



Come Play on Our Team!

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Washington Youth Soccer
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Washington Youth Soccer Office

Terry Fisher
CEO

Board of Directors Meeting

May 15, 2015 at 6 PM
WA Youth Soccer Office

Call to Order: Meeting called to order by President Tom Ament at 6:00 PM

Roll Call: Tom Ament, Dan Popp, Paula Griffin, Daren Mancini, Bill Hurme, Bill Nuttall, Greg Rogers, Lisa Toepel, Mitch Hodges / Guests – Yolanka Wulff, James Stewart, Doug Andreassen, Rob Erickson, Todd Lincoln, Hillary Beehler, Terry Fisher --- Quorum is present

Approval of Minutes: BOD Meeting March 21, 2015 – approved as presented

Reports

President Tom Ament reported David Bradley’s resignation from the BOD and it was accepted with appreciation and thanks for time served on behalf of Washington Youth Soccer.

Financials (Chuck Porter) – Financial statements were reviewed.

Value Proposition (James Stewart) – AGM workshop materials and update

SOC (Terry Fisher) – New Chair is Hal Uderitz and Vice Chair is Stephanie Koerner. Clarification on new direction will be given by BOD after AGM.

TPCJSA Report – Doug Andreassen reported on meetings to re-energize the club membership within the Association. Washington Youth Soccer is fully engaged in the process.

Old Business

Washington Timbers Field Loan – Rob Erickson (Washington Timbers) reported final details being completed within a few weeks.

District 6 – Daren Mancini held a positive meeting with D6 officials in Tri-Cities and will do all that is possible to resurrect our soccer membership in that area.

AGM (Terry Fisher) – Details for BOD elections and workshop in place

New Business

Award Recommendations – The BOD approved the naming of two awards for service to WA Youth Soccer: Scott Sandygren Volunteer of the Year Award and Dave Painton Founders Cup BU15 Award.

Executive Session from 7:30 PM to 8:15 PM

Good of the Game – The BOD acknowledged the term ending of Tom Ament as President and a BOD member. Great appreciation for all his efforts and many thanks for a job well done.

Adjournment at 8:25 PM

