



**Washington Youth Soccer**  
7100 Fort Dent Way, Suite #215  
Tukwila, WA 98188-7500  
www.WashingtonYouthSoccer.org  
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318



**Board of Directors Meeting Minutes**  
7100 Fort Dent Way, Suite 215, Tukwila, WA 98188  
Saturday, March 23, 2019  
9am

1. Meeting Called to Order: President Dan Popp
2. Roll Call: Secretary Jane McGillivray
- Present: Dan Popp, Felipe Mendez, Jane McGillivray, Leah Gray (late), Brian Smith, Lane Smith, Chris Stiles, Lauren Pendergraft, Rich Austin, Chuck Porter, Hal Uderitz, Terry Fisher.
- Excused: Greg Rogers, Matt Dacey (report submit)
3. Approval of Minutes: Dan Popp
- Meeting January 26, 2019 – Approved; None opposed.
4. Reports:
- Financials Terry Fisher/Chuck Porter
- BOD Election Brian Smith
- BOD agreed to 4-5 pm call on Tue. 3/26 to interview candidate.
5. Strategic Plan:
- A. Code of Conduct- Terry Fisher  
Reviewed. Four edits discussed and approved.
- B. Participation- Intermountain Champions League/EW Matt Dacey/BOD
- C. Participation- ITG update Terry Fisher
- D. Marketing Partnership Terry Fisher

**Board of Directors**

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



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E. Participation- League Development

Dan Popp

Top 6 RCL teams discussing move to ECNL. Felipe: does not agree with moving forward with these six clubs and current agreement.

Felipe motioned for the WYS BOD to review the RCS/RCL agreement documents; motion passed.

6. Good of the Game:

7. Meeting Adjourned

Next meetings:

Friday            May 17, 2019            6PM Tukwila Office

Saturday        May 18, 2019    AGM    9AM    Seattle Airport Hilton

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Jill Christiansen    Brian Smith    Rich Austin    Lauren Pendergraft    Greg Rogers    Lane Smith    Chris Stiles

Terry Fisher, CEO