



Board of Directors Meeting Minutes
For August 18, 2018

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188

1. Called to Order- 9AM President Dan Popp
2. Roll Call-
 - Present- Dan Popp, Felipe Menendez, Leah Gray, Brian Smith
 - By phone- Jill Christiansen, Lauren Pendergraft, Chris Stiles, Jane McGillivray
 - Excused- Greg Rogers, Lane Smith, Rich Austin
 - Staff- Terry Fisher
 - Guest- Hal Uderitz Quorum Present
3. Approval of Minutes-
 - a. Minutes of May 18th meeting approved as presented.
4. Reports-
 - a. Financials- Terry Fisher/Chuck Porter
5. Old Business-
 - a. Washington Youth Soccer Foundation- Terry Fisher
 - Financials review
 - Fundraising event planned for October at Microsoft
 - Soccer for Success 2017-18 reviewed and 2018-2019 plan
 - b. Insurance Update- Terry Fisher
 - Concerns about claims and rising costs. Future near term action required by membership to carry burden.
 - c. BOD Association Meeting Attendance Chart- Terry Fisher
6. New Business-
 - a. Auburn Youth Soccer Association- Terry Fisher-
 - Notice shall be given for hearing –Felipe Mendez to draft resolution.
 - b. BOD Committee Assignments- Terry Fisher
 - c. Strategic Plan Update- Terry Fisher
7. Executive Session at 10:55AM ----out of executive Session at 11:20AM
8. Good of the Game-

Dan Popp mentioned as we attempt to bring clubs/players back to Washington Youth Soccer we may need to consider special circumstances of alignment within our current “association” structure to accommodate.
9. Meeting adjourned at 11:35AM.

Board of Directors

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Rich Austin Jill Christiansen Lauren Pendergraft Greg Rogers Brian Smith Lane Smith Chris Stiles

Terry Fisher, CEO