



## **Board of Directors Meeting Minutes**

Saturday August 19, 2017  
7100 Fort Dent Way, Suite 215, Tukwila, WA 98188  
9:00 AM

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

**2. Roll Call-**

Present – Dan Popp, Brian Smith, Bill Hurme, Felipe Mendez, Bill Nuttall, Greg Rogers, Jill Christiansen  
Guests – Jane McGillivray, Leah Gray, Hal Uderitz  
Staff – Chuck Porter and Terry Fisher

**3. Approval of Minutes** from Meeting May 12, 2017

**4. Reports**

BOD appointments – Leah Gray and Jane McGillivray approved as new board members effective immediately.

Financials – Chuck Porter/Terry Fisher (report attached)

Washington Youth Soccer Foundation – Report from Hillary Beehler (written attached) and Dan Popp overview.

**5. Old Business**

Far West Regionals 60 Acres June 2017 – Terry Fisher

Successful event with appreciation from Region 4. Thanks to all of the staff and volunteers for a massive effort to execute. Kudos to Bastien Catrin for an enormous effort.

Corporate resolution to grant/borrow collateral required by Washington Trust for credit card transactions.

Approved by BOD.

Soccer Starts at Home-Byer-US Soccer – Tom Byer US Soccer Pilot Initiative – Terry Fisher

Update and Byer will be back in October

Cross Border Player Registration Agreement – Terry Fisher

Family centric arrangement with Oregon and Idaho

**6. New Business**

US Youth Soccer AGM – Dan Popp/Terry Fisher

Constructive sessions and critical Bylaws passed restructuring governance (report attached)

Washington Youth Soccer acknowledged for its role in creating call to action in youth soccer in USA.

Terry Fisher, CEO

**Board of Directors**

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

Jill Christensen   William Nuttall   Greg Rogers   Leah Gray   Jane McGillivray



*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

Washington Timbers Loan Subordination – Felipe Mendez  
Issue resolved, and no action required

**BOD Working Committees**

Audit  
Finance  
Nominating  
Strategic Planning

Bill Hurme /Leah Gray  
Felipe Mendez / Bill Nuttall  
Brian Smith / Jill Christensen  
Greg Rogers / Dan Popp / Jane McGillivray  
/ Brian Smith / Leah Gray

**7. Good of the Game**

Dan Popp encouraged increased activity of BOD to interact with Member Associations.  
Upcoming BOD meeting schedule reviewed.

**8. Meeting Adjourned at 10:51 AM**

Terry Fisher, CEO

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Jill Christensen   William Nuttall   Greg Rogers   Leah Gray   Jane McGillivray