



Washington Youth Soccer  
7100 Fort Dent Way, Suite #215  
Tukwila, WA 98188-7500  
www.WashingtonYouthSoccer.org  
PHONE (253) 4-SOCCER



### **BOD Meeting Minutes**

March 21, 2020

9:00AM

7100 Fort Dent Way, Suite 215

Tukwila, WA 98188

1. Meeting called to order by President Dan Popp at 9AM
2. Roll Call:
  - In office- Dan Popp, Felipe Mendez and Terry Fisher
  - On Telephone Conference call- Jane McGillivray, Leah Gray, Brian Smith, Lane Smith, Rich Austin, Chris Stiles, Greg Rogers, Lauren Pendergraft, Jill Christiansen, Chuck Porter, Hal Uderitz
3. Minutes of Meeting January 24, 2020 approved as presented.
4. Reports:
  - A) Financials- Chuck Porter and Terry Fisher (attached)
  - B) Operational Plan- Coronavirus - BOD discussion
    - Motion- BOD recommends status quo to CEO to maintain operational overhead until April 25<sup>th</sup> Special BOD Meeting (Vote 6-5)
5. Old Business: None
6. New Business:
  - A) Reinstate Snohomish Youth Soccer Association- Terry Fisher
    - Provisional admission under Article 5.3 pending submission of required documents to Washington Youth Soccer approved (Vote 10-1 approved)
  - B) Spokane Youth Sports Association Affiliation- Terry Fisher
    - Motion to approve "SYSA as the Washington Youth Soccer affiliated partner for recreational soccer in Spokane market". (vote 11-0 approved)
  - C) Bylaw 11 Review – Felipe Mendez
    - Revision language posted for required time period on the Washington Youth Soccer website giving notice to Membership. BOD discussion and approved (vote 11-0)
  - D) Volunteer Celebration 2020
    - Event for March 22, 2020 cancelled due to Covid-19 crisis to be rescheduled to a future date to be determined.

#### **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  
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- E) Birth Year-School Year Registration - Terry Fisher  
Data shared from staff survey. BOD will reach out to Associations to continue information gathering and sharing ideas. The topic remains open.
- 7. BOD Election May 2020 AGM  
Felipe Mendez and Jill Christiansen have submitted documents for standing for re-election to the Board of Directors of Washington Youth Soccer. Discussion included operational options for remote AGM that may be mandated by the Covid-19 crisis. Technology options (Zoom, Skype, etc) discussed for the AGM in May 2020.
- 8. Executive Session- cancelled
- 9. Good of the Game:
  - A) Lane Smith offered praise to Dan Popp and Greg Rogers as they term out from the BOD and poised the question about extending their terms during this extra-ordinary Covid-19 crisis. All options remain open for consideration.
  - B) Dan Popp has been appointed to the Board of US Soccer Foundation. Congratulations.
  - C) Congratulations to Cindy Parlow-Cone as Interim President of US Soccer
  - D) BOD offered support for the Tacoma Stars, Seattle Sounders FC and all soccer related operations/personnel during the Covid-19 crisis.
- 10. Meeting Adjourned at 11:40 AM

Next meeting Saturday April 25, 2020 at 9AM

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