

Federal Way FC (FWFC)



Meeting Information

Date: 06/12/2013
Time: 7:00 PM to 9:00 PM PT
Location: Secoma Lanes
Leader Name: FWFC President - Eric Poortvliet
Meeting Purpose: June 2013 Monthly Meeting

Agenda

1. **Call to order**
2. **Approve Previous Monthly Meeting Minutes**
3. **Unfinished Business**
4. **New business**
 - a. Diadora Cup Proposal - Zach Taylor
 - b. Board Member Appointments – Eric Poortvliet
 - c. SAC Soccer Fence Donation – Eric Poortvliet
 - d. Updated WSYSA Rules – Perry Woodford
5. **Committee reports:**
 - a. Coach Selection – Committee Chair: Director Of Competition
 - b. Player Selection, – Committee Chair: Director Of Competition
 - c. Tournament - Committee Chair: Tournament Coordinator
 - d. Financial – Committee Chair: FWFC Treasurer
 - e. Communication Committee: Co-Chair's Kimberly Miller-Olson and Heather Hamashima
6. **Officers Reports:**
 - a. President,
 - b. Vice President,
 - c. Secretary,
 - d. Treasurer
 - e. 2nd VP of Admin,
7. **Directors Reports:**
 - a. Director of Coaching
 - b. Director of Competition
 - c. Boy's Registrar
 - d. Girls Registrar
 - e. Boys Competitive Coordinator
 - f. Girls Competitive Coordinator
 - g. Boy's Coordinator
 - h. Girls Coordinator
 - i. Equipment Coordinator
 - j. Fields Coordinator
 - k. Tournament Coordinator
 - l. Uniform Coordinator
 - m. Webmaster
8. **Good of the Game**
9. **Adjournment**

Federal Way FC (FWFC)



Attendance: Eric P, Penny H, Michele G, Joshua C, Russ B, Novella F, Robert L, Kevin W, Kelli B, Perry W, Ben D, George P, and Mike Nesbitt.

1. 6:57:51 meeting called to order by Eric P
2. April minutes were not reviewed as Eric did not have them with him. He will put them together soon.
3. No unfinished business
- 4A. postponed committee will be Perry, Russ, Shelly, and Eric 4-6 people will meet at Diadora warehouse. Offer is said to include the Diadora cup as well. ☺
 - B. Board member appointments. Kelli Bitow to fields scheduler. Darin will remain as webmaster and John Raflowski will assist. We need to share our limits @ privacy & branding & bylaws to protect the players.
 - C. Sac Fence...can we approve the funds to be donated to the city of FW. Each end would cost @ 10,000. George is asking FWFC and the FWSA to cover the donations. Proposal included the boards for an additional @ \$3-5,000 more. Russ says he can do the work. Needs board approval for fence donation and bender boards on west end up to \$5,000. Motioned by George, 2nd by Russ. Motion carried unanimously.

* boards could be used by both sides.

D. WYS rules of competition U10 6v6 or 9v9 options

Length of field 45x65 6v6 with 1 ref
45x85 9v9 with 3 refs

PK is now optional at U10 level.

PK at U12 is at 12 yds out.

U10 6v6 & 9v9 no OT for league games but U10 at state cup still has OT @ 10 min/half

U16 & ABOVE can roster 22 players. 18 can play but the 50% rule is now just a guideline but not a rule during league.

Now coaches will be shown a yellow card for caution and a red for ejection.

Perry advises us not to change the current U10 regulations and standards. However, we will need to work with the ref assoc to educate them about the changes.

E. U9 academy teams – Zach, Josh, and Angela Lee. Anyone can participate but may not roster to teams. Josh suggests we iron it out and not do it this year rather to wait til next year. WE need to get registration worked out, cost, time, etc. Register to mod team then participate in academy and participate during season w/mod team. No one from outside the club currently participating. We would run the academies summer, fall, winter & then tryouts.

F. Container organization and improvements. Proposal needs to be sent to FWSA and FWFC for approval. Russ says it would cost \$350 in materials and he will bill his labor later.

COMMITTEE REPORTS:

5A. Josh will prepare a report

B. Josh will prepare a report

Kevin requests that the paper application be added to bonzi for new coaches. What are our policies re: coaching and evaluations and feedback to them. Can we do clinics for our coaches to help them keep up their skills. Survey monkey is approved for use. We currently have the option of using the free version.

C. code 4 athletics wants to come to Blastoff and sell Diadora gear/equip. The thought is we could offer Soccer West to vend at Saghalié too. If he declines we bring in Code 4.

Unanimous agreement to do the above with Blastoff vendors

D. Grants will be awarded and notified by end of week. Budgets need to go out. Michele and I plan to work with teams to help budget accurately.

E. yard signs out!!!

Federal Way FC (FWFC)



OFFICER REPORTS:

6A. Centurylink fundraising is underway. Hope to get 100 ppl in the trained pool. Would like to send Don Moe a scarf & thank you card for helping us get the liability insurance we needed to be able to operate at Centurylink.

B. n/a

C. report submitted

D. (\$20,000) player fees. We will follow through with our decisions 6/2. Non select will be able to make payments towards their \$150 = 3 payments of \$50.

E. nothing to share

DIRECTORS REPORTS:

7A. report by email

B. report by email

C & D. Novella went to registrar meeting with Josh and Perry. Affinity & Bonzi arent talking. We will have to register on both sites. (we being teams) As of 7/15 we will begin registering.

E. n/a

G. report submitted- payment in checks through bonzi. Give checks to coaches (only for non select). Needs a U12 boys coach still.

H. 120 girls registered- need U13 girls coach

I. n/a

J. lack of communication from high schools. Otherwise all is good.

K. emailed reports- 17 teams registered to Blastoff as of 6/12.

L. report submitted

M. nothing submitted

GOOD OF THE GAME:

8. Have we registered our LOGO?

Lets file our annual report and do a trademark for our logo. Register our website too.

Ref changes to come down the pipeline. This will change things for FWSRA, result may be less refs.

Gig Harbor and Westsound may merge. Gig Harbor will leave Dist 3 and move to Dist 4.

ADJOURNMENT

Federal Way FC (FWFC)



Monthly Report

Month Reporting:

April/May 2013

Position: Secretary - Penny

Information

- **Summary of actions taken in your position since last report:**
I've taken on the role of Secretary. Since I've participated in 2 working meetings and one emergency board mtg. Notes were distributed after emergency board mtg.
Manager/ treasurer meeting successfully done and follow up implemented.
- **New Issues**
None
- **Existing Issues**
None
- **Help Needed by Board?**
None at this time.

REMAINING REPORTS IN PDF FORMAT

Federal Way FC (FWFC)



Meeting Information

Date: 07/10/2013
Time: 7:00 PM to 9:00 PM PT
Location: Secoma Lanes
Leader Name: FWFC VP President – Mike Hall
Meeting Purpose: July 2013 Monthly Meeting

Agenda

1. **Call to order**
2. **Approve Previous Monthly Meeting Minutes**
3. **Unfinished Business**
4. **New business**
 - a. 2014 Uniform kit – Shelly Peterson
 - b. SAC Soccer Fence Donation – George Pfeiffer
 - c. Donation inscription selection and determination – Penny Howard
 - d. Marketing our players to colleges – Mike Hall, Rob Walker
 - e. College Scholarship Discussion – Mike Hall, Rob Walker
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Attendance: Mike Hall, Penny, Michele, Rob Walker, Novella, Robert, George, Kevin, Ben, Perry, Erik, and Shelly.

1. Mike called the meeting to order: 7:10pm
2. previous months meeting minutes not present so all would approve via email. Penny would email and request a "reply all" for the approval.
3. Unfinished business: Trademark inquiry. Penny has info to share in her report.
- 4a. Uniform kit discussion: Who will be on the committee? Uniform coordinator should bring the newly proposed uniform pieces to the exec board for approval. Russ signed the new contract.

Unfinished business for uniform coordinator: what to do with the backpacks that we have? Scholarship folks should be getting these. Addidas wants all premier players to spend @ \$275/kit and rec players to spend @ \$50/kit. If we as a club require our coaches to wear Addidas shoes we need to provide them an incentive = \$50 credit towards a purchase. Perry would like to get Blastoff gear and equipment. We would like to collect the remaining items from our previous contract that will expire 12/31/13.

*We are looking to use Doxon Toyota for our sponsoship.

b/c. SAC fence donation inscription.... Donated by Federal Way Football Club "For the good of the game"
Eric motioned, Mike 2nd, passed unanimously. Penny will submit the inscription request immediatley.

d. Marketing our players to colleges and collegiate coaching staff. WE need to look at our club differently. Look similar clubs like NWN. Or the proposition was mentioned do we go to Crossfire and ask to be a "Crossfire South"? We would like to create a committee for technical/developmental director. Robert, Eric J. and Mike volunteer to be on this committee.

When Rob W arrived and this was brought up he was fully on board. He says all he needs is 2 hr time slot and a venue.

Novella will email folks in the club to see if we can generate any interest in this area. WE would like to get a college info committee together soon.

e. College scholarship inquiry; can we pull a set percentage aside from each persons fees. We would gather the funds for a boy and a girl to get @ \$1,000 for a one time scholarship through an application process.

COMMITTEE REPORTS:

5a. nothing reported

b. nothing reported

c. report submitted (added that 68 girls teams and 62 boys teams had registered for Blastoff to date)

d. Michele discussed the banking changes to Sound. Premier teams are in process of changing over. Rec teams were told by Kevin to hold tight. Now that new info has been shared, Kevin will send an email to teams to contact Michele @ banking changes. They will close B of A accounts and open with Sound CU. Michele must give them the necessary forms to do so before they go to Sound CU.

e. nothing submitted

OFFICERS REPORTS:

6a. nothing submitted

b. nothing submitted

c. report submitted

d. report submitted

e. nothing submitted



DIRECTORS REPORTS:

7a. report submitted (added that we have training tees for a reason. He wants all teams to use them on a regular basis. Teams should wear the same color on given days. Rob will communicate this to his coaches. Mod/Rec sides need to meet with Rob. Need to develop U8/U9 ages. Both exec boards need to meet with RW as well. Also, it was mentioned that U8 & U9 do not wish to play weekly. Only every other week.

Proposed new business:

- we need to get Josh, Eric and Kim to meet with Rob W
- merger possibilities – we don't want to be on the back end of this opportunity
- sponsorship- where's ours????

b. nothing submitted at time of meeting.... Rec'd 7/14 and added to minutes

c/d. Novella needs birth certificates copied if she requests it. Don't question it. If she is asking than that means that something is different from this year to previous year. Tournament rosters need to be sent to her by Monday of the week you need it. No more revisions after that Monday.

e. nothing submitted

f. nothing submitted

g. report submitted (added that he still needs a coach)

h. numbers are down = 165 ppl but some have gone over to premier teams.

i. nothing submitted

j. nothing submitted

k. report submitted

l. report submitted

m. nothing submitted

8. Good of the game: see Perry's notes

9. adjournment 9:01pm

REPORTS TO FOLLOW:

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Monthly Report

Month Reporting: June 2013

Position: Coach/Player selection Josh Cheatum Dir of Competition

Information

- **Summary of actions taken in your position since last report:**

Follow up with non-select coordinators on team formation and logistics. Working through potential need for a 12 boys coach.

Following the non-select meeting I spoke with District 3 commissioner on the selection process.

Attempted to have the club host an E license course but the lack of notice did not draw enough interest. Set the date for a 2014 class the last week of June. WYSA will post it in January and the club can promote internally throughout the year.

Met with MOD president, FWFC DOC and FWFC president to discuss the U9 junior academy. At the meeting it was decided that the program would be summer, fall Fridays and games twice a month and a winter academy. The program is to be an academy and the players will need to be rostered on MOD teams. MOD is concerned that the players will not participate on MOD teams. DOC stated that the players will need to play and that the academy can assist MOD in identifying the kids so the talent is spread amongst the teams so a superior team is not dominating the field. Follow up documents were sent out by DOC.

Since the meeting the academy has parents requesting bank accounts assigned treasurer(s) and managers causing a request by the register and MOD president to meeting again. Meeting has not occurred to date.

I attended the WYSA registrar summit to learn about the change to a national background check. I attended training sessions, followed up on unregistered coaches and communicated with some of the RCL coaching staff.

Met with Treasurer and Registrar to establish grant awards.

Spoke with previous Director of Competition to get the survey information established last year for use in review and establishment of club surveys.

- **New Issues**

Need clarification on committee existence. I was told that I am the chair of the player and coach selection committees but the bylaws state that I am a member. Currently other than the administrative/logistic the committees do not function. Where are the committee descriptions written? There is no process or review established for the hiring of coaches. If current practice is to be followed next year an amendment to the bylaws will need to be made.

Existing Issues

No resolution on the need for goals. DOC has stated that the RCL is mandating 6X18's for U10 and U11. Quote received last month is no longer valid and time is running out.

- **Help Needed by Board?**

Currently the club seems to be operating in reaction mode with very little planning.

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- We did not offer any camps this summer and our fall programming is not established. There have been several emails and discussions but no establishment. If this is something that I need to champion I will.
- Our coaches have been selected and hired with very little communication within the club. As stated above if we continue this process we will need to revise our by-laws.

We have several teams/coaches that can and should play at a select level. I would like to see the opportunity to establish this for some of our teams separate from the RCL but I am not sure how to move this along. The website has a bad link for a select coach application and our bylaws say we are for all levels of soccer.

I would like to propose a planning meeting for the 2014-15 season. We will do our best to get through this year but next year we should take the step to organize our year in December/January.

Monthly Report

Month Reporting: July 2013

Position: Tournament Director Perry Woodford

Information

- **Summary of actions taken in your position since last report:**
 - **Registration for Girls is closed. 8 teams came in after the extended deadline. Not all will be accepted. 71-73 girls teams down from 82 in 2012 and 132 in 2010**
 - **Boys sitting at 62 with many more applying this week. Dead line is July 14. We had 77 in 2010**
 - **Bracket work is being finalized and schedules will be started very soon.**
 - **Blast off meeting July 7 to review fields, concessions, set up, awards field marshal's etc.**
 - **Volunteer list will be sent out as soon as we can determine the fields being used. We could be 3 and not likely more than 4 locations. Planning not to use any high school fields.**
- **New Issues**
 - **Working around the construction at Sac for equipment and field access.**
- **Existing Issues**
- **Help Needed by Board?**
 - **Be ready to volunteer at the fields for set up, daytime support and tear down.**
 - **Many of the long time volunteers will be retiring this year.**

Monthly Report

Month Reporting: June-July 2013

Position: Secretary Penny Howard

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Information

- **Summary of actions taken in your position since last report:**
Information regarding the trademark to be sent to Robert Lewis and Eric P.
http://www.sos.wa.gov/_assets/corps/Trademarkrenew2010.pdf
Information regarding the inscription for donation at Sac submitted. (copy attached below)
- **New Issues**
none
- **Existing Issues**
none
- **Help Needed by Board?**
n/a



Park Donation & Memorial Program Form

Donor name or organization: Federal Way Football Club

Address: 33236 2nd Pl SW City, State, Zip: Federal Way, WA 98023

Phone: n/a e-mail: federalwaysoccer@comcast.net

Pre-approved donation list of new items: (please check appropriate boxes)

Tree	Picnic table	Metal Bench
Planter	Litter receptacle	Drinking Fountain
Trail marker signs	Other	Memorial plaque

Proposed location: Sacajawea Middle School Turf /football Field 1101 S Dash Point Rd,
Federal Way, WA 98003

Description of request: FWFC will donate a fence on the east end of the field on either side of the goals, which will cost \$9882.37

The proposed fence will provide ball containment and separation for those using the field and safety for individuals using the track.

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Desired plaque inscription: (see applicable size and font details in full policy document)

Donated by the Federal Way Football Club 2013
“For the good of the game”

Mounting option: in ground **on approved object or fixture**

Monthly Report

Month Reporting: For the Month of June 2012
Position: Treasurer/ Michele Graf

Information

- **Summary of June:**

Income Received \$60,556.97

Includes: Blast Off Team Registration \$10,675.00
 2012-2013 Player Fees \$ 1,096.99
 2013-2014 Player Fees \$ 48,201.00
 Team Fundraising \$ 583.98

Expenses Paid \$54,647.88

Includes: Coaching Fees \$30,159.13
 Fundraising \$ 250.00
 FWRSA \$ 485.93
 Operations \$ 5,952.63
 WSYSA Player Fees \$17,800.00

Asset Balances as of June 30, 2013:

BOA - FWFC Checking \$ 121,528.82
BOA - FWFC Plus Account \$200,050.00
Sound Credit Union \$ 8,419.76

All accounts have been reconciled

Sound Credit Union: I have worked out the issue that arose at the end of June, by Sound CU. We became aware there was a past due balance by the Reign 99 team in 2011 which was reported to Chexsystem by Bank of America. I worked with both Rebecca Robinson and Peggy Longnecker to get this resolved. I met with Bank of America and was able to provide documentation that has been



satisfied. Sound apologized for the action they took that resulted in four checks being returned. All fees that were incurred by our teams at Sound will be taken care of.

DNS Sportservice team fundraising. Kelly Corno our lead person. During the month of June there were a total of five events worked for a total to the team of \$4609.08. A process for this disbursement and all future events, to the teams has been established.

Player Grants that were approved at the last meeting have been disbursed. Parents have been informed by email of the amount and requirement to volunteer a minimum of 10 hours.

Preparing books for the completion filing of the IRS Form 990

Director of Coaching
Monthly Summary of Work Action
Mid June-Mid July, 2013

Communication / Administration	Education / Instruction	Player / Team Development
<ul style="list-style-type: none"> • Regular (daily) e-mail and phone conversation(s) with FWFC coaches, board members and parents. <u>More traffic than usual this month—team issues.</u> • 2 RCL Conference Calls— Fall Brackets & Club Review issues. • 1 Face-to-Face RCS Meeting—Fall league finalization, inclusion of new teams from outlying clubs, budgeting. • Quarterly DOC / RCL Bracketing Meeting • Assisted Field scheduler with summer practice schedule(2nd Version.) • Met with Age group staff (97 G) to finalize age group training scheme and integration of players. 	<ul style="list-style-type: none"> • Developed July Staff Newsletter covering events calendar, team management to-do's and procedures, outlined summer phase positional play design and practice example. • Coordinating mid July and August non-select coach's training. • Attended IMPACT Sports Mental Skills Camp for college bound players. 	<ul style="list-style-type: none"> • Conducted training sessions with Girl's U-16 and 18 teams (5 sessions each). • Conducted GK training sessions on 6/19 & 27 & 10 • Observed G 98 Blue, 87 Blue and 95 Blue at US Club Regionals. • Coached 97 G Blue at Crossfire Challenge. • Observed and Supported FWFC teams at Crossfire Challenge.

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Directed tasks / Projects / issues for fall 2013 & Beyond

Holdover Items—These items are still open.

1. Restructuring (A): Continue to work with FWMSC to develop coach/player/parent initiative; drafted a “1-pager” detailing programming and job description for a club development person to interact with FWFC and achieve objectives.
2. Restructuring (B): Club growth Return to discussions with area clubs and association about merging.
3. Restructuring (C): Community growth--work with Scott Nelson on FWPS grade school soccer initiative. Scott needs our support in registering U 12 level players.
4. Education: Set a date /location for College Soccer Information Night (Early to mid-August date?)

Items to Explore

- Showcase games featuring FWFC 96 Girls/95 Boys at Blastoff or other August date—get our club and community involved? No Response to this question. Is this something that can be pursued?

Monthly Report

Month Reporting: July 10, 2013

Position: Boys Non Select Coordinator/ Kevin Wilbur

Information

- **Summary of actions taken in your position since last report:**
Non-Select teams are slowly forming.
- **New Issues**
 - ✓ Still may need a coach for the U12 players. 43 signed up with only 2 coaches
 - ✓ U13 has 36 signed up with 3 coaches and 1 team almost full
 - ✓ U14 teams (2) are almost full
 - ✓ U15-U18/19 need players with U16 in dire need.
 - ✓ U15 has 2 teams neither full
 - ✓ So far only 6 players have signed up for U16
 - ✓ U17 (only 1 team) is squeaking by with 13 players.
 - ✓ 2 for 18, and 1 for U19
- **Existing Issues**
Players and a coach
- **Help Needed by Board?**
Possibly 1 coach and more players!



Monthly Report

Month Reporting: July 2013

Position: Uniform Reps Eric Johnson/Shelly Peterson

Information

- **Summary of actions taken in your position since last report:**
 - Ongoing communication with Soccer West on Premier team uniform ordering/delivery and Rec uniform – Premier is well underway with one team straggling on ordering (Academy girls) and Rec has begun. Following up with Academy team if needed.
 - One blip – Logo supply was underestimated due to it being a fill-in year so that is resulting in a bit of a delay for some uniforms. Some teams are also experiencing a delay due to trying to accommodate teams with tournament play first.

- **New Issues**
 - Will schedule a meeting later this month with Adidas, SoccerWest, Uniform coordinators to gather initial information for kit selection for 2014.
 - Assume blue and gray for jersey colors will remain.
 - Plan on gathering a “uniform committee” together in early August to decide on kits for 2014.

- **Existing Issues**
 - Distributing coach jackets later this week.

- **Help Needed by Board?**
 - Please contribute any relevant input on 2014 Uniforms so process can proceed in a timely manner.

GOOD OF THE GAME:

MODIFICATIONS TO FIFA LAWS OF THE GAME

MODIFICATION #1 - FIELD OF PLAY

MR-1.1 The following field modifications are applicable to all competitions approved by the Washington Youth Soccer, for the age groups shown. All other age groups follow the Laws of the Game.

MR-1.2 Field dimensions

	<u>Age Group</u>	<u>Width (yards)</u>	<u>Length</u>
Under 6	20	30	
Under 7	20-25	30-35	

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Under 8	20-25	35-40
Under 9	25-30	35-45
Under 10 6v6	30-45	35-65
Under 10 9v9	30-55	50-85
Under 11	35-55	50-85

MR-1.3 Center Circle

<u>Age Group</u>	<u>Radius (yard)</u>
Under 6	6
Under 7	6
Under 8	6
Under 9	8
Under 10	8
Under 11	10

MR-1.4 Penalty Mark

<u>Age Group</u>	<u>Penalty Kicks?</u>	<u>Location</u>
Under 6	No	Not applicable
Under 7	No	Not applicable
Under 8	No	Not applicable
Under 9	No	Not applicable
Under 10	Optional	10 Yards
Under 11	Yes	10 Yards
Under 12-19	Yes	Laws of the Game

MR-1.5 Goal Posts

<u>Age Group</u>	<u>Minimum</u>	<u>Maximum</u>
Under 6	Cones	6 x 6
Under 7	Cones	6 x 6
Under 8	6 x 6	6 x 12
Under 9	6 x 8	6 x 18
Under 10	6 x 12	6 x 18
Under 11	6 x 18	8 x 24

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Under 12 -19: Washington Youth Soccer allows a variance of plus/minus six (6) inches in width; plus/minus three (3) inches in height from inside measurements beyond what is allowed in the Laws of the Game.

ADJOURNMENT 9:00pm

Federal Way FC (FWFC)



Meeting Information

Date: 08/21/2013
Time: 7:00 PM to 9:00 PM PT
Location: Secoma Lanes
Leader Name: FWFC President - Eric Poortvliet
Meeting Purpose: August 21, 2013 Monthly Meeting

Agenda

1. **Call to order**
2. **Approve Previous Monthly Meeting Minutes**
3. **Unfinished Business**
4. **New business**
 - a. Board Member Appointments – Eric Poortvliet
 - b. New Standing Committee – Jr. Academy
 - c. D3 Request to use FW Stadium for D3 Rec Cup Games.
 - d. Bonzi Features – Team Stream
 - e. Upcoming fall Season
 - f. 20 min for uniform presentation
 - g. Discussion about college preparedness committee. (Maybe better name)
5. **Committee reports:**
 - a. Coach Selection – Committee Chair: Director Of Competition
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8. **Good of the Game**
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Board members in attendance: Shelly, Erik J, Jen J, Kelli B, Robert L, Russ B., Rob W., Penny, George P. Mike Nesbit, Michele G, Novella, Josh, Perry, Nicole, Ben, Eric P.

4A: uniform coord = Jennifer Johnson, asst coord is Erik Johnson. Eric P motioned, Josh second the motion, all vote unanimously.

B: academy plus not Jr academy. Decision was made that we would have a committee. Its U8-U9 kids. Jen to motion for a standing committee, 2nd by Josh. Need MOD members as well as from club side. Josh, Novella, Kimberly and Eric on committee. Passed unanimously for 2 seasons, 2015 AGM.

This will be a supplemental opportunity to the MOD folks one extra day of training & 1 game in the RC. Jason P would like to help provide quality coaching. Full rollout will be after spring mod season. Intial roll out will be boys and girls U9.

Where will funding come from ???? Decision is the parents will pay for it.

How do we make this cheaper? Get the pool of kids to be large and find sponsorship.

4C: Dec 6 & 7 Qtr finals for us to provide fields →>> FWMF

D: team stream will be turned on by Novella

E: affinity will be updated soon. Many changes to come. 9/7 weekend the fall season begins. 8/31 all RMA's for refs void all of them need to be redone ASAP.

F: Zach sent diadora gear with Nicole. (not looked at due to contract with Adidas)

This created a segway for uniform committee to present their stuff.

Slide show presented. Handouts provided. Training t's will not have #'s on them. We can order by 72's and have a 2 wk turnaround or we can just have logos printed and hand out at tryouts. Current price we use for rec is \$59.95 and the new kit will be \$69.95.

Premier teams will be \$275-300/kit. Fan gear will be available Oct1.

G: college prep committee discussion. We need a location and Rob Walker has the content. Eric wants a chair, co-chair, secretary for the high school groups only.

Need each team to have a rep > team mgr. It would be a standing committee for 2 years til 2015 AGM. Erik J motioned Geroge P. second the motion. Unanimous vote for 2 yrs. Penny Howard will chair this committee

5A: U11 & 12. Both genders need to come up with outreach, also need to secure quality coaching.

B: B02W needs players, B01W needs players.

7 a, b, & g reports submitted

C/D: Bonzi going on- RMA needs to be done. Or they cannot work w/kids by 8/31.

e, f, h, j-m nothing submitted

i: Russ has balls- he wants to get rid of them. \$75/ball for game balls. IF players want balls contact Russ and arrange pick up.

8: Geroge city says we will have SAC next week.

Good session with Rob and Darin.

Board works hard to get along & support each other. Be professional, and overall be a good sport. (Eric P)

9/7 mod club will have a jamboree on Cel 5 & 6.

Mt Hood Cup Classic→> BU12 champs, BU13 2nd place

9:17pm Adjournment

Federal Way FC (FWFC)



Meeting Information

Date: 10/09/2013
Time: 7:00 PM to 9:00 PM PT
Location: Secoma Lanes
Leader Name: FWFC President - Eric Poortvliet
Meeting Purpose: Oct 2013 Monthly Meeting

Agenda

1. **Call to order 7:07pm**
2. **Approve Previous Monthly Meeting Minutes**
3. **Unfinished Business**
 - a. Bylaw Update needed to address Player Refunds
Should be changed to a policy #11 vs a bylaw. For the players refund \$495 is non refundable. Josh motioned to move this piece to the finance committee, Kevin 2nd the motion. It passes unanimously.
4. **New business**
 - a. FWSRA Game Coverage
 - i. Getting better. Request is for 2 people from each team in the high school aged groups to get certified to be refs. We would like to hold a class to train them. Need 23 individuals to pull this off. FWSA, FWFC is working with FWSRA to contact past participants and get them all squared away with needed paperwork. FWSRA needs to be more proactive with their sollicitaions for help.
 - b. Rec Cup Rules
 - i. May be revised by the state. Reminders should go out at the beginning of the season and again early fall when registration for cup begins to establish the rules to be adhered to when forming a team. FW team has been reinstated and will participate.
 - c. Player Refund Policy Review (see 3a)
5. **Committee reports:**
 - a. Financial Committee: Chair - FWFC Treasurer nothing to report at this time
 - b. Academy Plus: Chair - Josh Cheatham report submitted
 - c. College Prep: Chair – Penny Howard report submitted
6. **Officers Reports:**
 - a. President,
 - i. Will be stepping down. Interested individuals should contact Eric and others with suggestions should contact Eric. He will meet with people and will have to make a suggestion to the board for VP slot to be filled. Upon vacating his seat the VP will automatically become the president.
 - b. Vice President, VACANT
 - c. Secretary, report submitted.
 - i. Fundraisers for G03 Magical night of giving, B95B jamba juice cards BOGO, B95B Applebees breakfast, B95B car wash ticket sales, B00 Taco time coupon book sales Jan 2014. ALL APPROVED UNANIMOUSLY
 - ii. Fundraiser for B95B and B01B poker touney passed with a 7 to 5 vote in favor. Stipulations will apply and be communicated to the teams.
 - d. Treasurer report submitted late
 - e. 2nd VP of Admin, not present
7. **Directors Reports:**
 - a. Director of Coaching report submitted late

Federal Way FC (FWFC)



- b. Director of Competition report submitted
- c. Boy's Registrar
 - i. Still trying to get team staff RMA cleared.
- d. Girls Registrar
 - i. Still trying to get team staff RMA cleared.
- e. Boys Competitive Coordinator
- f. Girls Competitive Coordinator
- g. Boy's Coordinator nothing to report
- h. Girls Coordinator nothing to report
- i. Equipment Coordinator not present
- j. Fields Coordinator nothing to report
- k. Tournament Coordinator awaiting Sharon's books to present a report (next month)
- l. Uniform Coordinator
 - i. Soccer West is closing and we will figure out how to service our teams through an alternate source. Suggestions were to look at Sports Authority, Dicks, etc.
 - ii. Jen will be talking with our Adidas rep this week.
- m. Webmaster
 - i. Not present but Eric presented on his behalf. Website was having issues over the weekend. Broken links, disabled site altogether. Darin is working on getting it sorted.

8. Good of the Game

- a. We will not be meeting at Secoma Lanes any longer so on behalf of the club we presented a thank you gift to Karen for her service to our group over the years. Scarf, and card with Sbox giftcard enclosed. From this meeting forward we have the option to meet at the Ron Sandwith EX3 teen center.

9. Adjournment 9:09pm

Federal Way FC (FWFC)



Meeting Information

Date: 11/13/2013
Time: 7:00 PM to 9:00 PM PT
Location: EX3 Ron Sandwith Teen center
Address: 31453 28th Ave S,
Federal Way, 98003
Leader Name: FWFC President - Eric Poortvliet
Meeting Purpose: Nov 2013 Monthly Meeting

Agenda

1. **Call to order**
2. **Approve Previous Monthly Meeting Minutes**
3. **Unfinished Business**
 - a. **Entry level rec clinic**
4. **New business:**
 - a. FWFC Board Appointment for VP
 - b. End of year coaches celebration
 - c. Parent conduct on the sidelines
5. **Committee reports:**
 - a. Financial Committee: Chair – Michele Graff
 - b. Academy Plus: Chair - Josh Cheatham
 - c. College Prep: Chair – Penny Howard
6. **Officers Reports:**
 - a. President,
 - b. Vice President,
 - c. Secretary,
 - d. Treasurer
 - e. 2nd VP of Admin,
7. **Directors Reports:**
 - a. Director of Coaching
 - b. Director of Competition
 - c. Boy's Registrar
 - d. Girls Registrar
 - e. Boys Competitive Coordinator
 - f. Girls Competitive Coordinator
 - g. Boy's Coordinator
 - h. Girls Coordinator
 - i. Equipment Coordinator
 - j. Fields Coordinator
 - k. Tournament Coordinator
 - l. Uniform Coordinator
 - m. Webmaster
8. **Good of the Game**
9. **Adjournment**

Federal Way FC (FWFC)



1. Call to order by Eric P 7:02pm
Present and attending: Josh C, Eric P, Erik J, Jennifer J, Penny H, Novella F, Keli B, Mike N, Robert L, George P, Ben D, Tim S., Rob W, Nicole M

2. Erik J motioned to approve meeting minutes from prev month, Josh 2nd. All in favor of approval.
3. Entry level ref clinic... we would like to hold on in FW. How can we do this and provide support for our refs? Strongly recommend recruitment that 2 ppl per team sign up.
4. Eric P motioned to appoint Josh C to VP
 - a. Josh wants to make the club move together in one direction (organizational issues)
 - b. Wants to motivate others to be more involved
 - c. Building our programming
 - d. Try outs need to improve (improve the product)
 - e. Need to do more with non select teamsErik P motions, Erik J 2nd, Jen J, Penny H, Novella F, Keli B, all say yes. Motion passes. Josh is now the new VP (exec board member)

Josh presents an idea to have a non select coaches dinner with pizza at Pizza Pizazz. \$250/food + non alcoholic drinks 12/13 or 12/20 it will be held. He wants the board to approve the spending on behalf of our coaches. Josh motioned, Ben 2nd, all in favor. It passes unanimously

Parent conduct on the sidelines- RW will put something together and send out to the team managers to distribute to out teams. He will also communicate with refs assoc about having a evaluation tool on their website.
- 5a. We had a meeting. We need more documentation.
- b. \$70/spring 10 sessions, 2-4 games. Dec 5th Info night (Thurs) \$6,000 cost with \$4,800 projected revenue \$4,000 to buy goals + \$1,000 for uniforms and capitol costs. A new flyer was presented ☺.
Player fees of \$70. Penny motioned, Keli 2nd, all in favor it passes unanimously.
- c. report submitted

- 6a. Eric spoke about his leaving and how many people have been kind as he is on his way out. Dec 1st is his last day. He turns the reigns over to Josh who then will become President of FWFC.
- b. newly appointed VP states he is looking forward to a new beginning.
- c. report submitted
- d. not present
- e. not present

- 7a. discussed RCL seeding to take place Dec 9-10th, but his report was submitted
- b. report submitted but asked that we note the calendar and that we have a budget meeting soon.
- C&D. report submitted
- e-k. nothing submitted
- l. Fan gear will come available 11/18
- m. nothing submitted

8. Good of the game: we presented Eric P with a TY gift and cake
9. Adjournment 8:35pm