



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**

2200 S 36th Ave, Yakima, WA 98903  
August 17, 2019  
9AM

1. Meeting Called to Order by Dan Popp at 9AM

2. Roll Call –

Present: Popp, Mendez, Gray, McGillivray, Austin, Pendergraft, Brian Smith, Rogers, Stiles  
Christiansen

Staff – Fisher, Porter

Guests- Hal Uderitz, Todd Lincoln, Bobby McAllister, Kerry Martin

Absent- Lane Smith and Greg Sambrano

3. Minutes of meeting May 17, 2019 Approved

4. Reports

A) Financials	Porter/Fisher (attached)
B) Eastern Washington	Matt Dacey (report attached)
C) Innovation to Grow	Terry Fisher
D) EPD	Bastien Catrin
E) Soccer for Success	Rachel Wilton
F) Member Services	Keli Bitow
G) RCL	Paul Bayly
H) Coaching Education	Paul Bayly
I) Hall of Fame	Jane McGillivray

5. Old Business—none

6.) New Business

A) Honor the Game Jane McGillivray

B) Snohomish Youth Soccer Terry Fisher/Hal Uderitz

Motion to accept the dissolution of Snohomish Youth Soccer Association.

#### **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



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Motion by Brian Smith; Second by Rich Austin – Approved

Motion to give Snohomish United a seasonal year to re-establish as an Association and reapply to Washington Youth Soccer by Spring 2020

Motion by Brian Smith; Second by Greg Rogers - Approved

C) GRTYSA-Kent Valor Issue      Popp-Fisher

Motion to support school district boundaries relative to Petrovitsky Park.

Motion by Dan Popp; Second by Greg Rogers.

Approved with Brian Smith abstaining.

All parties will be notified of the decision including Eastside and Issaquah neighboring Associations.

D) Salute to Volunteers      Terry Fisher

E) Members Surveys      Terry Fisher/James Stewart

F) Roles of the Executive Committee      Dan Popp

Motion to have no fewer than 9 (nine) board members and no greater than 13 (thirteen) members on Washington Youth Soccer Board of Directors.

Motion by Jane McGillivray; Second by Felipe Mendez - Approved

#### 7.) Good of the Game

Work being done by Sozo Sports acknowledged and appreciated  
Popp and Stiles represented Washington Youth Soccer at the FIFA Women's World Cup in France

#### 8. Meeting adjourned at 12:25PM

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

Terry Fisher, CEO