



Come Play on Our Team!

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

Board of Directors Meeting
November 22, 2014 at 9 AM
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

Roll Call: Present – Tom Ament, Daren Mancini, Mark Schuur, Paula Griffin, Bill Hurme, Bill Nuttall, Greg Rogers, Lisa Toepel, Chris Woods / Staff – Terry Fisher, Hillary Beehler, Todd Lincoln / Guests – James Stewart, Judy Andrews, Yolanka Wulff, Perry Woodford, Sven Akerman – Quorum is present

Approval of Minutes: BOD Meeting August 23, 2014 minutes approved as presented

Old Business

Strategic Planning Update (Tom Ament/Yolanka Wulff) – Reviewed the six objectives from the August 2013 planning session. Board of Directors and Staff were assigned to each of the objective areas, as well as the three level-of-play standing subcommittees.

Risk Management 2013-14 Update (Terry Fisher) – Associations to receive RMA refund by mid-December 2014.

President's Circle (Bill Hurme) – Request for all Board Members to make a financial contribution to WA Youth Soccer on an annual basis.

New Business

Price Modification Committee (James Stewart) – A 3-tiered pricing structure for 2015/2016 was presented and approved:

- \$5 Rec U10 & under
\$10 Rec U11 & up
\$12 Select and Regional Club

**Pricing does not include the cost of RMA

Reports

Financials (Chuck Porter) – Financial statements were reviewed
SOC Update (Sven Akerman) – SOC requested clear statement from BOD regarding its role and tasks; Board agreed to work on short-term guidelines.

BOD Committees (Tom Ament) – Assignments are as follows:

Audit: Chris Wood (Chair), Mitch Hodges

Finance: Mark Schuur (Chair), David Bradley, Greg Rogers

Fundraising: Dan Popp

Nominating: Daren Mancini (Chair), Paula Griffin, Lisa Toepel, Chris Wood

Strategic: Daren Mancini (Chair) will recruit new members

**Tom Ament and Terry Fisher stand on all committees

Executive Session

Adjournment at 12 PM

Next Meetings

Table with 4 columns: Day, Date, Location, Time. Rows: Friday January 23, 2015 WA Youth Soccer Office (Tukwila) 6 PM; Saturday January 24, 2015 Embassy Suites (Tukwila) 8 AM

