



Washington Youth Soccer  
7100 Fort Dent Way, Suite #215  
Tukwila, WA 98188-7500  
www.WashingtonYouthSoccer.org  
PHONE (253) 4-SOCCER



## Annual Player Fee Meeting (APFM) Meeting Minutes

January 25, 2020

Hilton Seattle Airport and Conference Center  
17620 International Blvd, Seattle, WA

1. Q & A on Budget (8:20 AM)
  - a. Why the drop in cost for coaching education?
    - i. Paul-mainly cheaper field costs
2. Meeting called to order at 9:00 AM by President Dan Popp
3. Roll Call: 23 associations in attendance, 4 associations not attending; 10 Board Member in attendance, 1 Board Member not attending
4. Moment of Remembrance: None
5. Approval of Minutes
  - a. Minutes approved for Annual General Meeting May 18, 2019 by membership
  - b. Amendment to Stenographer Note
6. Annual Player Fee Proposal
  - a. No increase presented by Dan Popp
  - b. Seconded by members
  - c. Pierce County Kurt Carol: More notice on future increases (at the AGM if possible)
7. Prottime John Moore pitching product, discussing partnerships  
Sounders Maya Mendoza
8. Reports
  - A. Strategic Plan: James Stewart-Focus Areas
    - a. Kurt Carol: Who received the survey?
    - b. Dan Popp: 170,000+ received, WA youth distribution
    - c. Mike Simmons: Small percentage responds
    - d. How do you quantify?
    - e. Terry: WA Youth Soccer State Championship
    - f. Indoors March 22-working with all indoor spaces/groups
    - g. Futsal State Cup
    - h. Mike Simmons: how are you handling this administratively?
    - i. Terry Fisher: they need to be registered to WA Youth Soccer
    - j. Paul: 9-12U recreational player at each arena
    - k. Mike Simmons: using associations?
    - l. Paul: Specifically existing leagues at facilities
    - m. Kevin: Moon: don't players need to be registered with an association?
    - n. Terry Fisher/Dan Popp: this is a new program, that has been true from default, but our by laws say they can register directly. This will be done in tandem with association.
    - o. Candice Bock would like indoor support-there is a lot of interest.

### **Board of Directors**

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Jill Christiansen Brian Smith Rich Austin Lauren Pendergraft Greg Rogers Lane Smith Chris Stiles Greg Sambrano

Terry Fisher, CEO



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- p. Chad Burton: refs should be on the association's side; coaches don't know what it takes.
  - q. Terry: if you want to use school year instead of birth year for rec, do it!
  - r. Dan: if you can reduce barriers to play, do it. Keep registration open, take kids that just moved.
- B. Rec Cup: Nicole Peters**
- a. Chip Goss: Open up rec cup
  - b. Terry: we will take it to the rec cup committee
  - c. Candice Bock couldn't find info on website
  - d. Mike Simmons: the rules are not published
  - e. Bob: large portion 15+, proposed change of 7v7 to get more teams?
  - f. Bill Frye: uniform standard for how teams are formed
  - g. Demaree: complaints of back to back games with other league on top of rec games
  - h. Dan Popp: school age be the way through rec cup: Majority of hands went up Who wants birth year? About three hands went up Fundamentally changing rec cup age until U11? No hands
  - i. Bob: what are risk management problems?
  - j. James: time for completing, not understanding that it is a requirement, not having time
- C. Positive Coaching Alliance (PCA): Jane McGillivray/Tony Olney-Stats. Goals.**
- a. October 4, 2020 decision day: Honor the Game
  - b. Fred Beuthel: please make Honor the Game more visible, more marketed
- D. Communications Report/Marketing: Spencer Davis**
- a. Todd Lincoln: Do Spanish voice overs for videos
- E. Locker: Ben Campbell/Matt Camina**
- a. Mike Simmons: concerns of housing sensitive information to the cloud
  - b. Shelly Woodruff: can locker be integrated into other systems, so everything is API connected?
  - c. Matt Camina: No, but working on it
- F. Coaching Education: Paul Bayly**
- a. Shared video and slides about direction of US Soccer Coaching Education
  - b. Discount codes are available for clubs that agree to host a course
  - c. Fees can drop if club hosts the training (Starfire fees)
- G. US Soccer Connect: Dan Rubin**
- a. Travis Hoppe: 30-day spring coach buffer?  
Apply 2/1/2020-good until 4/30/2021 (15-month)
  - b. Sophie Harris: is the link for the safe sport refresher already in affinity? Yes
  - c. Travis Hoppe: 30-day post expire buffer? Yes  
For Spring Season
  - d. EYSA: refresher safe sport display?

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- e. Dan Rubin: shows on backend “complete” or “not started”
- f. Showed the dashboard Compliance widget and compliance report for admins
- g. Stack + affinity- migration complete by June 30,2020 - Undetermined
- h. Mike Simmons: Losing registrars because of Blue Sombrero
- i. James Leeper: what’s going to happen to affinity? Undecided
- H. Old business: None
- I. New business
  - a. Terry Fisher: Volunteer Celebration is March 22
    - i. Send out packet on Monday-Spencer
  - b. Growing the Membership Discussion: Dan Popp
    - i. Initiative- invite and engage soccer communities where member associations are not present
- J. Good of the Game: add “Respect” & contact info to TV commercials & websites  
Have ads on our website
- K. Meeting Adjourned

Next Meeting: Annual General Meeting (AGM) May 16, 2020

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