



DRAFT

Board of Directors Meeting

December 5th, 2009

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

Meeting called to order 9:07

Roll call

- Doug Andreassen - President
- Larry Mana'o - Vice President (phone)
- George Maitland - Treasurer
- Troy Maxcy - Secretary
- Steve Scranton
- Ken Phillipson
- Jan Phillips
- Terry Fisher
- Jan Glick (guest)
- Bill Hurme (guest)
- Tom Ament (absent)

November minutes approved

Old Business:

Code of Ethics;

-A standard Code of Ethics for the entire organization of Washington Youth Soccer is discussed for adoption by the Board of Directors. This Code of Ethics would be adopted as 'Best Practice' from Washington Youth Soccer's Board of Directors down to the 'Grassroots' level.

-The Washington Youth Soccer Ethics Committee is in need of additional members to populate this committee, to add to core group existing members.

Reports:

Financials/Budgets;

Finance committee has presented proposed budget for Washington Youth Soccer 2010/2011, with historical data for the actual and budgeted numbers from the last couple of fiscal years. Certain line items have and will be further clarified for the general membership to better understand; in clear, concise and transparent terms.

*Proposal:

-Washington Youth Soccer's, as a matter of policy, will have in its budget a contingency reserve for operating expenses and field fund, in an amount to be determined annually. Motion made and seconded. Proposal passes.

-Acceptance of proposed Budget Committee budget for approval by Council. Motion made and seconded. Proposal passes.



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



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-Exploration of a Fidelity Bond to cover Washington Youth Soccer from the Board of Directors on down to the local level. Meeting with Washington Youth Soccer's insurance carrier for all of the potential details involved.

-Risk Management is continuing to be reviewed, so as to make the service to our membership as comprehensive and thorough as possible.

PDL-Soccer Summit;

-Region/Premier level proposal will be further vetted on Thursday December 10th, 2009. After this Summit, the proposal will be shared fully with Washington Youth Soccer membership for review and comment. Washington Youth Soccer's Board of Director, Tom Ament, will be directing these continued efforts.

Diversity;

-Continued growth in 'Soccer Across Washington', especially, recently in the Wenatchee and Okanagon County areas.

Strategic Plan;

-Continued revisions and reviews are taking place, with this working and living document. -Jan Glick's last meeting, per his contract with Washington Youth Soccer. Summarization of, "To Make the Youth Soccer System Seamless". Summarization of, District Five consolidation efforts.

Technology;

Larry Mana'o, Washington Youth Soccer's Vice President, is directing Bill Worden and other volunteer committee members in their efforts, as it pertains to Washington Youth Soccer 'IT' issues.

New Business:

Field Development Program;

Question was raised as to whether or not the Field Development Program should be expanded to help Club's who have loans for fields through other financial institutions, to refinance their non-Washington Youth Soccer loans or notes. Board of Directors has decided that the Field Development Program's role and function is to aid in the development of 'New' fields only.

NorTac Soccer Club;

Afforded the ability to take out a loan of up to \$18,000 from Washington Youth Soccer for operating expenses.

Salmon Creek Soccer Club;

Terry Fisher and Jan Glick will be meeting with CYSF, ECYSA and SCSC concerning issues of concern that have been raised pertaining to Salmon Creek Soccer Club.

Affiliates:
FIFA
US Soccer Federation
US Youth Soccer



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US Youth Soccer Update;

Memorandum issued by Larry Monaco to US Youth Soccer general Membership.

Motion to accept Bill Hurme and Bill Nuttal to Washington Youth Soccer's Board of Directors, for a term of three years each.

Motion made and seconded. Motion passed.

Meeting adjourned 1:26 pm

Affiliates:
FIFA
US Soccer Federati
US Youth Soccer

1/19/2010