



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**  
January 22 at 6 PM  
WA Youth Soccer Office

**Board of Directors**

Daren Mancini  
*President*

Dan Popp  
*Vice President*

Bill Hurme  
*Secretary*

Mark Schuur  
*Treasurer*

Rob Erickson

Paula Griffin

William Nuttall

Greg Rogers

Brian Smith

Lisa Toepel

Chris Wood

**District Commissioners**

Mike Todd  
*District 1  
Commissioner*

Jim Bates  
*District 2  
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 Daren Mancini at 6:00 PM

**Roll Call:** Daren Mancini, Dan Popp, Bill Hurme, Mark Schuur, Paula Griffin, Brian Smith, Lisa Toepel / On Phone: Bill Nuttall, Rob Erickson, Greg Rogers / Guests: Hal Uderitz, James Stewart, Murray Vince / Staff: Terry Fisher, Hillary Beehler, Todd Lincoln – Quorum is present

Appreciation expressed by President Mancini to Dan Popp, Bill Nuttall and staff for their contributions over the past six weeks.

**Approval of Minutes:** BOD Meeting November 21, 2015 – approved as presented

**Reports**

BOD Candidate – Daren Mancini presented Murray Vince for appointment to the BOD. Approved. Daren Mancini reported ongoing efforts for recruitment of additional candidates for the BOD.

Financials (Chuck Porter/Terry Fisher) – Financial statements were reviewed

**Old Business**

Create Competitive (James Stewart) – Respect Campaign will be introduced by Washington Youth Soccer in 2016. Education series will rolled out to membership.

50th Anniversary (Terry Fisher) – Year calendar of community activities planned. Gala set for September 9, 2016 at Hyatt Regency-Bellevue. The 50th belongs to the membership and they will be encouraged to participate to guarantee a successful program.

**New Business**

APFM Review (Terry Fisher) – No player fee change is proposed. Overview of presentations to be made by Kim Calkins, Hillary Beehler and James Stewart concerning “Creating Competitive”. 50th Anniversary plans will be shared with membership.

**Executive Session from 7:20 PM to 7:50 PM**

**Good of the Game**

Dan Popp noted performance of the ODP teams from Washington at the Region 4 Championships in Phoenix as well as the efforts and quality of work of Kim Calkins, Bastien Catrin, Mike Anderson, Shaneika Lai and Branko Dugalic.

**Adjournment at 8:00 PM**

**Next Meetings**

Saturday March 19, 2016 WA Youth Soccer Office 9:00 AM