



Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500
www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318



BOD Meeting Minutes

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188
Friday, May 17, 2019
6:00pm

1. Meeting Called to Order at 6PM by President Dan Popp
2. Roll Call-Present: Popp, Mendez, McGillivray, B.Smith, L.Smith, Austin, Pendergraft, Christiansen, Stiles, Rogers Excused Gray

Guests: BOD Candidate Greg Sambrano, Matt Dacey and on phone consultant James Stewart
3. Approval of Minutes of BOD meeting March 23, 2019 approved as presented

3. Reports:

- A) BOD Candidate Greg Sambrano addressed the BOD and was enthusiastically welcomed and thanked in advance for willingness to serve.
- B) Financials- Terry Fisher (attached)
- C) Eastern Washington- Matt Dacey and Dan Popp
Lengthy discussion about work in Eastern Washington. Dacey notes attached. Motion from Greg Rogers and second by Brian Smith as follows: (MATT---your note here>)
- D) Hall of Fame- Jane McGillivray
Open for nominations on website
- E) Soccer for Success- Rachel Wilton (report attached)

4. Old Business

- A) Strategic Plan- James Stewart
Review and update of the plan with commentary between the BOD and Stewart with summary to follow with next steps.
- B) Innovation to Grow- Terry Fisher
Discussion about rollout in Central Washington
- C) BOD/Member Association Meetings-Dan Popp
Restated the importance of continuing the relationship building with our Members

Board of Directors

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Jill Christiansen Brian Smith Rich Austin Lauren Pendergraft Greg Rogers Lane Smith Chris Stiles Greg Sambrano

Terry Fisher, CEO



Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500
www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318



5. New Business

- A) Participation- Terry Fisher
 - B) Marketing Partnerships- Terry Fisher
 - C) Seattle Sounders FC- Dan Popp
 - D) Legends- Terry Fisher
- Agreement to partner on projects and vision share (attached statement)

6. Good of the Game-

Thanks to Dan Popp for his award ceremony contribution to the entire Washington Cup Series in 2018-2019. Congratulations to all the teams that competed and special note of appreciation to the Champions.

7. Meeting Adjourned at 8:47PM

Next Meeting:

AGM May 18 at Seattle Airport Hilton 8 am

BOD Meeting Aug 17,2019

Board of Directors

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillvray, *Secretary* Leah Gray, *Treasurer*

Jill Christiansen Brian Smith Rich Austin Lauren Pendergraft Greg Rogers Lane Smith Chris Stiles Greg Sambrano

Terry Fisher, CEO