



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

**Board of Directors Meeting**

Saturday November 19, 2016

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188

**Call to Order:** Meeting called to order at 9:00 M by by President Daren Mancini

**Roll Call:** Present- Daren Mancini, Dan Popp, Rob Erickson (phone), Bill Hurme, Lisa Toepel, Greg Rogers, Bill Nuttall (phone), Felipe Mendez, Brian Smith, Murray Vince

Excused- Paula Griffin

Guest- Hal Uderitz

Staff- Terry Fisher, Matt Moran, Hillary Beehler, Todd Lincoln (phone)

**Approval of Minutes:** BOD Meeting August 20, 2016

Correction to the draft minutes as follows:

- The board approved the movement on the current financial documents of \$300,000 out of "restricted funds" back into the unrestricted ledger. Minutes approved as corrected.

**Reports**

Financials – Chuck Porter (reviewed and attached)

- 2016-2017 Financials YTD (attached)
- Fiscal year 2015-2016 audit continues as work in progress
- Framing of 2017-2018 Proposed Budget is work in progress

**Old Business**

50<sup>th</sup> Anniversary Gala – Chuck Porter/Terry Fisher

- Washington Youth Soccer Foundation will receive \$140,790 as net proceeds of the event. Motion approved with Popp, Murray and Erickson abstaining.

Washington Youth Soccer Foundation – Dan Popp/Hillary Beehler/Daren Mancini

- Vibrant discussion about process, substance and sustainability
- Discussion about the "service agreement" between Washington Youth Soccer and the Foundation
- Follow up meetings scheduled to discuss further details
- 

**New Business**

Secondary Medical Insurance – Terry Fisher

- Deductible will be \$500 for 2017-2018 FY

Annual Player Fee 2017 – Terry Fisher

- Recommendation APPROVED as follows:
  - o Recreational Players 10 and under: \$8.00
  - o Recreational Players 11 and above: \$10.00

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



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

- Competitive Players: \$12.00

Create Competitive – Daren Mancini/Terry Fisher/Todd Lincoln

- Discussion about continuing meetings and action items to be addressed at meeting in January 2017

Respect Campaign – Terry Fisher/ Daren Mancini

- Discussion and review of work in progress (attached)

### Good of the Game

Daren Mancini reported on the Region 4 meeting in San Diego in October 2016. He expressed numerous strategic and organizational concerns.

Daren Mancini attended a meeting with UW Medical staff and assorted community leaders to discuss health concerns surrounding crumb-rubber in-fill on playing surfaces. Washington Youth Soccer is adopting proactive recommendations and remediation processes to get ahead of any possible future findings in the on-going research around the world.

### Adjournment at 12:00 noon

#### Next Meetings

|                              |  |
|------------------------------|--|
| BOD Meeting                  | Friday January 20, 2017 at 6PM (Tukwila)           |
| Washington Youth Soccer APFM | Saturday January 21, 2017 at 9 AM (Embassy Suites) |
| BOD Meeting                  | Saturday March 18, 2017 at 9 AM (Tukwila)          |
| BOD Meeting                  | Friday May 12, 2017 at 9 AM (Tukwila)              |
| Washington Youth Soccer AGM  | Saturday May 13, 2017 at 9 AM (Embassy Suites)     |
| BOD Meeting                  | Saturday August 19, 2017 at 9 AM (Tukwila)         |

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