Washington Youth Soccer
500 S. 336th Street, Suite #100 · Federal Way, Washington 98003-6389
PHONE (253) 4-SOCCER · FAX (253) 925-1830 · TOLL FREE 1-877-424-4318
www.wsysa.com

Governing Board

Doug Andreassen
President

Larry Mana'o
Vice President

George Maitland
Treasurer

Troy Maxcy
Secretary

Jan Phillips
Board Member

Ken Phillipson
Board Member

Steve Scranton
Board Member

Tom Ament
Board Member

District Commissioners

Ron Lambalot
District 1 Commissioner

Brad Masters
District 2 Commissioner

Stu Snow
District 3 Commissioner

Kasey O' Leary
District 4 Commissioner

Jack Mathis
District 5 Commissioner

Mike Terris
District 6 Commissioner

Steve Seddon
District 7 Commissioner

Washington Youth Soccer Office

Terry Fisher
Executive Director, CEO

Governing Board Meeting
August 29th

Meeting called to order at 9:00 am

Terry Fisher
Doug Andreassen
Jan Phillips
Ken Phillipson
Tam Ament
Steve Scranton
Troy Maxcy
George Maitland
Larry Mana'o
Yolanka Wolff

Grammatical errors corrected to August 1st minutes

Board of Governance minutes will be posted to the Washington Youth Soccer web site

Steve Scranton
Operating Documents

Questions and comments are being taken on the working document that is the Administrative Handbook.
Need Committee feedback, from other Washington Youth Soccer committees.
Oversight Committee needs to take a leadership role in appointing members to standing committees to help this process along.
Meeting Sunday August 30th at Washington Youth Soccer office.
Who appoints members to standing committees? Oversight committee or Governance Board?
Currently there seem to be elements within some committees that are under mining to principles of the organization. All within Washington Youth Soccer will need to be held accountable for their actions as it pertains to their work within their organization.
Organizational 'Dashboard' on the Washington Youth Soccer website to manage information to the membership. Organizational Chart. Assignment of Documents.

-Employee Handbook is adopted.

What's on your list today? You'll find it at FredMeyer

adidas

Affiliates:
FIFA
US Soccer Federation
US Youth Soccer

9/29/2009

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Financials

-George is proposing that Larry, Troy and Terry are added to the checking account as signers. Larry amends that if the ED signs on a check, that the ED would notify the other signers of the transaction. This is a good audit trail. Proposal is accepted and passed.
Estimated loss of revenue will be $100k. Biggest expense (net loss) Soccerpalooza

Doug Andreassen
Emerald City

-Election process is underway, with a new slate of officers. Financials got a clean bill of health in their audit. However, the audit did not clear all of the financial concerns raised.
Governance Board is bound by a Non Disclosure Agreement with ECFC pertaining to the Management Letter, for 90 days. (attachment)
When ECFC new Board is elected, it is proposed that the new Board reconcile ECFC historical concerns. ECFC's website details out the current process.
Tom proposes that Washington Youth Soccer put together a organization flow chart together, detailing out the jurisdiction of each layer of youth soccer (Club, Association, State Association, Region, US Youth and then USSF)

Terry Fisher
NW Nationals
Amended Bylaws and dates are set for implementation of Bylaws and Elections.

Tom Ament
PDL

'Aligning for the Future' PowerPoint (attachment)
A collaborative proposal will be crafted to be presented to the PDL group.

Terry Fisher
D5 Reorganization

Talks are going to continuing with a larger group.
Model Club and Associations Bylaws are being developed, for use around the State.
Low hanging fruit approach is being taken for Club consolidation.

D6 Meeting update
Re-affirmation of the value of D6 to Washington Youth Soccer

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Doug Andreassen
Diversity

Doug has been meeting with Hispanic teams, working to incorporate them into Washington Youth Soccer. Tracy Murphy has been fundamental in this process. Hispanic Youth Soccer Parent Meeting on September 1st at Starfire Complex (attachment)
Somalian group is being looked at as a next group to talk with.

New Business

George Maitland
Budget
This years was based on 130k. We are currently at 110k. Suggests that we consider that we continue to address costs related to PlayOn!. Can we do a PlayOn! Website or a 100% e-PlayOn! cycle. Staff will come back to us with a proposal and or recommendation.

Terry Fisher
Go Green Initiative

Doug Andreassen
Foundation Update
Board of Directors is almost completed. Primary role will be fundraising for RTC's and ODP programs.

Terry Fisher
ISC

We are working with Bonzi as a partner. Contract renewal proposed. Washington Youth Soccer is reaching out to our community for assistance in upgrading our systems across the board. Bill Warden will chair a committee to address our issues.

Twitter proposal
We will likely move forward toward an account with Twitter and will continue to explore all options.

Good of the Game
Soccer In Schools Program talks with Evergreen and Vancouver School Districts

Next Board meeting will be Saturday September 26th, 2009

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