



Board of Directors Meeting Agenda

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188 // Saturday November 18, 2017, 9:00 AM

1. Call to Order – President Dan Popp
2. Roll Call –
 - Dan Popp, Brian Smith, Felipe Mendez, Bill Hurme, Greg Rogers, Bill Nuttall, Jill Christiansen, Leah Gray, Jan McGillivray

Washington Youth Soccer Staff

- Terry Fisher

Guests

- Lane Smith, James Stewart, Hal Uderitz

3. Approval of Minutes – Meeting August 19, 2017
4. Consideration of Appointment of BOD candidate Lane Smith – Dan Popp
5. Financials – Chuck Porter/Terry Fisher
 - Update Status 2016-2017 Audit
 - Approval of 2018-2019 Budget
 - Proposal – “No change to the 2018-2019 Washington Youth Soccer Player Fee.

It shall remain

- \$5.00 for recreational players age 10 and below;
- \$10.00 for recreational players age 11 and above;
- \$12.00 for all competitive players”
- Motion and vote.

6. Executive Session
7. Old Business
8. New Business
9. Good of the Game
10. Adjournment

Strategic Plan Work Session with James Stewart.

Next meetings

BOD	Friday January 20, 2018	6PM	Tukwila
APFM	Saturday January 27, 2018	9AM	Hilton Seattle Airport & Conference Center

Terry Fisher, CEO

Board of Directors

Dan Popp, *President* Brian Smith, *Vice President* Bill Hurme, *Secretary* Felipe Mendez, *Treasurer*
Jill Christensen William Nuttall Greg Rogers Leah Gray Jane McGillivray



Board of Directors Meeting Minutes

Saturday August 19, 2017
7100 Fort Dent Way, Suite 215, Tukwila, WA 98188
9:00 AM

11. Meeting Called to Order at 9AM by President Dan Popp

12. Roll Call-

Present – Dan Popp, Brian Smith, Bill Hurme, Felipe Mendez, Bill Nuttall, Greg Rogers, Jill Christiansen
Guests – Jane McGillivray, Leah Gray, Hal Uderitz
Staff – Chuck Porter and Terry Fisher

13. Approval of Minutes from Meeting May 12, 2017

14. Reports

BOD appointments – Leah Gray and Jane McGillivray approved as new board members effective immediately.

Financials – Chuck Porter/Terry Fisher (report attached)

Washington Youth Soccer Foundation – Report from Hillary Beehler (written attached) and Dan Popp overview.

15. Old Business

Far West Regionals 60 Acres June 2017 – Terry Fisher
Successful event with appreciation from Region 4. Thanks to all of the staff and volunteers for a massive effort to execute. Kudos to Bastien Catrin for an enormous effort.

Corporate resolution to grant/borrow collateral required by Washington Trust for credit card transactions.
Approved by BOD.

Soccer Starts at Home-Byer-US Soccer – Tom Byer US Soccer Pilot Initiative – Terry Fisher
Update and Byer will be back in October

Cross Border Player Registration Agreement – Terry Fisher
Family centric arrangement with Oregon and Idaho

16. New Business

US Youth Soccer AGM – Dan Popp/Terry Fisher
Constructive sessions and critical Bylaws passed restructuring governance (report attached)
Washington Youth Soccer acknowledged for its role in creating call to action in youth soccer in USA.

Terry Fisher, CEO

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Come Play on Our Team!
www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318

Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500

Washington Timbers Loan Subordination – Felipe Mendez
Issue resolved, and no action required

BOD Working Committees

Audit	Bill Hurme / Leah Gray
Finance	Felipe Mendez / Bill Nuttall
Nominating	Brian Smith / Jill Christensen
Strategic Planning	Greg Rogers / Dan Popp / Jane McGillivray / Brian Smith / Leah Gray

17. Good of the Game

Dan Popp encouraged increased activity of BOD to interact with Member Associations.
Upcoming BOD meeting schedule reviewed.

18. Meeting Adjourned at 10:51 AM

Terry Fisher, CEO

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