



Board of Directors Meeting Minutes
December 1, 2018
Spokane, WA

Agenda:

1. Meeting called to Order at 9AM by President Dan Popp
2. Roll Call
Present - Popp, Mendez, McGillivray, Gray, L.Smith. B.Smith, Austin, Stiles, Christiansen, Rogers, Pendergraft
Guests- Hal Uderitz, Craig Warner
Staff- Terry Fisher, Chuck Porter via conference call
3. Minutes of BOD meeting August 18, 2018 approved as presented.
4. Reports:
 - a. Financials -Porter/Fisher (attached)
 - b. Proposed 2019-2020 Budget discussed and reviewed. (attached)
 - c. Proposed 2019 Player fee discussed
5. Old Business:
 - a. Intermountain Champions League- Christiansen/Stiles/Rogers/Pendergraft/Warner
 - b. Eastern Washington Project- Fisher
 - c. SafeSport- Fisher US Soccer will mandate by Spring 2019
6. New Business:
 - a. Branding Proposed Resolution/Respect Campaign approved (attached).
 - b. Strategic Plan- updated
 - c. Club-Player Registration Card- discussion led by Dan Popp
 - d. BOD Recruitment May 2019 AGM- Brian Smith
 - e. Class of 2019 Hall of Fame- elected (attached)
7. Executive Session-
Began at 12:25PM and ended at 12:40PM
8. Good of the Game-
Recreational Cup December 8-9—please join and congratulations to all teams
9. Meeting adjourned at 12:45PM

Next meeting: Friday, January 25, 2019 at 6PM Tukwila office
Saturday, January 26, 2019 at 9AM Seattle Airport Hilton in Tukwila.

Board of Directors

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*
Rich Austin Jill Christiansen Lauren Pendergraft Greg Rogers Brian Smith Lane Smith Chris Stiles
Terry Fisher, CEO