



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

Saturday November 19, 2016

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188

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

Roll Call: Present- Daren Mancini, Dan Popp, Rob Erickson (phone), Bill Hurme, Lisa Toepel, Greg Rogers, Bill Nuttall (phone), Felipe Mendez, Brian Smith, Murray Vince

Excused- Paula Griffin

Guest- Hal Uderitz

Staff- Terry Fisher, Matt Moran, Hillary Beehler, Todd Lincoln (phone)

Approval of Minutes: BOD Meeting August 20, 2016– minutes approved as presented

Correction to the minutes as follows:

- The board approved the movement on the current financial documents of \$300,000 out of “restricted funds” back into the unrestricted ledger. Minutes approved as corrected.

Reports

Financials – Chuck Porter (reviewed and attached)

- 2016-2017 Financials YTD (attached)
- Fiscal year 2015-2016 audit continues as work in progress
- Framing of 2017-2018 Proposed Budget is work in progress

Old Business

50th Anniversary Gala – Chuck Porter/Terry Fisher

- Washington Youth Soccer Foundation will receive \$140,790 as net proceeds of the event. Motion approved with Popp, Murray and Erickson abstaining.

Washington Youth Soccer Foundation – Dan Popp/Hillary Beehler/Daren Mancini

- Vibrant discussion about process, substance and sustainability
- Discussion about the “service agreement” between Washington Youth Soccer and the Foundation
- Follow up meetings scheduled to discuss further details
-

New Business

Secondary Medical Insurance – Terry Fisher

- Deductible will be \$500 for 2017-2018 FY

Annual Player Fee 2017 – Terry Fisher

- Recommendation APPROVED as follows:
 - o Recreational Players 10 and under: \$8.00
 - o Recreational Players 11 and above: \$10.00

Terry Fisher, CEO

Board of Directors

Daren Mancini, *President* Dan Popp, *Vice President* Bill Hurme, *Secretary*

Rob Erickson Paula Griffin William Nuttall Greg Rogers Brian Smith Lisa Toepel Murray Vince Felipe Mendez



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- Competitive Players: \$12.00

Create Competitive – Daren Mancini/Terry Fisher/Todd Lincoln

- Discussion about continuing meetings and action items to be addressed at meeting in January 2017

Respect Campaign – Terry Fisher/ Daren Mancini

- Discussion and review of work in progress (attached)

Good of the Game

Daren Mancini reported on the Region 4 meeting in San Diego in October 2016. He expressed numerous strategic and organizational concerns.

Daren Mancini attended a meeting with UW Medical staff and assorted community leaders to discuss health concerns surrounding crumb-rubber in-fill on playing surfaces. Washington Youth Soccer is adopting proactive recommendations and remediation processes to get ahead of any possible future findings in the on-going research around the world.

Adjournment at 12:00 noon

Next Meetings

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

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