



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.WashingtonYouthSoccer.org



Board of Directors

Doug Andreassen
President

Larry Mana'o
Vice President

George Maitland
Treasurer

Tom Ament
Secretary

Bill Hurme

William Nuttall

Jan Phillips

Chuck Porter

Mark Schuur

Steve Scranton

Exequiel Soltero

Sylvia Young

District Commissioners

Unassigned
District 1 Commissioner

Brad Masters
District 2 Commissioner

Warren Wheelock
District 3 Commissioner

Kasey O' Leary
District 4 Commissioner

Mike Terris
District 6 Commissioner

Steve Seddon
District 7 Commissioner

Washington Youth Soccer Office

Terry Fisher
Executive Director, CEO

Washington Youth Soccer Board Meeting

November 6th, 2010 @ 9:00AM

Meeting called to order at 9:00AM by Doug Andreassen

Roll Call:

all members present (Jillian type list of names-thanks)

Approval of Minutes:

Sept 11, 2010 approved as presented (attached) Guest Paula Griffin

Reports:

Technology Committee – Presented by Larry Mana'o
Report from Korrio attached

Two open spots on Technology Committee

Vision statement being formalized for distribution to membership

Financials – Presented by George Maitland report attached

Seattle Sounders FC Foundation – Presented by Doug Andreassen

Key executive position may be filled in a week and operations to begin

Audit – Presented by Chuck Porter

Bader Martin is the CPA firm selected and the audit has begun this week.

Nominations – Presented by Doug Andreassen

Held meeting after BOD and planning for solicitation of candidates for 2011.

OLD BUSINESS:

Inland Empire Youth Soccer Association – Presented by Terry Fisher

All required documents have been received and approved. Motion was made, seconded to remove provisional status and move IEYSA to full compliance and good standing within Washington Youth Soccer. Motion carried unanimously

One World 2011 Report – Presented by Terry Fisher

Flyer attached and plans for July 2011 soccer and home stay program proceeding

Soccer Pacific Alliance – Presented by Doug Andreassen

Flyer attached and Boots Across Borders jamboree with 6-9 year olds from Canada and USA at Peace Arch discussed as well as other developing plans for May and June 2011 competitions

Social Equity in Soccer – Presented by Terry Fisher

Statement attached with motion, second and unanimous approval vote to adopt as a policy of Washington Youth Soccer



Affiliates:
FIFA
US Soccer Federation
US Youth Soccer

2/2/2011



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NEW BUSINESS:

District 5 Summary White Paper – Presented by Terry Fisher
Proposal attached and approval for Jan Glick to write report for a fee not to exceed \$2500 due in Q1-2011

Budget 2011-2012 – Presented by George Maitland

Kent Youth Soccer Association Field Funding – Presented by George Maitland

Documents attached. Motion, second and approved for Washington Youth Soccer to loan up to \$300,000 at terms to be negotiated for the described project

Washington B&O Tax – Presented by George Maitland

Documents attached and continued due diligence with all members encouraged to investigate and review financial best practices and consult their financial experts for advice.

Leanne Ehnat Fair Play Trophy – Presented by Doug Andreassen

Flyer attached. Motion, second and approved to create a fair play award for a minimum of five years (through 2015)

Discipline, Appeals & Ethics Committee – Presented by Doug Andreassen

Added to Co-Chairs Sylvia Young and Tom Ament are E. Soltero and Chuck Porter. Tasked to develop best practices

US Youth Soccer Association President's Meeting December 11, 2010 – Presented by Doug Andreassen

New President John Sutter has called a meeting to discuss budget issues and possible USYSA fee increase due to pending loss of Adidas contract

Traumatic Brain Injuries-NFL/Lystedt – Presented by Doug Andreassen

Successful program hosted by Seahawks launching NFL program to promote awareness of TBI. Materials attached

GOOD OF THE GAME

Chris Wood has been appointed Chair of Risk Management

Brian Cregg has been appointed as Youth Representative to the State Referee Committee

Seattle Sounders Community Fund contributed \$20,000 to Washington Youth Soccer at a ceremony at halftime of LA Galaxy playoff game October 31, 2010

ADJOURNMENT at 12:35 PM

Next meeting dates:

January 28, 2011 6:00 PM at Holiday Inn Renton

January 29, 2011- Player Fee Meeting

May 13, 2011- 6:00 PM at Holiday Inn Renton

May 14, 2011- Annual General Meeting and Awards Luncheon



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**Washington Youth Soccer
 Board Meeting
 September 11th, 2010 @ 9:00AM**

Meeting called to order at 9:02AM by President Doug Andreassen

Roll Call:

Present-

- Doug Andreassen - President
- Larry Mana'o – Vice President via Phone
- George Maitland - Treasurer
- Mark Schuur - Board Member
- Chuck Porter - Board Member
- Sylvia Young - Board Member
- Tom Ament - Board Member
- Exequiel Soltero - Board Member
- Jan Phillips - Board Member
- Bill Hurme - Board Member
- Bill Nuttall - Board Member
- Terry Fisher – CEO/Executive Director

Absent-

- Steve Scranton – Board Member

Approval of Minutes:

Meeting July 17th, 2010 minutes approved with minor correction. 11 approved and 1 abstain, Jan Phillips (not present at the July 17th meeting).

Reports:

Technology Committee – Presented by Larry Mana'o. Hire a program manager. Hire date 10/1/2010.

RCL Subcommittee – Presented by Tom Ament. Leagues set for fall. Need to make sure everyone is clear about jurisdiction and plan to post RCS minutes to website.

Seattle Sounders FC Foundation – Presented by Doug Andreassen. Adrian Hanauer has agreed to hire an Executive Director.

Treasurer Report – Presented by George Maitland. He will be sending out latest financial reports next week.

OLD BUSINESS

Overview Strategic Planning Meeting August 14, 2010 – Presented by Terry Fisher. Went over appointed committees. Doug and Terry are standing members of all committees. Committees will submit a report to the board for the next meeting.



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One World Report – Presented by Terry Fisher. Project has been scaled down to about 500 children. In process of identifying different countries. July 8-July 22, Sounders play an international friendly with a team from that region.

Soccer Pacific Alliance – Presented by Doug Andreassen. Meeting scheduled in Vancouver BC September 25th-26th.

SVJSA Update – Presented by George Maitland. Financial review continues and will be monitored.

Committee Review of Assignments – Presented by Doug Andreassen.

Audit

Chuck Porter (Chair)
Mark Schuur
Bill Nuttall

Finance

George Maitland (Chair)
Sylvia Young
Steve Scranton

Strategic Planning

Tom Ament (Chair)
Jan Phillips
Larry Mana'o

Fundraising

Bill Hurme (Chair)
Exequiel Soltero
Bill Nuttall

Nominating

Doug Andreassen (Chair)
Jan Phillips
Exequiel Soltero
Sylvia Young

Doug Andreassen and Terry Fisher stand on all committees

NEW BUSINESS

Audit Firm Search – Presented by Chuck Porter. Audit committee will be making the decision of which audit firm to be engaged this year.

Board Member Policies – Presented by Terry Fisher. All members have signed the Code of Ethics and Conflict of Interest Policy.

Update Inland Empire Youth Soccer Association – Presented by Terry Fisher. Washington Youth Soccer to help in the form of a loan for startup costs for 2010.

Social Equity in Soccer – Presented by Doug Andreassen. BOD is working on a policy statement. See attached for the "Barriers to Minority Involvement in Elite Youth Soccer in King County" article.

Review and Evaluation of Terry Fisher – Committee is George Maitland and Tom Ament and Doug Andreassen.

Review of Discipline, Appeals and Ethics – Committee appointed is Sylvia Young and Tom Ament.



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4/7/2011



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GOOD OF THE GAME

Malawi, Africa – Presented by Doug Andreassen. Paula Griffin passed out jerseys, balls and cleats to the children in Malawi from Washington Youth Soccer, Diadora and Protime Sports.

Golden Scarf – Presented by Terry Fisher. Exequiel Soltero will be receiving the Golden Scarf from the Seattle Sounders FC.

U.S. Open Cup Final/Sounders vs Chivas Guadalajara – Presented by Terry Fisher. Washington Youth Soccer is selling tickets for the Hawk's Nest for both games as a fundraiser.

ADJOURNMENT

Meeting closed at 11:03 AM

NEXT MEETING DATES

November 6th, 2010

January 28, 2011- Friday evening

January 29, 2011- Player Fee Council meeting

May 13, 2011- Friday evening

May 14, 2011- AGM

September 24, 2011



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4/7/2011