



Come Play on Our Team!

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

Board of Directors Meeting
May 13 at 6 PM
WA Youth Soccer Office

Call to Order: Meeting called to order at 6:03 PM by President Daren Mancini

Roll Call: Present: Mancini, Popp, Hurme, Schuur, Griffith, Smith, Vince, Toepel, Erickson / Not Present: Nuttall, Wood, Rogers / Guest: Hal Uderitz / Staff: Beehler, Fisher – Quorum is present

Approval of Minutes: BOD Meeting March 19, 2016 – approved as presented

Reports

Financials – Terry Fisher/Chuck Porter (attached)
50th Anniversary Gala – Terry Fisher
Nominations Committee (Daren Mancini) – Standing for election at the AGM May 14, 2016 will be Daren Mancini and Murray Vince. Moving off the Board of Directors will be Mark Schuur and Chris Wood---thanks and gratitude for their service.

Old Business

Creating Competitive – Kim Calkins
Washington Youth Soccer Foundation – Terry Fisher/Hillary Beehler
Risk Management – Hillary Beehler

New Business

Strategic Reorganization (Terry Fisher/Hillary Beehler) – Document from District 1- attached and discussed. Document from Associations in District 2- attached and discussed. Bylaw Revisions- motion made by Murray Vince seconded by Mark Schuur as follows. Motion passed unanimously.

Good of the Game

Mark Schuur and Chris Wood thanked for their service on the Board of Directors.
Upcoming events -Friendship Cup Portland, Presidents Cup Arvada, Colorado Region 4 Championships in Boise and National Championships and USYSA AGM in Frisco—all BOD invited to attend.

Adjournment at 8:45 PM

Next Meetings

BOD Meeting	Saturday November 19, 2016 at 9 AM (Tukwila)
BOD Meeting	Friday January 20, 2017 at 6PM (Tukwila)
Washington Youth Soccer APFM	Saturday January 21, 2017 at 9 AM (Embassy Suites)
BOD Meeting	Saturday March 18, 2017 at 9 AM (Tukwila)
BOD Meeting	Friday May 12, 2017 at 9 AM (Tukwila)
Washington Youth Soccer AGM	Saturday May 13, 2017 at 9 AM (Embassy Suites)
BOD Meeting	Saturday August 19, 2017 at 9 AM (Tukwila)

Terry Fisher, CEO

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