



Call to order at 9:00 AM by Chair Hal Uderitz and Co-Chair Stephanie Koerner

**Roll Call**

Attendance in person in Board Room:

Hal Uderitz  
Stephanie Koerner  
Perry Woodford  
Todd Lincoln  
Terry Fisher

Attendance via Conference Call Line:

Lance Calloway  
Mike Todd  
Jim Bates  
Lou Bond  
Bill Nuttall  
Kim Calkins  
Scott Newman

Minutes from the August 15, 2015 meeting approved as presented.

**Old Business**

US Soccer Birth Chart distributed November 4, 2015

Discussion and adopted

US Player Development Player Initiatives

Discussion and adopted

U.S. Small Sided-Games –Rules of Competition

Additional input will be forthcoming and Kim Calkins will update and advise.

Discussion followed including Newman mentioned U-12 Academy program

**New Business**

A. Education Day November 14, 2015

Hillary Beehler and Member Services have over 50 persons registered for the event

B. Grade 9 Referee Program

a. Lance Calloway spoke of need for reinvigorating this program with the SRC. Plans are being made to encourage implementation and growth around the State.

C. Washington Youth Soccer following US Soccer Player development Initiatives has begun a Futsal League beginning initially in King County in December 2015. Details are on the website.

D. Discussion regarding reports of health concerns regarding the in-fill product used with synthetic turf surfaces. Washington Youth Soccer remains engaged in the research and will keep committee advised.

E. Kim Calkins reported on the Recreation and Select Committee work.

F. Scott Newman provided a report from the RCS.

G. Respect Campaign- Terry Fisher led discussion about sideline behavior and informed the committee of plans to produce a campaign promoting better behavior and respect in all areas of the game in 2016. Mike Todd and others agreed that there is a need to be very proactive in trying to improve this area of our game.

H. Dual Registration- Perry Woodford and Todd Lincoln discussion about 3.1.1

Motion made, amended and passed unanimously

I. District 3 report provided by Perry Woodford.

**Adjournment** at 10:20 AM