

Washington Youth Soccer

500 S. 336th Street, Suite #100 · Federal Way, Washington 98003-6389 PHONE (253) 4-SOCCER · FAX (253) 925-1830 · TOLL FREE 1-877-424-4318 www.WashingtonYouthSoccer.org



Board of Directors

Doug Andreassen *President*

> Larry Mana'o Vice President

George Maitland Treasurer

Tom Ament

Bill Hurme

William Nuttall

Jan Phillips

Chuck Porter

Mark Schuur

Steve Scranton

Exequiel Soltero

Sylvia Young

District Commissioners

Ron Lambalot

District 1 Commissioner

Brad Masters

District 2 Commissioner

Warren Wheelock District 3 Commissioner

Kasey O' Leary District 4 Commissioner

Mike Terris

District 6 Commissioner

Steve Seddon

District 7 Commissioner

Washington Youth Soccer Office

Terry Fisher Executive Director, CEO

Washington Youth Soccer Board Meeting September 11th, 2010 @ 9:00AM

Meeting called to order at 9:02AM by President Doug Andreassen

Roll Call:

Present-

Doug Andreassen - President

Larry Mana'o - Vice President via Phone

George Maitland - Treasurer Mark Schuur - Board Member Chuck Porter - Board Member Sylvia Young - Board Member Tom Ament - Board Member

Exequiel Soltero - Board Member

Jan Phillips - Board Member Bill Hurme - Board Member Bill Nuttall - Board Member

Terry Fisher - CEO/Executive Director

Absent-

Steve Scranton - Board Member

Approval of Minutes:

Meeting July 17th, 2010 minutes approved with minor correction. 11 approved and 1 abstain, Jan Phillips (not present at the July 17th meeting).

Reports:

Technology Committee – Presented by Larry Mana'o. Hire a program manager. Hire date 10/1/2010.

RCL Subcommittee – Presented by Tom Ament. Leagues set for fall. Need to make sure everyone is clear about jurisdiction and plan to post RCS minutes to website.

Seattle Sounders FC Foundation – Presented by Doug Andreassen. Adrian Hanauer has agreed to hire an Executive Director.

Treasurer Report – Presented by George Maitland. He will be sending out latest financial reports next week.

OLD BUSINESS

Overview Strategic Planning Leeting August 14, 2010 – Presented by Terry Fisher. Went over appointed the ttees. Doug and Terry are standing members of all committees. Committees will submit a report to the board for the next meeting.



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Terry Fisher Executive Director, CEO **One World Report** – Presented by Terry Fisher. Project has been scaled down to about 500 children. In process of identifying different countries. July 8-July 22, Sounders play an international friendly with a team from that region.

Soccer Pacific Alliance – Presented by Doug Andreassen. Meeting scheduled in Vancouver BC September 25th-26th.

SVJSA Update – Presented by George Maitland. Financial review continues and will be monitored.

Committee Review of Assignments – Presented by Doug Andreassen.

Audit

Chuck Porter (Chair) Mark Schuur Bill Nuttall

Finance

George Maitland (Chair) Sylvia Young Steve Scranton

Strategic Planning

Tom Ament (Chair) Jan Phillips Larry Mana'o

Fundraising

Bill Hurme (Chair) Exequiel Soltero Bill Nuttall

Nominating

Doug Andreassen (Chair) Jan Phillips Exequiel Soltero Sylvia Young

Doug Andreassen and Terry Fisher stand on all committees

NEW BUSINESS

Audit Firm Search – Presented by Chuck Porter. Audit committee will be making the decision of which audit firm to be engaged this year.

Board Member Policies – Presented by Terry Fisher. All members have signed the Code of Ethics and Conflict of Interest Policy.

Update Inland Empire Youth Soccer Association – Presented by Terry Fisher. Washington Youth Soccer to help in the form of a loan for startup costs for 2010

Social Equity in Soccer – Presented by Doug Andreassen. BOD is working on a policy statement. See attached for the "Barriers to Minority Involvement in Elite Youth Soccer in King County" article.

Review and Evaluation of Terry Fisher – Committee is George Maitland and Tom Ament and Doug Andreassen.

Review of Discipline, Appeals and Ethics – Committee appointed is Sylvia Young and Tom Ament.



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GOOD OF THE GAME

Malawi, Africa – Presented by Doug Andreassen. Paula Griffin passed out jerseys, balls and cleats to the children in Malawi from Washington Youth Soccer, Diadora and Protime Sports.

Golden Scarf – Presented by Terry Fisher. Exequiel Soltero will be receiving the Golden Scarf from the Seattle Sounders FC.

U.S. Open Cup Final/Sounders vs Chivas Guadalajara – Presented by Terry Fisher. Washington Youth Soccer is selling tickets for the Hawk's Nest for both games as a fundraiser.

ADJOURNMENT

Meeting closed at 11:03 AM

NEXT MEETING DATES

November 6th, 2010 January 28, 2011- Friday evening January 29, 2011- Player Fee Council meeting May 13, 2011- Friday evening May 14, 2011- AGM September 24, 2011

