



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 Player Fee Meeting

January 21, 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, Daren Mancini

Roll Call – Board of Directors Secretary, Bill Hurme

Additions to Agenda – Whatcom County Executive Directory, Lance Calloway

Lance has no confidence in senior staff.

Approval of Minutes from May 14, 2016 Annual General Meeting – Motion to approve minutes – approved as presented, no abstentions

Create Competitive and US Soccer Update Discussion – Presented by Board of Directors President Daren Mancini

Washington Youth Soccer Player Fee Proposal and Vote – Presented by Board of Directors President, Daren Mancini

Secondary player insurance was lowered from a \$10,000.00 deductible to a \$500.00 deductible. This created a gap in the budget. A \$3.00 fee increase is proposed for recreational players 10 and younger to make up for the difference.

Executive Session open at 10:20am and Executive Session ends at 11:26am

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.

Announcement that the player fee vote was not approved

The vote is 56 No to 35 Yes. There will be a conference call to discuss next steps.

Update on Washington Youth Soccer Foundation – Board of Directors Vice President and Washington Youth Soccer Foundation President, Dan Popp

The WA Youth Soccer 50th Anniversary Gala raised \$140,000 for the Start of the Washington Youth Soccer Foundation. The foundation is working on grant proposals and brainstorming ideas of how to expand the program.

Respect Campaign – Presented by Board of Directors President Daren Mancini

Terry Fisher, CEO

Board of Directors

Daren Mancini, *President* Dan Popp, *Vice President* Bill Hurme, *Secretary*

Rob Erickson Paula Griffin William Nuttall Greg Rogers Brian Smith Lisa Toepel Murray Vince Felipe Mendez



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Daren Mancini announces that the renewal of the Charlotte Martin Grant for \$15,000.00. Respect needs to be an ingrained concept for each player, volunteer, referee and parent. We want an atmosphere of respect at every level.

Washington Youth Soccer RMA Report/Technology Update – Presented by WA Youth Soccer Cup Administrator & Business Practices Advisor, Todd Lincoln

Todd announces changes in the way player, volunteer, and referee registration is reported and background checks are submitted. Washington Youth Soccer is building a centralized database where an applicant's information from any registration system is submitted. The way this information comes across into the database is via an API. There is also a CRM repository which hold submitted membership information from any registration system.

Sammie Prescott, Technical Account Manager from Affinity Sports discusses digital player cards and the changes that have happened to the Affinity platform. Shannon Stewart, Vice President of Customer Success discussed Dick's Sporting Goods acquisition of Affinity Sports.

Good of the Game – Board of Directors President, Daren Mancini

Daren Mancini – Discussed 2017 ODP Championships in Phoenix and concerns about turf field surfaces.

Meeting adjourned at 12:25pm

Terry Fisher, CEO

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