



**AGENDA**  
**Board Meeting**  
**June 18, 2019**  
**Burke Centre Library (Location Change)**

**BOARD MEETING:**

- **Call Meeting to order** – 7:25 PM by Kateri. Delay due to relocation and weather conditions. Angela dialed in.
  
- **Quorum Met: Voting Members in Attendance**
  - 17 in Attendance - Old board; 6 Voting / 5 Non-voting
  - New Board members in attendance:
    - Chris Motter (Sec)
    - Cindy Beck (Treas)
    - Teresa Steinhilber (MR)
    - Amy Davies (GMW)
    - Tina Velt (GMR)
    - Mallory Kelly (GGM)
  
- **Vote on May 20, 2019 Board Meeting Minutes**
  - Lee Ann motioned to approve minutes
  - Melanie 2<sup>nd</sup> motion
  - Approved by 6 votes
  
- **Secretary:** Terry and Chris transitioned earlier.
  - **Board Volunteers – Committees report back to Board**
    - **New Website with Integrated System:** Lee Ann
      - \$8K of dues coming in for summer soccer.
      - Season should start next week on June 24<sup>th</sup> (not June 17<sup>th</sup>). Email blast to be sent to alleviate emails coming to Lee Ann on questions with details of next week's start.

- **Email server:** Lynn
  - No mail server with the new website so board decided to maintain FWSASoccer.org email server going forward for \$12/month.
  - Lynn will communicate emails and new passwords to new board members.
  
- **ByLaws and Rules:** Karen
  - No current update, still work-in-progress. Suggestion to include time in next meeting to discuss.
  
- **Recruiting:** Ruth and Andrea
  - Discussion on flyers and continuing Google forms (automatically goes onto spreadsheet – very successful).
  - Need a large push for Masters division since turnout was low in Spring.
  
- **Communications:** Terry
  - Plans to work with recruiting going forward to include divisions looking for players onto website.
  - Tina Velt to assume board rep liaison for communications group.
  
- **Special Events:** Betsy and Lee Ann
  - Pine Ridge Tournament - needs people to assist at the desk.
  - First co-ed Open division for tournament came to fruition this year with two new co-ed teams from Arlington.
  - Team reps need to present copies of ID's with roster when checking in for tourney.
  
- **Volunteers:** Kateri
  - Will work with Lee Ann and Betsy to get volunteers for tourney.
  - Considering using Google forms for volunteer sign up.
  - Teresa Steinhilber will be new committee liaison to board.
  
- **Sub Team Coordinator:** Holly (Karen relayed in Holly's absence)
  - **Feedback from Team Reps on Sub Pool Issues** – 30 people replied: Majority of people conceded additional subs should be approved on a case by case basis. Consensus on only 11 player max if additional subs. Possibly 13 for older teams. Suggestion for limiting cross-over

games (e.g. if Open vs O30 that subs can only be from O30 pool). Board discussed option for both team reps and DC to approve additional subs up to 11 total people.

➤ Board decided to continue sub pool trial in Fall for case-by-case agreement with both team reps and DC approval for additional subs above three (3). Only allow a max of 11 players if more than 3 subs requested/allowed. If trial seems reasonable during the Fall, board can vote for permanent inclusion into Rules. Guidance to go out in email for Fall season.

- **Off Season:** Pat and Wanda

- Summer Soccer – Pat and Wanda to assume responsibility for team and player setups from Lee Ann.

- **Fields:** Audrey

- BYRC accepted presentation on Bermuda grass field.

- **HC:** Angela

- Referees

- Discussion on referee complaints (some refs are not preferred by some players). Crissy (ref liaison) is willing to address issues and accept feedback from league. Some topics were:

- Last minute cancelations: **League needs to be aware of referee's antipathies to our last minute cancellations.** Andrea heard that refs were upset about this. We are not currently charged by the referee association (through Crissy) but the Board agrees that the league should enforce the "48 Hour Notice" conditions, including fines, throughout the regular seasons (Fall/Spring), which would enforce a fee for the teams that do not give proper notice.
- Summer games are unique in that they may be canceled up to three (3) hours ahead, therefore could be an issue. Board agreed we should pay for all scheduled games through the SUMMER SEASON, whether they are played or not. Include verbiage in summer email blast that players need to show because we need to pay our refs and they plan according to the schedule given
- Can we request certain referees to officiate or to not officiate? Request referees move during the game and stay engaged/observing. Cutoff for new group is June 30th. Crissy is current referee assignor and stated many of the same referees sign up to referee FWSA games. However, Crissy is certainly happy to receive feedback regarding the referees and will discuss with the board any referees FWSA would no longer like to have refereeing their games.

- Game Schedules and Opponents
  - Request for O50 to have only 7:30 PM games. They currently have only Tuesday nights. Board agrees that they already have enough special consideration, discussion closed.
  - Cross division games tampers with standings. Some crossover games are tough (lopsided). One suggestion, for “all-star” team to play more competitive teams. Initiative to come up with more ideas and discuss during the next board meeting. DC’s should give Kate some ideas on teams **before** she pulls the schedule together (she currently reviews standings, scores and strength of play).
  
- Other Business:
  - Next Meeting:
    - Set Date for Fall Team Rep meeting – late July was suggested to avoid vacations/school beginning. Angela and Chris to come up with 2-3 dates to send to board for approval.
    - Possible start dates for Fall season – after Labor Day was most desirable since it is early (Sept 2<sup>nd</sup>)
  
- Actions late: per FWSA HC Flow Sheet
  - Send out notice to team reps of Fall team rep meeting and the Fall registration form. Aiming for late July on rep meeting (Monday or Wednesday to circumvent summer soccer). Angela and Chris to discuss dates and send out 2-3 to choose from.
  - Finalize Summer schedule and send to county with payments and also to area manager to schedule lights. Also send to ref scheduler (FWSA scheduler does this).
  - Transition to new board – guidance from exiting board member to be respectful, professional and kind to others in meetings and emails. New email chain to come. **Responsible parties need to get together to update signature card at bank with new board members.**
  
- Meeting Adjourned: 8:46 PM by Kateri