

Minutes of the FWSA BOARD MEETING (Transition Meeting)
June 20 2016 7pm
At Woodson High School

In attendance:

Andrea Wessel (outgoing Head Commissioner)
Kateri Pineda (incoming Head Commissioner)
Carol Everett (outgoing Secretary)
Edith Trusty (incoming Secretary)
Cindy Beck (outgoing Treasurer)
Lauren Cusick
Suzanne Samuels
Carol Quin
Dessie Otachliska
Leann Green
Lynn Thompson
Kate Simpson (Scheduler)
Lisa Branum (outgoing Sub Pool DC)
Sarah Brachman (incoming Sub Pool DC)
Joanne Carter
Freyja Bergthorson
Lynn Thompson (Webmistress)
Betsy Fields

40th anniversary tournament – kickoff at 1030am Saturday 6/25/16, at Annandale HS stadium field, we still need help Saturday 8am.

Season Opener– August 29th (the week before labor day); first weeknight games would start. New Division Commissioners will need to contact team reps about coming back in the fall; get a feel for what teams will or will not be coming back.

Registration Fees –there has been a county fee increase – from \$5.50 to \$8.00 per person per season. Question to floor – do we raise the registration fees accordingly? The treasurer noted that we have sufficient funds that the league could continue with the existing registration fees for at least a season or two. A **MOTION** was made to keep the registration fees the same despite the increased county user fees. 8 existing (outgoing) board members present voted; the motion was passed 8 to 0.

GGM division – it was discussed whether to require a permanent number on the back of jerseys, and whether to raise the fees to match the other divisions (which would also get them additional referees for each game). After discussion a **MOTION** was made to require permanent numbers on jerseys, teams can select colors of their team jerseys other than red and white (but must check with their DC to avoid duplication of colors), but fees and number of refs will stay the same. The motion passed 8 to 0.

The test game between Honeybadgers (Masters Blue) v Prime Time (GM Blue) in May was successful; teams were pretty even, both teams seemed pleased with the match up.

There was further discussion of cross-division play. Some open red teams play some of the open blue teams; and some of the Masters Blue play GM Blue. Herricanes volunteered to move to the Open division.

The outgoing board members transferred materials and information to their incoming counterpart(s).

Meeting adjourned.