



Come Play on Our Team!
www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318

Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500

Annual Player Fee Meeting

January 21, 2017

Embassy Suites Seattle-Tacoma International Airport
15920 W Valley Hwy • Seattle, WA 98188

Meeting called to order at 9:00am – Board of Directors President, Daren Mancini

Roll Call – Board of Directors Secretary, Bill Hurme (Attached)

Additions to Agenda – Whatcom County Executive Directory, Lance Calloway, requested opportunity to discuss Washington Youth Soccer Staff issues.

Approval of Minutes from May 14, 2016 Annual General Meeting – Motion to approve minutes – approved as presented, no abstentions

Create Competitive and US Soccer Update Discussion – Presented by Board of Directors President Daren Mancini

Washington Youth Soccer Player Fee Proposal and Vote – Presented by Board of Directors President, Daren Mancini

Player Fee Proposal (Attached) was not approved.

The vote is 56 No to 35 Yes.

Executive Session open at 10:20am and Executive Session ends at 11:26am

Washington Youth Soccer staff asked to leave the room. Discussion regarding “matters of an employee of Washington Youth Soccer”.

Update on Washington Youth Soccer Foundation – Board of Directors Vice President and Washington Youth Soccer Foundation President, Dan Popp

The WA Youth Soccer 50th Gala proceeds contributed more than \$140,000 to seed the work of the Foundation.

Respect Campaign – Presented by Board of Directors President Daren Mancini

Daren Mancini announces that the renewal of the Charlotte Martin Grant for \$15,000.00. Respect needs to be an ingrained concept for each player, volunteer, referee and parent. We want an atmosphere of respect at every level.

Washington Youth Soccer RMA Report/Technology Update – Presented by WA Youth Soccer Cup Administrator & Business Practices Advisor, Todd Lincoln

Terry Fisher, CEO

Board of Directors

Dan Popp, *President* Brian Smith, *Vice President* Bill Hurme, *Secretary* Rob Erickson, *Treasurer*
Paula Griffin William Nuttall Greg Rogers Lisa Toepel Murray Vince Felipe Mendez



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Sammie Prescott, Technical Account Manager from Affinity Sports discusses digital player cards and the changes that have happened to the Affinity platform. Shannon Stewart, Vice President of Customer Success discussed Dick's Sporting Goods acquisition of Affinity Sports.

Good of the Game – Board of Directors President, Daren Mancini

Daren Mancini – Discussed 2017 ODP Championships in Phoenix and concerns about turf field surfaces.

Meeting adjourned at 12:25pm

Terry Fisher, CEO

Board of Directors

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