



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

August 22 at 9 AM
WA Youth Soccer Office

Board of Directors

Daren Mancini
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Dan Popp
Vice President

Bill Hurme
Secretary

Mark Schuur
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Paula Griffin

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*District 6
Commissioner*

Sven Akerman
*District 7
Commissioner*

Washington Youth Soccer Office

Terry Fisher
CEO

Call to Order: Meeting called to order by President Daren Mancini at 9:00 AM

Roll Call: Daren Mancini, Dan Popp, Rob Erickson, Mark Schuur, Bill Nuttall, Bill Hurme, Paula Griffin, Lisa Toepel, Brian Smith / Guests-Hal Uderitz (SOC Chair), James Stewart (phone) / Staff-Terry Fisher, Todd Lincoln, Hillary Beehler, Chuck Porter (phone)

Approval of Minutes: BOD Meeting May 15, 2015 – approved as presented

Reports

Financials (Chuck Porter/Terry Fisher) – Financial statements were reviewed
Washington Timbers Field Loan-BOD Resolution (Mark Schuur) – Resolution to approve \$300,000 Field loan to Washington Timbers FC as outlined in Promissory Note dated May 11, 2015 between the parties. Approved unanimously. Thanks to Mark Schuur and Rob Erickson for their work on this project.

Right to Compete – James Stewart

Roles and Responsibilities of State/Association/Club (James Stewart/Hillary Beehler) – Update for the BOD: 4 surveys have been completed by the board and approximately 4 more will be sent out in the next month or two. Next step is to conduct survey work with the Associations, integrate feedback, and determine archival strategy. Content from surveys can inform future training resources and task maps for the organization. Looking to complete Association survey work prior to the November education event. Daren Mancini introduced the “ambassador” program for current BOD members to individually work with multiple associations and develop an understanding of local issues and opportunities.

Region IV Draft Minutes July 2015 (Daren Mancini) – Impressed with the contributions of Washington’s programs and influence within the Region. Looking to continue to improve and expand our reach and involvement to make the continued progress.

Old Business

Presidents Cup Region IV Snohomish (Terry Fisher) – Thanks to Hal Uderitz and Snohomish for all the great work and rave reviews. Plan is to apply to host again in 2017. Hal thanked Matt Moran and staff from Washington Youth Soccer and Rob Martella and US Youth Soccer staff for professionalism and hard work.

Far West Regional Championships 2017 (Terry Fisher) – Far West Regionals will be posted at 60 Acres in 2017. Matt Moran is beginning the planning stages.

New Business

Washington Youth Soccer 50th Anniversary 2016 (Bill Hurme) – Motion approved to conduct and fund a 50th Year Celebration event in 2016. Committee and staff to proceed with planning, funding and execution.

Association Boundary Review – Todd Lincoln

Executive Session from 11:55 AM to 12:20 PM

Good of the Game – Daren Mancini recognized the extreme hardship being experienced in the fire region in Eastern Washington at the current time. The BOD made and approved a motion to waive the fees due to Washington Youth Soccer from these communities (to be named by Hillary/Todd) for fall 2015. Best wishes for a speedy recovery.

Adjournment at 12:40 PM