**Board of Directors Meeting Minutes**

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

###### Tuesday, September 21, 2021

1.Meeting Called to Order                                                    President Felipe Mendez

2. Roll Call: Secretary Jane McGillivray

Present: Mendez, Christiansen, McGillivray, Gray, Smith, Stiles, Pendergraft, Austin, Porter, Perera, Wilton.

Absent: Neagle (paternity leave)

3. Approval of Minutes:                                                         Felipe Mendez

Meeting August 18, 2021

Approved Unanimously

4. Staff Updates/Org Chart Nick/Rachel

1. BOD RMA Renewal Reminder Rachel

Request for ALL BOD members to complete this.

5. Reports:

1. Financial Update/New Budget Nick/Rachel/Chuck
2. EPD Bastien
3. Marketing Initiatives Nick/Paul
4. RCL: Kyle Rodeheaver now RCL Administrator Nick
5. Foundation Rachel/Ally
6. PCA - Silent Soccer Sidelines and HTG Weekend Jane/Rachel
 - schedule a [*Sports Can Battle Racism* Course](https://youtu.be/cexZNYwlD4M)

6. USYS Task Force; USYA Felipe/Nick

7. APFM/AGM and Women in Sports Celebration Rachel/Nick

8.Good of the Game:

WYS is celebrating LatinX Heritage Month

9. Meeting Adjourned

Next meeting:

Tuesday, October 19, 2021         6PM Tukwila Office & Link

**\*\* Schedule of Board of Director Meeting in 2021-2022**

|  |  |  |
| --- | --- | --- |
| **Date** | **Time** | **Place** |
| June 17. 2021 | 6:00 PM to 7:30 PM | WYS Office and Link |
| August 24, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| September 21, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| October 19, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| November 16, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| December 14, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| January 18, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| February 15, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| April 19, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |
| May 17, 2021 | 12:00 PM to 1:00 PM | WYS Office and Link |