



## **Board of Directors Meeting Minutes**

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188  
Saturday March 24, 2018, 9:00 AM

- 1. Meeting called to order** at 9:00AM by President Dan Popp
- 2. Roll Call** by Secretary Bill Hurme

Present – Dan Popp, Brian Smith, Felipe Mendez, Bill Hurme, Bill Nuttall, Jane McGillivray, Jill Christiansen, Leah Gray, Greg Rogers (phone), Lane Smith (excused).

Staff – Terry Fisher, Chuck Porter (phone)

Guest – James Stewart

- 3. Approval of Minutes** from January 26, 2018 BOD Meeting
- 4. Reports**

Financials – Chuck Porter and Terry Fisher (attached)

Washington Youth Soccer Foundation – Dan Popp

Projects and progress reviewed. Challenges of identifying revenue sources and sustainability discussed. A review of Foundation financials will be presented at the next BOD meeting. Developing a broader deeper engaged BOD for the Foundation discussed. Additional collaboration required to nurture our Foundation and a philosophical crossroad is approaching.

- 5. Old Business**

Nomination Committee BOD – Brian Smith

Candidates approved for election slate at AGM 2018 are Brian Smith, Jane McGillivray, Leah Gray, Lane Smith, Lauren Pendergraft and Chris Stiles. Additional candidates may be submitted before deadline for BOD consideration.

- 6. New Business**

Bylaw – Terry Fisher

Associated Members Discussion, amendment and motion to table for further review.

### **Board of Directors**

Dan Popp, *President*   Brian Smith, *Vice President*   Bill Hurme, *Secretary*   Felipe Mendez, *Treasurer*

Jill Christiansen   Leah Gray   Jane McGillivray   William Nuttall   Greg Rogers   Lane Smith

Terry Fisher, CEO



*Come Play on Our Team!*  
www.WashingtonYouthSoccer.org  
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318

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

## 7. Good of the Game

Marketing partnership with Seattle Reign FC and 100% support for their success in 2018

Congratulations to the Tacoma Stars and their playoff season in 2017-2018

Full support for Seattle Sounders and S2 in their 2018 campaigns

Best wishes for all teams entering Regional and National Championships in the coming months

## 8. Adjournment at 11:05AM

Next Meetings

BOD      Friday May 18, 2018    6PM    Tukwila

AGM      Saturday May 19, 2018 9AM    Hilton Seattle Airport & Conference Center

**Strategic Planning Session** from 11:30AM to 2:00PM    with James Stewart and BOD

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