



Come Play on Our Team!

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

Board of Directors Meeting

January 23, 2015 at 6PM

WA Youth Soccer Office

Board of Directors

Tom Ament
President

Daren Mancini
Vice President

Mark Schuur
Treasurer

David Bradley

Paula Griffin

Mitch Hodges

Bill Hurme

William Nuttall

Dan Popp

Greg Rogers

Lisa Toepel

Chris Wood

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Mike Todd
*District 1
Commissioner*

Perry Woodford
*District 3
Commissioner*

Stephanie Koerner
*District 6
Commissioner*

Sven Akerman
*District 7
Commissioner*

Washington Youth Soccer Office

Terry Fisher
CEO

Call to Order: Meeting called to order by President Tom Ament at 6:05 PM

Roll Call: Present – Tom Ament, Daren Mancini, Mark Schuur, Mitch Hodges, Bill Hurme, Bill Nuttall, Lisa Toepel, Greg Rogers, Chris Wood, Dan Popp / Staff – Terry Fisher, Hillary Beehler, Todd Lincoln, Chuck Porter, Just Andrews, Yolanka Wulff / Guests – James Stewart, Perry Woodford, Sven Akerman – *Quorum is present*

Approval of Minutes: BOD Meeting November 22, 2014 minutes approved as presented

Reports

Financials (Chuck Porter) – Financial statements were reviewed
Strategic Planning (Daren Mancini) – Reviewed the changing model and agreed to determine the direction over the next few months and finalize it prior to the AGM.
Nomination Committee – Daren Mancini

Old Business

Review APFM Plans (Terry Fisher) – Reviewed the APFM agenda and discussed the player fee vote.
EYSA Futures Update (Yolanka Wulff) – EYSA working to create a better model and improve business for US Youth Soccer in its boundaries.

New Business

District 3 Dissolution (Perry Woodford) – District 3 reviewed its policies and procedures, decided that its functionality can be replaced by a composite of Associations with some admin guidance from the State office.

Executive Session

Good of the Game

Adjournment at 8:54 PM

Next Meetings

Saturday	January 24, 2015	Embassy Suites	8AM (APFM)
Saturday	March 21, 2015	WA Youth Soccer Office	9AM
Friday	May 15, 2015	WA Youth Soccer Office	6PM
Saturday	May 16, 2015	Embassy Suites	8AM (AGM)
Saturday	August 22, 2015	WA Youth Soccer Office	9AM

