



Washington Youth Soccer
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BOD Meeting Minutes

GoToMeeting Video Conference
June 13, 2020
9AM

Meeting called to Order at 9AM by President Felipe Mendez

Roll Call: Present Mendez, McGillivray, Christiansen, Gray B.Smith, L.Smith, Austin, Stiles, Pendergraft, Staff Fisher, Porter

Minutes of Meeting May 15, 2020 approved as presented.

Reports:

Financials- Fisher/Porter (attached)

Old Business:

Spokane update- Christiansen, Stiles, Pendergraft, Fisher
Encouraging signs for a Select League being executed

New Business:

South County proposal regarding Auburn territory (attached)
Motion made by Brian Smith and second by Jane McGillivray Vote 9-0 approved
USYS AGM discussed—date July 25 by video conference. Candidates for open positions discussed. All BOD encouraged to join the AGM
Shaneika Lai's worked acknowledged and well wishes extended by the BOD.
McGillivray requested update on data-mining project. Fisher reported work is proceeding.

Good of the Game-

McGillivray attended PCA/BLM forum and shared ideas for increased diversity with youth soccer structure.

Meeting adjourned at 9:50AM

Next meeting July 24 at 5PM via GOTOMEETING

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