



Come Play on Our Team!

www.WashingtonYouthSoccer.org
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Washington Youth Soccer
7100 Fort Dent Way, Suite #215
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Board of Directors

Tom Ament
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Washington Youth Soccer Office

Terry Fisher
CEO

Annual General Meeting

May 16, 2015

Embassy Suites Seattle-Tacoma International Airport
15920 W Valley Hwy • Seattle, WA 98188

Meeting called to order at 9:09 AM – Board of Directors President, Tom Ament

Roll Call – Board of Directors Vice President, Daren Mancini

Special Recognitions

Washington Youth Soccer announced that it will name two awards in honor of two long time service volunteers. The Washington Youth Soccer Volunteer of the Year award will be renamed the *Scott Sandygren* Volunteer of the Year award. The BU15 division of Founders Cup will implement a perpetual trophy in honor of Dave Painton; the BU15 Founders Cup Dave Painton trophy.

Approval of Minutes from January 24, 2015 Annual Player Fee Meeting – Motion to approve minutes, approved as presented, no abstentions

Board of Directors Election

Four candidates are presented – Bill Hurme, Bill Nuttall, Brian Smith, and Robert Erickson. Bill Hurme and Bill Nuttall are running for their second term. Brian Smith has a background in Sports Administration and works for the WIAA. Robert Erickson has a background in finance and accounting.

Council casts ballots – legal council and staff members leave room to count ballots.

Board of Directors Elections Results

It is announced that all candidates are elected to the WA Youth Soccer Board of Directors – Bill Hurme, Bill Nuttall, Brian Smith, and Robert Erickson.

Meeting Adjourned at 9:52 PM