



Come Play on Our Team!

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

Board of Directors Meeting

March 21, 2015 at 9AM
WA Youth Soccer Office

Board of Directors

Tom Ament
President

Daren Mancini
Vice President

Mark Schuur
Treasurer

David Bradley

Paula Griffin

Mitch Hodges

Bill Hurme

William Nuttall

Dan Popp

Greg Rogers

Lisa Toepel

Chris Wood

District Commissioners

Mike Todd
*District 1
Commissioner*

Perry Woodford
*District 3
Commissioner*

Stephanie Koerner
*District 6
Commissioner*

Sven Akerman
*District 7
Commissioner*

Washington Youth Soccer Office

Terry Fisher
CEO

Call to Order: Meeting called to order by President Tom Ament at 9:00 AM

Roll Call: Tom Ament, David Bradley, Paula Griffin, Mitch Hodges, Bill Hurme, Daren Mancini, Bill Nuttall, Greg Rogers, Mark Schuur, Lisa Toepel, Chris Wood, Terry Fisher, Yolanka Wulff, Hillary Beehler, Judy Andrews, James Stewart, Chuck Porter and Daniel Popp (by phone)

Approval of Minutes: BOD Meeting January 23, 2015 – approved as presented

Reports

Financials (Chuck Porter/Terry Fisher) – Financial statements were reviewed
Value Proposition (James Stewart) – Discussion on strategic initiatives:

- We are easy to do business with
- We provide a high quality programming at all ages and levels
- We are the safest place to play
- We support developing individual players to their best potential
- We actively recruit new players to the game.

Nomination Committee (Daren Mancini/Paula Griffin/Lisa Toepel) – Possible nominees were discussed. The board will put forward 4 names for consideration: Bill Nuttall (re-nomination), Bill Hurme (re-nomination), Brian Smith and Rob Erickson.

Presidents Circle (Bill Hurme) – Discussion on additional revenue stream for WA Youth Soccer.

Risk Management (Chris Wood) – Discussion regarding his position and future candidates.

Old Business

Post APFM Update (Terry Fisher/Hillary Beehler) – Discussion on positive response to the fee change, and staff working on recapturing membership.

District 3 (Yolanka Wulff) – District 3 decided to dissolve April 6th, and will plan to cease operations as of 12/31/2015.

New Business

Policy # 9 Review (Terry Fisher) – Legal operating documents change. Motion passed; staff to implement.

AGM May 16, 2015 (Terry Fisher/Yolanka Wulff) – Planning for AGM continues and there will be a working session.

BOD Oversight (Daren Mancini) – Discussion on BOD policies and best practices.

Executive Session from 10:30 AM to 12:10 PM

Good of the Game – WA Youth Soccer supports Sounders 2 and Legends display at Sounders Pioneer Square facility

Adjournment at 12:53 PM

