



FWSA Board Transition Meeting

Thursday, July 27, 2017

- Time the meeting was called to order:

7:00 p.m.

- Names of the meeting participants:

Thank you to those in attendance:

Kateri Pineda, Head Commission
Teresa Buchholz, Incoming Secretary
Edie Trusty, Outgoing Secretary
Laura Martin, Incoming Open Blue Division Commissioner
Carol Quin, Outgoing Blue Division Commission
Sheri Dunlop, Incoming Open Red Division Commissioner
Melanie Sasser, Incoming Masters White Division Commissioner
Kate Simpson, Scheduler
Lynn Thompson, Webmistress
Andrea Wessel, Recruitment
Lee Ann Green, Special Events

It was noted that low attendance tonight was due to busy summer activities and vacations.

- Corrections and amendments to previous meeting minutes

Previous meeting minutes were not discussed.

- Additions to the current agenda

Topics discussed:

- 1. Transition meeting for Incoming/Outgoing Board Members**
- 2. Placement of teams in each division for Spring season**
- 3. Registration deadline for 2017 Spring season**
- 4. Team Rep Meeting**

5. Transgenders in FWSA
6. Preseason Session (Ruth Walton)
7. Summer Session 2017

- Was a quorum present?

N/A

- Motions taken or rejected
- Voting that there was a motion and second, and the outcome of the vote
- Actions taken or agreed to be taken
- Next steps
- Items to be held over

Will FWSA welcome transgender people? It was agreed that this topic will be discussed at the upcoming Board Meeting in August 2017.

- New business

N/A

- Open discussion or public participation

Placement of teams in each division for Spring season

GGM: G Grand Masters

GM: Grand Masters

M: Masters

O: Open

*****The only changes to these standings: Midlife Crisis moved from GM Blue to GM Red and Wolfpack moved from GM Red to GM Blue)*****

GGM Blue: Midlife United, Sis, Shots, Classics (Jen Giannini)

GGM White: Stardust, Spirit, Motley Crew II, Kickback, Vintage (Jen Giannini)

GM Blue: Wolff Pack, Cheetahs, Primetime, Bugs (Freyja Bergthorson)

GM Red: Ageless Wonders, Bordeaux Bleus 2, Nemesis, Sharper Babes, Midlife Crisis (Lucinda Audey)

GM White: Motley Crew, Gerihatrix, Silver Streaks, Genesis, Fire & Ice (Jen Merkel)

M Red: Magic, Honey Badgers, Masters Choice, USA, Vienna United, Fury (Shallen Gorman)

M White: Babes, Smashing Pumpkins, Bordeaux Bleus, Wild Flash (Melanie Sasser)

O Blue: Defiance, Herricanes, Queen Bees (Laura Martin)

O Red: Rapids, Red Hots, Victorious Secret, Next Generation, Strikers (Sheri Dunlop)

Andrea suggested recruiting more o30, because so many are aging up to o40s.

Registration deadline is COB (close of business) Friday, August 11. Any registrations received after that date will incur a \$15 Late Fee.

Pre-Season Sessions - Ruth Walton: Andrea will revisit with Pat & Ruth as there are conflicts with Over 55 utilizing the field on Monday nights in the summer. It was suggested for pre-season to meet only on Wednesday's and Saturday's.

2. Next meeting date and time

TBD: The next meeting will be a Team Rep Meeting held either Tuesday, August 15, or Thursday, August 17.

3. Time of adjournment

8:20 p.m.