



FWSA Board Meeting January 22, 2018

- Time the meeting was called to order:

7:00 p.m.

- Names of the meeting participants: 12 attended/9 voting members

Thank you to those in attendance:

V: Head Commissioner - Kateri Pineda

V: Secretary - Teresa (Terry) Buchholz

Division Commissioners:

V: Freyja Bergthorson

V: Lucinda Audey

V: Sheri Dunlop

V: Jen Giannini

V: Melanie Sasser

V: Fields- Suzanne Samuels

Webmistress- Lynn Thompson

Recruitment:

Ruth Walton

Andrea Wessel

Special Events:

Lee Ann Green

- Corrections and amendments to previous meeting minutes

October 23, 2017 Board Minutes Correction: #4 “with cost up to \$500 per goal set.

Freyja Bergthorson: Motion to Approve Minutes

Jen Giannini 2nd the Motion

Vote Passed: Unanimous 9/9

- AGENDA and Additions to the current agenda
 1. Karen Best was present and appointed by HC to take over the duties of Masters Red DC as Shallen Gorman gave notice that she is stepping down from her Board position.
 2. Forfeiture Rules: further discussion required on this topic

See #2 from October 23, 2017 Minutes – still a bit too confusing

Lynn to check into a single email for use – perhaps forfeit@fwsa....

3. DATES:

Feb 1 – Registration Opens

Feb 15 – Board Celebration Dinner

Feb 17 - Schedule Requests to Kate (Team Reps send directly to Kate and CC their DC)

March 10 – Registration Close

March 17 – Schedule Completion

March 22 – Team Rep Meeting

APRIL 2 – SEASON START DATE

Note: Suzanne to ask for additional field – maybe just end of May – beg of June.

Note: DC's – now is a good time to remind Team Reps to reach out their teams for commitments to join/resign with FWSA.

Note: Kate to send schedule to DC's to “eyeball” prior to final sent out to Team Reps.

4. Edits made to Team Rep Packet

Team Rep Meeting: Terry will prepare overview for Kateri to present to Team Reps at Meeting – items discussed by the Board which require their attention: forfeit rules and procedures, dogs on the field, sub rules, unsportsmanlike conduct (to include harmful play), eligibility to play.

5. Reward/Recognize Team Reps a bit more:

- Terry will try to confirm Braddock Road Youth Club ... Kings Park Community Room
- Board to coordinate ordering pizza/liquids (plates/napkins) in recognition of Team Reps for their efforts

6. Lingering Issues: Julie and her team will be notified of Board's decision to no longer monitor (Jen G/Kateri). Jen G read note from Sharon Parr expressing concerns regarding Board action. Board discussed perhaps asking Sharon to assist in drafting procedures regarding dangerous play – what is important to include here?

7. New Balls: Kateri to order 50+ (typically number of teams + 6)

8. Social Media:

Facebook activity: post from last weekend's winter soccer reach over 600 with 170+ reacting. We have 800 followers. Please LIKE our Facebook page and encourage your contacts to LIKE the page as well. (FB only reaches older folks...best to get this stuff out on Instagram, Twitter and more)

Kateri to reach out to Sarah to form committee and move forward.

9. **Contact Info:** Terry passed around Board Roster for updates to include cell phone numbers.
10. **Summer Soccer:** Revamp/Restructure – age groups were just too broad which caused uneven competition levels. Targeting to design the teams as Freeze League does – works well. Lee Ann to ask Pat Hellings to perhaps assist with the team selections for Summer 2018.
11. **New Registration System:** Demosphere is too labor intensive and inefficient. A new online registration system is being evaluated by a Board subcommittee made up of Andrea, Lee Ann, Nancy Swanson, and Cathy. They are looking into Sports Engine; however, nothing will be decided/implemented until Fall season at the earliest.
12. **Recruitment Needs:** Andrea and Ruth need to know where their rosters are short – where to place new players. Team Reps should be reaching out to Andrea and Ruth directly.
13. **Board positions: transitioning – ask around for ideas**

Head Commissioner - Kateri Pineda (Wanda?)

Division Commissioners:

- ☐ Freyja Bergthorson – DC GM BLUE
- ☐ Shallen Gorman – Karen Best appointed by HC
- ☐ Lucinda Audey – DC GM RED
- ☐ Jen Merkel – DC GM White
- ☐ Sheri Dunlop – DC Open Red (moving)

- ☐ Fields- Suzanne Samuels (Audrey Reil expressed interest)
- ☐ Sub Team Coordinator: Sarah Brachman

From Kateri: On another note, I have takers for Board positions! I like to keep bringing in fresh ideas and contributions.

I also feel that these ladies have a genuine concern for FWSA and will look out for the best interest of all FWSA players and our league.

- **New business**

Freyja – Porta Potties – Suzanne to reach out.

Lucinda – note from B Blues ... ask Kate to schedule their games on different nights ... also, they need more players

- Next meeting date and time: Team Rep Meeting, March 22, 2018
- Time of adjournment: **9:05 p.m.**