

MINUTES
Fall 2018 Board Meeting
October 11, 2018
7 p.m. Woodson HS Café 104

BOARD MEETING:

- **Call Meeting to order 7:10 P.M.**
- **Quorum Met: Voting Members In Attendance 12/13**
 - Not in attendance: **Holly Wolff, Kate Simpson**
- **Vote on Aug 16 2018 Board Meeting Minutes**
 - **Motion to approve: Jen Giannini**
 - **2nd: Lee Ann Henderson**
 - **Vote Passed: Unanimous 12/12**
- **HC – Angela:**
 - Trash on fields – please remind Team Reps to pick up prior to leaving fields
 - Status of Refs staying during forfeits – waiting for response from Crissy Kendall, Ref Assigner
 - Woodson field partnership – Audrey to report back to Board with findings
 - Refund policy – after 1st game, no refunds (with some exceptions) – FWSA pays out to county
 - Summer and Fall – no refunds
 - Angela to set reminder in next League Email Blast
 - Jersey Color/Team Colors – Team Reps remind all to keep white shirt in bag
 - Changes must be approved in advance by Division Commission (Rules 4 a. Uniforms)

4. UNIFORMS

- a. Uniform Selection — Team uniform color selection and changes must be approved in advance by the appropriate Division Commissioner. When teams elect to change the color of their team jerseys, they must request permission in writing from the appropriate Division Commissioner to ensure that there will be minimal color conflict. Existing team colors will not be adopted by newly formed teams.
- **Treasury - Cathy:** “Signature Authority on Bank Accounts” complete
 - Will distribute numbers for players since Spring 2014 to support future expenditures/turf field
- **Secretary – Terry**
 - **Board Committee Chairs report back to Board**

- **Nominating Committee – Angela (Terry to share volunteer sheet for Board interest)**
- **New Website with Integrated System – Lee Ann**
 - Committee calls/reviewed 3 systems: Team Snap, League App, Sports Engine
 - Committee will decide on system and report back to Board
- **ByLaws and Rules: Karen – Updated ByLaws for Board Review**
 - Committee Met/Karen distributed proposed updates/edits to ByLaws
 - Board asked to review and report back at next Board Meeting in Jan 2019
 - Key areas:
 - Term limits for positions
 - Quarterly Meetings
 - Nominating Committee
- **Recruiting: Ruth and Andrea**
 - Andrea: Masters GM and GGM only 39 new players/normally 60
 - Only placed 11 out of the 39 (they don't respond)
 - New website to automatically get applications in?
 - Ruth: Lower this season as Spring is typically higher
 - New Players: 38 Open, 19 Dev, 9 Clinic
 - Ways to keep players engaged off-season?
- **Communications: Terry**
 - Committee Met/Terry distributed campaigns in process
 - For internal communications only/TO AMPLIFY THE LEAGUE
 - Social Hashtags: #soccer, #FWSA, #womenssoccer, #womenssports, #FWSAsoccer, and more
 - FB Post Reached 347: FWSA Gerihatrix players brought home the GOLD at the World Huntsman Games in UT
- **Special Events: Betsy – nothing to report**
- **Surveys: Jen – nothing to report**
- **Volunteers: Terry**
 - Emailed and Called those who indicated interest
 - Kateri volunteered to take over as Volunteer Committee Chair
- **Sub Team Coordinator: Terry reported for Holly**
 - Board took note, rule stands as 1st to respond
 - "pre-emptive sub spot-claiming"

"I noticed that, sometimes, when a team requests one or two subs (and after the team has received the request number of subs), people will sometimes reply to the thread with something like "Let me know if you need a third" or "I can play if you need another," effectively securing a sub spot before the sub has even been requested. I don't know how others feel, but this sort of "pre-emptive sub spot-claiming" (for lack of a better term) seems a tad unfair to the rest of us (at least, that's my opinion). I was wondering if the league could consider a rule against this sort of thing. "

- Fields – **Audrey**
 - Sent to Trish: Coaches not to lock locks!
 - Do not close the locks – wait for last team of the day to lock things up
 - Will report back to Board: Bermuda grass on WTW East - BRYC has asked if we want to share in the cost of seeding the field together with WTW & BRYC

- DC's:
 - GM – **Melanie**
 - Registration - Would FWSA consider having an option for 2 players to split a roster spot and registration fee if each can only make it to half of the games? (Arlington is able to do this because they have team fees instead of individual registrations.) **Cannot unless we go to team fees for registration**
 - Pine Ridge #6 - Received feedback from team reps that the port-a-potties need to be cleaned. **Noted**
 - Demosphere - How do team reps enter goals and assists for each player on the team pages site? **Nothing changed**
 - Rescheduling games - Several teams in GM have asked to reschedule games this season. Does the league have specific rules or a policy for this? If we don't, should we? **Make sure to coordinate with other team and Kate**

- Insurance: **Andrea** - D&O Insurance Purchased and on file
- Next Board Meeting: Set Date for Thursday, January 24, 2019
- Meeting Adjourned: 8:45 p.m.