



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

Board of Directors Meeting

March 19 at 9 AM

WA Youth Soccer Office

Board of Directors

Daren Mancini
President

Dan Popp
Vice President

Bill Hurme
Secretary

Mark Schuur
Treasurer

Rob Erickson

Paula Griffin

William Nuttall

Greg Rogers

Brian Smith

Lisa Toepel

Murray Vince

Chris Wood

District Commissioners

Mike Todd
*District 1
Commissioner*

Jim Bates
*District 2
Commissioner*

Perry Woodford
*District 3
Commissioner*

Stephanie Koerner
*District 6
Commissioner*

Sven Akerman
*District 7
Commissioner*

Washington Youth Soccer Office

Terry Fisher
CEO

Call to Order: Meeting called to order by President Daren Mancini at 9:00 AM

Roll Call: Present: Daren Mancini, Dan Popp, Bill Hurme, Bill Nuttall, Lisa Toepel, Chris Wood, Rob Erickson, Murray Vince (phone), Paula Griffin (phone) / Absent: Mark Schuur, Brian Smith, Greg Rodgers / Guest- Hal Uderitz / Staff: Chuck Porter (phone), Kim Calkins, Hillary Beehler, Terry Fisher

Approval of Minutes: BOD Meeting January 22, 2016 – approved as presented

Reports

Financials (Chuck Porter/Terry Fisher) – Financial statements were reviewed
50th Anniversary Gala – Terry Fisher
Nominations Committee – Daren Mancini

Old Business

Creating Competitive – Kim Calkins

New Business

Strategic Reorganization (Terry Fisher) – Review of Associations across the State of Washington. Wenatchee Valley has voluntarily resigned membership in Washington Youth Soccer. Discussion regarding Eastern Washington in general, Yakima and Lower Yakima, Spokane, Tri-Cities, Omak, Seattle Youth Soccer, EYSA, Skagit, District 1, Surf, SSCYSA, NYSA, Pierce County, Highline, West Seattle, Gig Harbor, Thurston County, SW Washington.

Discussion of Flattening Washington Youth Soccer and the status and roles of the remaining Districts 1, 2, 6 and 7 structures. After lengthy discussion it was moved, seconded and approved “to immediately eliminate those Districts that are currently not operating WA. Youth Soccer sanctioned leagues or other WA. Youth Soccer member programming and those Districts shall be no longer recognized as structures by Washington Youth Soccer. This applies to District 6. Additionally, for those Districts that are currently operating WA. Youth Soccer –sanctioned leagues or other WA. Youth Soccer member programming the staff of Washington Youth Soccer is directed to work with those Districts (District 1, 2, 7) to facilitate the transfer of those activities to the member associations similar to the successful process utilized previously in District 5, District 4 and most recently in District 3. This transition shall be completed prior to January 1, 2017 after which Washington Youth Soccer will no longer recognize “Districts” as structures.” The required change to the bylaws would be written and posted to the membership for BOD action.

Washington Youth Soccer Foundation (Terry Fisher) – Discussion and moved, seconded and approved to “establish Washington Youth Soccer Foundation as a separate 501C3 to manage the mission activities”.



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Respect Campaign (Hillary Beehler/Tony Clarke) – Update into planning and delivery of a respectful soccer experience with educational tools available across the membership. Cooperation noted between WIAA and Washington Youth Soccer (memo attached)

Risk Management (Chris Wood) – Discussion about process and possible reorganization of process and personnel. Legal counsel has been retained to review and recommend improvement and execution of mitigation best practices.

Executive Session from 11:40 AM to 12:15 PM

Good of the Game

Hal Uderitz reported Snohomish Youth Soccer Association has been awarded Kohl's Cup 2016 and has applied for National Championships for Presidents Cup in 2018.

TOPSoccer Symposium being hosted by Washington Youth Soccer/Alaska Youth Soccer in Seattle April 1-2-3, 2016.

Adjournment at 12:23 PM

Next Meetings

BOD Meeting
Washington Youth Soccer AGM

Friday May 13, 2016 at 6PM at office
Saturday May 14, 2016 Embassy Suites