



*Come Play on Our Team!*  
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**Washington Youth Soccer**  
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April 14, 2016

To: Washington Youth Soccer Association Presidents  
Washington Youth Soccer District Commissioners  
Washington Youth Soccer Board of Directors

CC: Washington Youth Soccer Member Association Representatives

From: Washington Youth Soccer Office

Subject: Notice of May 14, 2016 Annual General Meeting (AGM)

The purpose of this memo is to provide you with official notice of the Washington Youth Soccer Annual General Meeting (AGM) to be held on **Saturday, May 14, 2016** at the **Embassy Suites Seattle-Tacoma International Airport at 15920 West Valley Highway, Seattle, Washington, 98188**.

A continental breakfast will be available starting at **8:00 AM**. The AGM will begin at **9:00 AM**. Included is the tentative agenda for the meeting.

Please RSVP for the AGM by visiting **WashingtonYouthSoccer.org** and going to the Annual General Meeting page (located under the Events tab, Annual Events) **no later than Friday, May 6, 2016**.

If you are in need of lodging for Friday, May 13, you can reserve a room for \$145 directly through Embassy Suites. More information will be sent via email.

During the 2016 AGM, elections will be held for the Board of Directors. A complete outline of the Board nomination process can be found on the AGM page of WashingtonYouthSoccer.org.

The Washington Youth Soccer Board of Directors has proposed amendments to the bylaws of WA Youth Soccer. The proposed amendments are now posted to WashingtonYouthSoccer.org for a thirty-day comment period by the Council (Member Associations, District Commissioners, and the WA Youth Soccer Board of Directors) to conclude on May 13, 2016. The Board of Directors will take the time from April 13th through May 13th to review and consider comments from the membership, with a vote by the Board of Directors on the final proposed amendments to occur at their regular board meeting on Friday, May 13, 2016. For those proposed amendments to Articles 5 and 6, Council approval is required to complete the amendment process; the Council will vote on these amendments at the Annual General Meeting on May 14, 2016.

If you have any questions about the AGM, please call or email Kristen Phillips at Kristen@WashingtonYouthSoccer.org or 253-944-1607.

We look forward to seeing you in May,

Washington Youth Soccer

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