



**AGENDA**  
**Board Meeting**  
**February 23, 2022 @ 7:00pm**  
**Virtual Meeting**

*Respectfully submitted by Melissa Atwood*

**BOARD MEETING:**

**Call Meeting to order – 7:05pm**

- **Quorum Met: Members in Attendance**
  - Voting/ Non-Voting – 10 voting/ 4 non-voting. Quorum is met.
- **Vote on December 8<sup>th</sup> Board Meeting Minutes by Board members –**
  - Tabled to have further review and comments period for members that did not see them previously.

**Opening Comments by HC (5 minutes)**

- **GGM placement request:** Primetime requested being moved down in the bracket to play more competitive teams. They specifically don't want to play Cheetahs 3 times.
  - We agree the team is on the bubble, but they will likely still need to remain against some stronger teams. Possibly play Cheetahs twice.
  - Discussed cross-play between 30s and 40s. This has happened in the past, but not planned for this year.
- **Co-team rep discounts:** they need to work it out between themselves. There is no way in the system for split costs between co-reps. There are a few teams managing this among co-reps.
- **Swag store** – Patented trademarks – no issues there. Disclaimer was finalized.
  - Cheers Sports: Open for 2 weeks.
  - Jen/Carman (Play like a Girl): keep it open a little longer
- **FWSA Logo** – we never bought it from the creator. Not trademarked.

**Board Updates: (15 minutes)**

- **Fields:** Suzanne
  - No updates at this time
- **Scheduler:** Kate
  - Scheduling is good to go. No teams are at risk of folding, so we are good.
- **Registration:** Lee Ann
  - We are extending the deadline, but as a courtesy to the team rep, please register as soon as possible. Team reps need to know they have enough players or can find new players to fill the roster.

- New deadline without late fee is extended one week – midnight on March 1<sup>st</sup>.

- **Sub Team Coordinator:** Kerry

- No updates at this time

- **Recruitment:** Andrea W.

- Recruitment has:
  - 6 registered Open players to place.
  - 1 registered Masters player to place.
  - 1 registered GM player to place.

- **Treasurer:** Cathy

- No updates at this time.

- **Secretary:** Melissa

- No updates at this time.

**Other business/Miscellaneous from the floor:**

- FWSA magnets – were purchased to give all registered players spring 2020, but season was cancelled from covid.
  - Gave magnets to players in fall 2020, but numbers were smaller.
  - Also gave some to participants at Pine Ridge Tournament.
- Team Reps will be responsible to get soccer balls from PJ sports.
  - Wanda & Kateri will help get balls for those that don't go get them.
- Possible outreach event - maybe a meals-on-wheels, free soccer play where FWSA players help coach. Something where we give back to the community since we are a big organization.
  - Possibly work with BRYC. If there are teams/players that can't afford to play, can we donate to them to help kids get involved in sports? **Action:** Cathy will look into whether there are any tax implications to donating or redirecting funds since we are a tax exempt organization.
  - Consider asking swag stores to donate a given amount to an organization for getting kids involved in soccer/sports or other organizations.

- **Meeting Adjourned** – 7:43pm

- Next Meeting will be scheduled before the general assembly in May. Wanda will coordinate possible dates with Melissa.