



*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

## **Annual General Meeting**

May 13, 2017

Embassy Suites Seattle-Tacoma International Airport  
15920 W Valley Hwy • Seattle, WA 98188

**Meeting called to order at 9:00AM** – Board of Directors President, Dan Popp

**Roll Call** – Board of Directors Secretary Bill Hurme

**Approval of Minutes of January 21, 2017 APFM** - Motion to approve minutes from January 21, 2017 APFM

Request was made that an addition be made to the APFM minutes regarding an Executive Session that took place. APFM minutes were revised to include a statement. "Washington Youth Soccer staff asked to leave the room, as Board of Directors and membership have a private discussion. At the request of the members in attendance, the BOD adjourned to an Executive Session to discuss matters related to an employee. The regular APFM resumed afterwards."

### **Board of Director Election**

Four individuals running for board positions: Dan Popp, Greg Rogers, Felipe Mendez, and Jill Christiansen. Felipe Mendez not present for AGM. Dan, Greg and Jill each gave a brief speech on why they would like to be a part of the WYS board, and what they can contribute to the organization. Representatives were directed to the envelopes they had been provided to cast their votes. Votes were collected and counted.

**Guest Speaker - Ryan Mooney, US SOCCER** – Presented by Board of Directors President, Dan Popp

### **Announcement that election of all four new members passed**

**Old Business Overview** – Presented by Board of Directors President, Dan Popp

**Washington Youth Soccer Foundation** – Presented by WYS Foundation Executive Director, Hillary Beehler

Discussed recent trip to Washington DC, and the positive response from

**US Soccer/USYSA** – Presented by Board of Directors President, Dan Popp  
Relationship with WYS and US Soccer is in a good, solid state.

**Create Competitive** – Presented by WYS CEO, Terry Fisher  
Statement has been distributed to all attending from Dan Popp regarding create competitive. Efforts must be made to try and create a better competitive environment, and not thin out competition.

### **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



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**Respect Campaign** – Presented by WYS CEO, Terry Fisher  
Banners created and will be used to promote campaign. Clubs are encouraged to purchase signs to display at their fields. We need to support the campaign and promote respect amongst players, coaches, referees and fans.

#### **New Business**

**Far West Regionals at 60 Acres** – Presented by WYS CEO, Terry Fisher

**Rules of Competition 2017-2018** – Presented by WYS CEO, Terry Fisher

**Good of the Game**

**Meeting adjourned at 12:30PM**

#### **Board of Directors**

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

Terry Fisher, CEO