



**Board of Directors Meeting Minutes**  
**December 1, 2018**  
Spokane, WA

Agenda:

1. Meeting called to Order at 9AM by President Dan Popp
2. Roll Call
  - Present - Popp, Mendez, McGillivray, Gray, L.Smith. B.Smith, Austin, Stiles, Christiansen, Rogers, Pendergraft
  - Guests- Hal Uderitz, Craig Warner
  - Staff- Terry Fisher, Chuck Porter via conference call
3. Minutes of BOD meeting August 18, 2018 approved as presented.
4. Reports:
  - a. Financials -Porter/Fisher (attached)
  - b. Proposed 2019-2020 Budget discussed and reviewed. (attached)
  - c. Proposed 2019 Player fee discussed
5. Old Business:
  - a. Intermountain Champions League- Christiansen/Stiles/Rogers/Pendergraft/Warner
  - b. Eastern Washington Project- Fisher
  - c. SafeSport- Fisher US Soccer will mandate by Spring 2019
6. New Business:
  - a. Branding Proposed Resolution/Respect Campaign approved (attached).
  - b. Strategic Plan- updated
  - c. Club-Player Registration Card- discussion led by Dan Popp
  - d. BOD Recruitment May 2019 AGM- Brian Smith
  - e. Class of 2019 Hall of Fame- elected (attached)
7. Executive Session-
  - Began at 12:25PM and ended at 12:40PM
8. Good of the Game-
  - Recreational Cup December 8-9—please join and congratulations to all teams
9. Meeting adjourned at 12:45PM

Next meeting: Friday, January 25, 2019 at 6PM Tukwila office  
Saturday, January 26, 2019 at 9AM Seattle Airport Hilton in Tukwila.

**Board of Directors**

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*  
Rich Austin Jill Christiansen Lauren Pendergraft Greg Rogers Brian Smith Lane Smith Chris Stiles  
Terry Fisher, CEO