



Come Play on Our Team!

www.WashingtonYouthSoccer.org
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Washington Youth Soccer
500 S. 336th Street, Suite #100
Federal Way, WA 98003-6389

Board of Directors Meeting

November 10, 2012

9:00 am

Board of Directors

Doug Andreassen
President

Bill Hurme
Vice President

Mark Schuur
Treasurer

Tom Ament
Secretary

Paula Griffin

Patrick Madden

James Maiocco

Daren Mancini

William Nuttall

Jan Phillips

Exequiel Soltero

Dan Vaughn

Chris Wood

Sylvia Young

District Commissioners

Mike Todd
District 1
Commissioner

Perry Woodford
District 3
Commissioner

Kasey O' Leary
District 4
Commissioner

Brian Cregg
District 7
Commissioner

Washington Youth Soccer Office

Terry Fisher
CEO

Meeting called order by Doug Andreassen at 9:05 AM

Roll Call – Terry Fisher Quorum is present (attached)

Approval of Minutes – September 22, 2012 Minutes approved as presented

Reports:

Feasibility Study Committee presented by Alford Group-David Seibert

Financial Report/Audit presented by Chuck Porter

Association Bylaws from Judy Andrews, presented by Hillary Beehler

Mediation Process from Judy Andrews, presented by Hillary Beehler

MAC presented by Jan Phillips

IEYSA/Spokane presented by Tom Ament

Soccer for Success presented by Terry Fisher

Technology Update presented by Todd Lincoln

Old Business

SnoKing/SSCYSA presented by Doug Andreassen

Risk Management presented by Terry Fisher

Issaquah Soccer Club presented by Tom Ament/Mark Schuur

New Business

Technical Director Update presented by Terry Fisher

Budget Committee presented by Bill Nuttall

Strategic Plan presented by Doug Andreassen

Nomination Committee presented by Doug Andreassen

Good of the Game

History Book presented by Terry Fisher

Meeting Adjourned at 11:55 AM

Next Meetings

Friday January 25, 2013 at Embassy Suites Hotel at 5:30 PM

Saturday January 26, 2013 Annual Player Fee Meeting at Embassy Suites Hotel at 8:30 AM

