



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

Friday February 3, 2017

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188

10:00 AM

1. **Meeting Called to Order** at 10:00 AM by President Daren Mancini
2. **Roll Call-**
 - Present- Daren Mancini, Dan Popp, Bill Hurme, Bill Nuttall (phone), Felipe Mendez (phone), Greg Rogers (phone), Lisa Toepel (phone), Paula Griffin (phone), Brian Smith, Rob Erikson (phone)
 - Excused- Murray Vince
 - Staff- Terry Fisher, Judy Andrews (Counsel, phone)
3. **Opening Remarks-**

Daren Mancini requested clarification about recent events at the BOD meeting January 20, 2017 and the APFM January 21, 2017.
4. **Executive Session convened** at 10:15 AM
5. **Executive Session ended** at 11:10 AM.

Vice President Dan Popp was appointed "Acting President of Washington Youth Soccer" effective immediately.
6. **Meeting adjourned** at 11:30 AM

Terry Fisher, CEO

Board of Directors

Dan Popp, *Acting President* Bill Hurme, *Secretary* Rob Erikson, *Treasurer*

Paula Griffin William Nuttall Greg Rogers Brian Smith Lisa Toepel Murray Vince Felipe Mendez