



Board of Directors Meeting Minutes
For May 18, 2018

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

1. Call to Order—President Dan Popp at 6PM
2. Roll Call- Secretary Bill Hurme
Present- Dan Popp, Brian Smith, Felipe Mendez, Bill Hurme, Bill Nuttall, Greg Rogers, Jill Christiansen, Leah Gray, Lane Smith, Jane McGillivray
Guests- Chris Stiles, Lauren Pendergraft, Rich Austin, Hal Uderitz, James Stewart
Staff- Terry Fisher, Chuck Porter (phone)
Quorum is present
3. Approval of Minutes
Meeting March 24, 2018 approved as presented
4. Reports
 - a. Financials- Terry Fisher/Chuck Porter (attached)
 - b. Washington Youth Soccer Foundation- Dan Popp
5. BOD Elections- Dan Popp
6. Old Business
7. New Business
8. Strategic Planning—James Stewart
9. Good of the Game-
Final BOD meeting for Bill Hurme and Bill Nuttall with great appreciation.
Retreat with staff and BOD to review strategic plan—Felipe Mendez
10. Meeting adjourned at 8:27PM

Board of Directors

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*
Jill Christiansen Brian Smith Chris Stiles Rich Austin Greg Rogers Lane Smith Lauren Pendergraft
Terry Fisher, *CEO*