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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Doug Andreassen
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Stu Snow
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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

Washington Youth Soccer
Board Meeting
January 22nd, 2010

Meeting called to order at 7:00 pm

Roll Call

Doug Andreassen – President
Larry Mana'o – Vice President
George Maitland – Treasurer
Troy Maxcy – Secretary
Jan Phillips – Board Member
Ken Phillipson – Board Member
Bill Nutall – Board Member
Bill Hurme – Board Member
Tom Ament – Board Member
Steve Scranton – Board Member
Yolanka Wolfe – Guest

Approval of Minutes

December minutes approved

Reports

Financials – Presented by George Maitland

-Annual audit and management report reviewed. Audit statement will be posted to www.wsysa.com

*Proposals – Presented by George Maitland

-Motion proposed to separate and divest the legal responsibility of Washington Youth Soccer from the Referee Association, in an orderly fashion. Washington Youth Soccer is acting in the capacity of its fiduciary responsibility. Motion seconded. Motion passes

-Monthly and year to date financials reviewed.

-Fidelity Bond topic reviewed. It is proposed that Washington Youth Soccer offer Fidelity Bonding at an organizational level. Further research and review is forth coming.

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Technology – Presented by Larry Mana'o

-The Technology Committee has been formally formed and is reviewing all areas of Washington Youth Soccer technology. Grape City, an independent third party vendor, has been tasked by the Technology Committee to gather data requirements for the committee.

Diversity – Presented by Doug Andreassen

-Washington Youth Soccer's, Soccer Across Washington, is moving forward at a rapid pass. Diversity programs are being initiated in all corners of Washington. Doug Andreassen has helped USSF create a Diversity Statement that is now in place at the Federation level.

-Washington Youth Soccer's, Soccer Across Washington creed is, "Pay to play."

-Coach clinics at the USSF 'E' level will be held throughout the Washington State in 2010.

PDL/RCL - Presented by Tom Ament

-Conference call held with District and Associations. Positive feedback and further understanding was communicated to the group of participants. Continued buy in and education about the proposal is ongoing.

Old Business

New Business

Soccer Pacific Agreement – Presented by Doug Andreassen

-Oregon Youth Soccer, Washington Youth Soccer and BC Soccer, a formal relationship between these groups.

*Proposal

-It is motioned that Washington Youth Soccer formally enter into an Alliance with Oregon Youth Soccer and BC Soccer at the youth soccer level, to further promote youth soccer in the Pacific Northwest. Motion is seconded. Motion is passed.

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Enumclaw Facility Proposal – Presented by Terry Fisher

-Enumclaw is in the process of developing and redesigning soccer field space.

AGM Planning – Presented by Terry Fisher

-May 15th 2010 Saturday

Good of the Game

ODP Teams (all eight) success at the ODP Regional Tournament

Adjournment

Meeting adjourned at 12:14 AM