players. Scholarship is for graduating senior to use to pursue their education in the fall of 2015.
- Erik Johnson will talk to FWFC Website Coordinator about posting link to scholarship.

**Fields – George Pfeiffer:**

- New turf at Karl Grosch has been installed.
- Lines need to be painted in the summer for RCL U9 & U10 fields. Sharon Woodford will send dimensions to George Pfeiffer.

**Reports:**

- **President** – no report.
- **Vice President** – no report.
- **Secretary** – no report.
- **Treasurer** – provided report earlier.
- **Registrar** – no report.
- **Fields** – provided report earlier.
- **Webmaster** – no report.
- **FWFC Representative** – It was noted that it's about 45 days until the first day of the Blast Off Tournament and there are already 35 teams registered.
- **FWMSC Representative** – MOD Club is registering players for fall soccer. Have held two registration events and two more scheduled. Numbers are down but hope that families will register in the coming week.

**Meeting adjourned 8:20 pm.**

Respectfully submitted,  
Heather Hamashima  
FWSA Secretary



FWSA Board Meeting  
September 2, 2015  
Secoma Lanes, Federal Way

**FWSA Board Attendees:**

President	Jammie Hair
Vice President	George Pfeiffer
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	Not Present (Kevin Wilburn)
Referee Representative	Open Position
WebMaster	Sharon Woodford
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Not Present (Avery Zerby-Pouch)

**Called to order 7:12 pm.**

**Minutes:**

- August 2015 minutes approved as written.

**President's Report – Jammie Hair:**

- Have worked with other Association's on new league. Todd Lincoln has stepped in to organize as two

**Vice President's Report – George Pfeiffer:**

- No report

**Treasurer's Report – Carl Weber:**

- Distributed monthly report.
- Has not seen any billing from the state yet. Player fees should be \$5, \$10 and \$12 based on level of player. Risk Management should also be separated out.

**Registrar's Report – Novella Fraser:**

- Cardiac Arrest documentation has been sent to all MOD coaches. About 50% have responded. Now will begin working on FWFC teams.
- Some groups looking for clarification on law. As it is currently written the law seems to be aimed at school sports teams.

**Field's Report – George Pfeiffer:**

- Celebration fields may be closing early due to playing on dormant grass. May close before the end of September.



- This will impact Tracy Whitney. May be a problem as no other place for Tracy Whitney with all ages playing on the same weekend.
- County has some additional money for the City of FW to take over operation of 5 Mile Lake, Lake Geneva, and ball parks on Military Road.
- Having issues at Lake Geneva fields – cables on goals have been cut twice and then goals have been moved. Fields are being heavily used by walk-ons.

**District III MAR – Perry Woodford:**

- District III on track to be dissolved by December 31<sup>st</sup>.

**FWFC Rep – Erik Johnson:**

- Jr Academy Plus first tournament last Sunday at the Eastside. MOD kids did very well! Very impressive play.
- **BU12 Bulldogs won the Extreme Cup.**

**MOD Rep – not present, Novella Fraser presented update:**

- League starting September 12<sup>th</sup>. Folks still looking for teams and not phased by last registration fee of \$25.
- Uniforms being distributed next week along with photo packets and handouts for parents about Cardiac Arrest and the Tracy Whitney.
- Tracy Whitney has over 30 teams registered so far.
- Will look at hiring a Technical Director.
- Inter-club league that formed with Norpoint and Fife/Milton looks like it will work well. Schedules are posted on all 3 clubs' websites through Google docs so everyone seeing most updated schedule.

**2<sup>nd</sup> VP of Administration – Perry Woodford:**

- City fliers use Woodford's home number for information about soccer. Need to give the City the phone number for the phone mailbox.
- Soccer Age Chart distributed – moving to calendar year for birth dates for age brackets. No information from State office on this subject to date. Do know that “play downs” will not be allowed. Also, not in favor of “play ups”. Most likely will go into effect for 2016-2017 season, in other words will start with tryouts in January.
- Changes to small sided play may be implemented in fall 2016 for MOD age brackets:
  - 4v4 - U6, U7 & U8
  - 7v7 – U9 & U10
  - 9v9 – U11 & U12
  - Goal sizes will change but basically three goal sizes.
  - President of State wants this implemented in August 2016. However, it's not mandated until August 2017. Soccer Operation Committee working on the rules and implementation.

No meeting in October. Next FWSA meeting will be November 4<sup>th</sup>.

**Meeting adjourned 8:30 pm.**

Respectfully submitted,  
Heather Hamashima  
FWSA Secretary



FWSA Board Meeting  
November 4, 2015  
Secoma Lanes, Federal Way

**FWSA Board Attendees:**

President	Jammie Hair
Vice President	George Pfeiffer
Treasurer	Not Present (Carl Weber)
Secretary	Heather Hamashima
Registrar & Risk Management	Novella Fraser
2nd VP of Admin	Perry Woodford
Director of Fields	George Pfeiffer
District 3 MAR	Not Present (Kevin Wilburn)
Referee Representative	Open Position
WebMaster	Sharon Woodford
State Cup	
Tournament Chair	Open Position
FWFC Rep	Erik Johnson
Mod Rep	Sharon Woodford
WSYSA	Hillary Beehler
FWFC Field Scheduler	Keli Bitlow
FWFC President	Josh Cheatham

**Called to order 7:16 pm.**

**Minutes:**

- September 2015 minutes approved as written.

**President's Report – Jammie Hair:**

- Welcome to Hillary Beehler. She is visiting all the Associations in the area.
- Discussed the new age group cut-off dates. The changes impact boys high school age groups immensely. Discussed how the changes will affect the boys high school age brackets and how it will affect the U18s & U19s.

**Old Business:**

**South Sound United League:**

- In the formation of the league, many Associations agreed to help with discipline and help with communication. However, the actual participation has been different than originally expected.
- The technology piece of recording scores, schedules, etc. has been challenging to learn.
- Team contacts have not been entered for all of the teams.
- Schedules were an issue as there were numerous double-header weekends and yet other weekends there were no games scheduled for teams. It was challenging for teams to work with other teams to reschedule games.
- Board wanted to know if there would be a debriefing at end of season and Perry Woodford indicated that there would be a debriefing meeting.

### **Rec Cup – Perry Woodford:**

- State wide down by 50 teams – numbers down in the District also. Younger age group numbers are consistent but High school team numbers are way down.
- Rec Cup needs to be reviewed and possible restructured. Many issues – for example, a team lost 2 games, and forfeited the 3<sup>rd</sup> game as it was against the top team that had scored 13 goals in two games. Normally not allowed to forfeit in a cup tournament.
- Quarter final draw went well.
- Final round of games is this coming weekend for most brackets. Finals set for November 21<sup>st</sup> & 22<sup>nd</sup>.

### **District III Status – Perry Woodford:**

- Turned office in. Paying disbursements. Ready to file 2015 taxes in January.

### **New Business**

#### **Referees –**

- FWMSC asked for another meeting with the Referee Association following the end of the season. Need another meeting from the Association side. Fees are big concern.
- FWMSC had less coverage at their games this season – wondering the reason.

#### **State Futsal League**

- The State has futsal available in Ravenna and Capitol Hill.
- St. Luke's church in FW offers futsal on Sundays – only one in the area.

#### **WSYSA Report – Hillary Beehler:**

- Several surveys have been distributed to associations and clubs. They were valuable as a relationship tool and provided good feedback.

#### **USSF – MOD changes:**

- Field sizes and number of players are changing.
- July put out policies regarding the changes.
- US Soccer Affiliates have received directive that will follow new policies in 2016/17 season year and will need to adjust to these age changes (field sizes, ages for age groups, etc.).
- Soccer Operations Committee – the ages with discussion are U12s, U14/15's high school ages and U18/19s.

#### **Age Group Changes**

- Previously discussed at various points in the meeting.

#### **Treasurer's Report - Carl Weber**

- Wondering about receipt of bill from state for player fees.
- Hillary Beehler indicated that she had passed it along at state level.

#### **FWFC Report – Erik Johnson**

- Sent quarterly report to FWSA.
- FWFC Night is scheduled for December 9<sup>th</sup> at FWHS stadium.

#### **Spring League for SSUL**

- Only will happen if Associations step up to help organize it.
- Kent has a spring league for U14 and below.

#### **Meeting adjourned 8:30 pm.**

Respectfully submitted,  
Heather Hamashima  
FWSA Secretary