



Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500
www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318



BOD Meeting Minutes

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188
Friday, January 25, 2019
6:00pm

1. Meeting Called to Order at 6PM by President Dan Popp
2. Roll Call- Present: Popp, Mendez, McGillivray, Christiansen, B.Smith, L.Smith, Rogers, Stiles, Pendergraft

Excused: Gray, Austin

Guests: Chris Moore, Hal Uderitz

Staff: Fisher, Dacey, Porter

3. Minutes of BOD meeting December 1, 2018 approved as presented.

4. Reports:

- A) Financials- Fisher/Porter (attached)
- B) B) USYSA CEO Chris Moore- comprehensive overview of strategic marketing plans for the organization (attached)

5. Strategic Plan

- A) Participation- Intermountain Champions League- Eastern Washington-Fisher

Introduce Matt Dacey as EW Technical Director to oversee EW development

- B) Branding- Respect/Washington Youth Soccer logo- Fisher (attached)
- C) Participation -Socio-Economic Partners—update Innovation to Grow project- Fisher

Publication- "On Frame" book project to supplement PCA program (English and Spanish)

- D) Marketing Partnerships- Fisher (attached)
- E) EPD update- Bastien Catrin (attached)
- F) Soccer for Success update -Rachel Wilton (attached)

Board of Directors

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



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6. Hall of Fame Class of 2019

- Induction on February 24 at Tacoma Stars match at Showare in Kent (attached) -Fisher

7. Good of the Game

- Dan Popp- fund-raising game between UW and Seattle U. Men on April 27th in coordination with our State Cup event- stay tuned and need volunteers.
- Dan Popp- need volunteers for State Cup events at Starfire

Meeting adjourned at 8:06 PM

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