



Board of Directors Meeting Minutes

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188
Friday January 26, 2018, 6:00 PM

- 1. Meeting called to order** at 6:05PM by President Dan Popp
- 2. Roll Call** by Secretary Bill Hurme

Present – Dan Popp, Brian Smith, Lane Smith, Bill Nuttall, Bill Hurme, Greg Rogers, Jane McGillivray, Leah Gray, Felipe Mendez and Jill Christensen

Staff – Terry Fisher and Chuck Porter

Guests – James Stewart and Hal Uderitz

Quorum is present

- 3. Approval of Minutes** from November 18, 2017 BOD Meeting

- 4. Reports**

Financials – Chuck Porter and Terry Fisher (attached)

Washington Youth Soccer Foundation – Dan Popp

Soccer for Success programs proceeding
May 2018 exhibition game at State Cup at Starfire Seattle U vs UW men – fundraiser
Also discussed possibilities for the women's teams to do a similar game

Strategic Plan – James Stewart (attached)

- 5. Old Business**

US Soccer Presidential Candidates- Dan Popp/Bill Nuttall/Terry Fisher

Eight candidates discussed and a plan for consensus prior to Orlando meeting February 8-10, 2018 US Soccer AGM

Board of Directors

Dan Popp, *President* Brian Smith, *Vice President* Bill Hurme, *Secretary* Felipe Mendez, *Treasurer*

Jill Christiansen Leah Gray Jane McGillivray William Nuttall Greg Rogers Lane Smith

Terry Fisher, CEO



6. New Business

PCA – Jane McGillivray
Commitment for Washington Youth Soccer to execute a two-year program

Field Materials Safety Funding Policy – Terry Fisher
Passed unanimously (attached)

Risk Management Revision Language Document – Terry Fisher
approved as presented (attached)

7. Good of the Game

Phoenix EPD/ODP trip good experience

State Cups participation and Dan Popp encouraged BOD to recruit volunteers to enjoy and assist at the upcoming events.

8. Executive Session began at 8:20 PM – out of Executive Session at 9:10PM

9. Adjournment at 9:15PM

Next meeting

APFM	Saturday January 27, 2018	9AM	Hilton Seattle Airport & Conference Center
BOD	Saturday March 24, 2018	9AM	Tukwila

Board of Directors

Dan Popp, *President* Brian Smith, *Vice President* Bill Hurme, *Secretary* Felipe Mendez, *Treasurer*

Jill Christiansen Leah Gray Jane McGillivray William Nuttall Greg Rogers Lane Smith

Terry Fisher, CEO