

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 Agenda

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

Thursday, August 17, 2023 | 1:00-2:00pm PT | Virtual

Attendance: Chris Stiles, Gabriel Suarez, Jane McGillivray, Lauren Pendergraft, Matt Folsom, Lamar Neagle, Lane Smith, Leah Gray Roger Levesque

Absent: Rich Austin,

1. Meeting Called to Order Chris Stiles

2. Roll Call Jane McGillivray

3. Approval of Minutes | July 13, 2023 Chris Stiles

Approved unanimously.

4. Financials | July 2023 Chuck Porter

Close to break even.

5. Program Updates Roger Levesque

A. Staffing Update

Allie moving to USWNT programming position

- B. Fall Soccer Snapshot
 - i. League Washington

Taking off and looking for program to expand once the pilot is proven out

ii. Rules Alignment

Will help the referees considerable and the associations are working together to implement, recognizing their may be differences between Competitive and Rec.

C. Elite Player Development

Tryouts much more organized this year thanks to the hard work of the staff. Mutanda has a vision for Player Development, hosting a webinar prior to tryouts that was well attended. Very positive step for EPD.

D. Other

Assoc. Outreach. – communicating to Assn Leaders who their liaison is. Inclusion from a local standpoint.

Board of Directors

Chris Stiles, *President* Lane Smith, *Vice President* Jane McGillivray, *Secretary* Lauren Pendergraft, *Treasurer*Gabriel Suarez Lamar Neagle Leah Gray Matt Folsom Rich Austin Roger Levesque, Executive Director



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6. Legal Roger Levesque

Reviewed status of Crossfire Allegations

7. AOB

ΑII

Roger going to be a Dad!! Oct 14th. Lamar's USL team is doing GREAT – Champions!!!

8. Adjournment Chris Stiles

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Next Meeting:

Date: Thursday, September 14, 2023

Time: 1:00-2:00pm PT

Location: Virtual via Microsoft Teams



TEAM OBJECTIVES | THROUGH AUGUST 2023



Core Objective | Listen, learn, over-communicate (internal & external), REFINE & REIMAGINE, and execute.

PRIMARY ESSENTIAL GOALS (PEGS)

PEG #1 | Refine & reimagine programs and processes to improve key stakeholder experience in each interaction with WYS. Document updates and over-communicate any changes. Execute.

- Grassroots Support & Development
- WYS Cups Series
- Elite Player Development Program (EPD)
- WYS Foundation Programming and Supporting Organizational Structure
- Coaching Education
- Eastern / Central Washington Growth

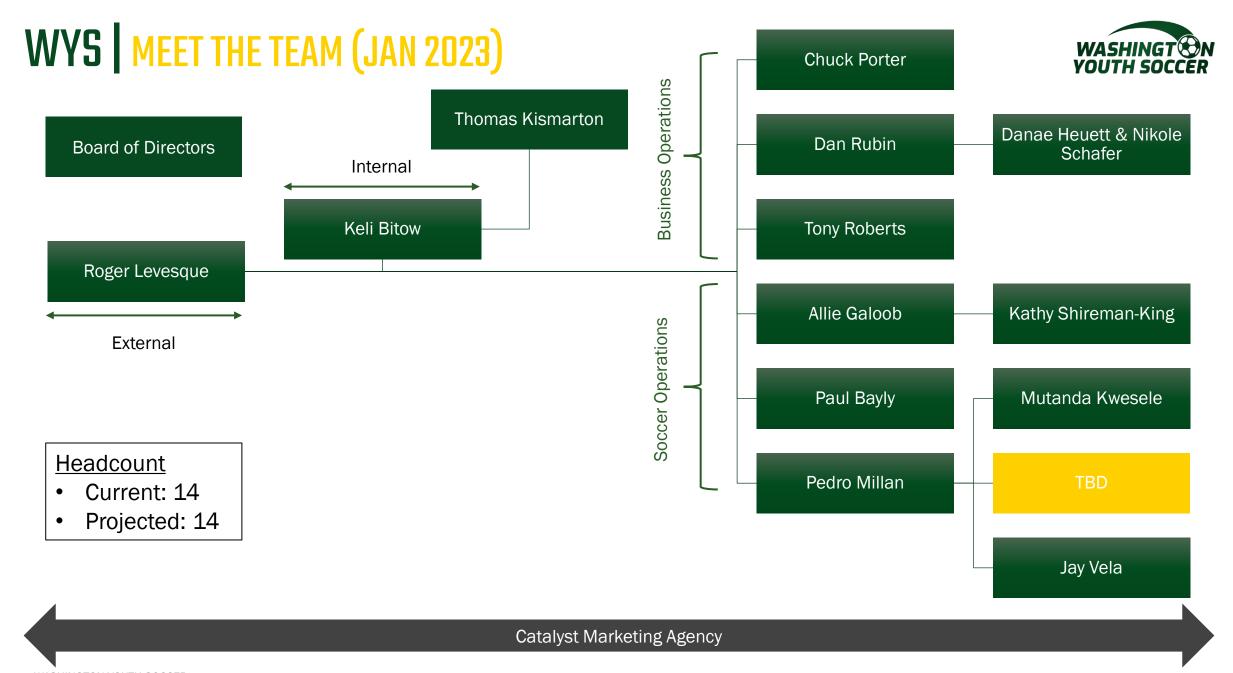
- Business Development via Corporate & Community Partnerships and Grant Development
- Member Services, e.g., Risk Management, OIM, CaseIQ, Boundary Management, etc.

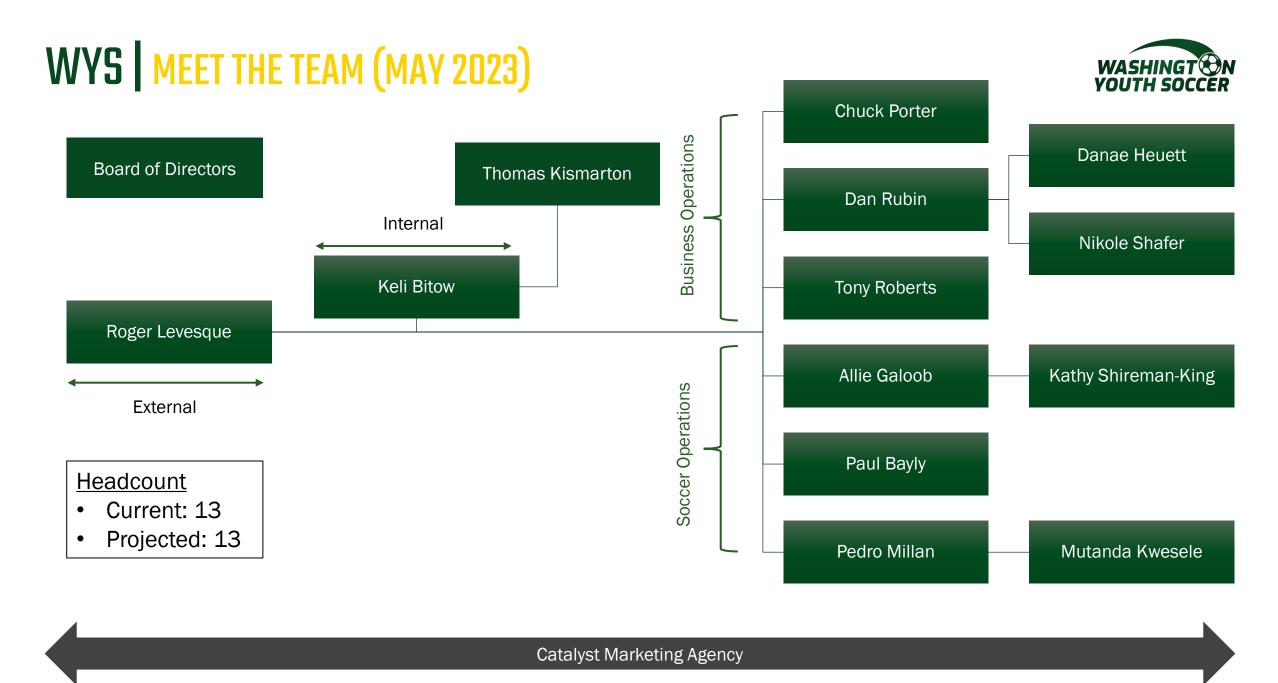
PEG #2 | Invest in League development and facilitate collaboration & cohesion.

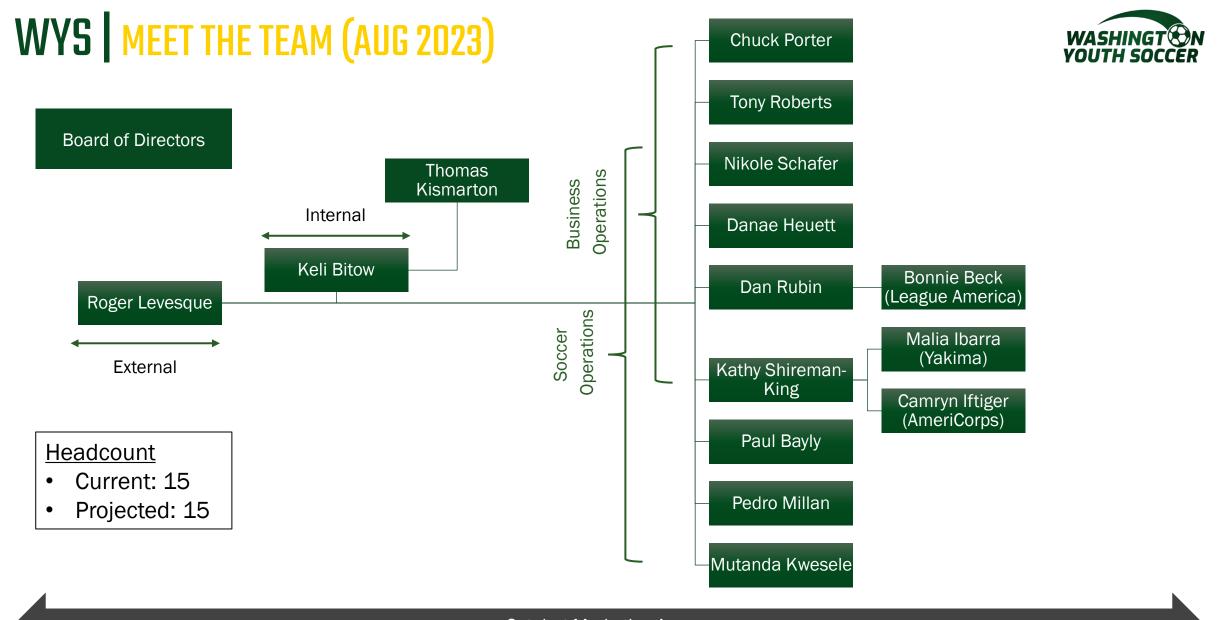
- Launch Washington Inland Premier League (WIPL)
- Work toward complementary league relationships to improve playing environment (WISL & WIPL, NPSL & SSUL, etc.)
- Launch League Washington (High School Regional Rec League)
- Instigate communication & facilitate cohesion across WYS sanctioned leagues

PEG #3 | Target process improvement to refine internal & external communication, improve how we work together, and deliver relevant information.

- Further define roles & responsibilities to refine internal communication
- Promote Core Programs, e.g., Cups,
 EPD, Foundation, Coaching Education, etc.
- Deliver info that adds value to / improves experience for the WYS community







PROGRAM OBJECTIVES | LEAGUE DEVELOPMENT



Core Objective | Listen, learn, over-communicate (internal & external), REFINE & REIMAGINE, and execute.

PRIMARY ESSENTIAL GOALS (PEGs)

PEG #1 | Launch Leagues.

- Over-communicate with key stakeholders to set appropriate expectations in preparation for new league play.
- Launch WIPL with intent for WISL to incur benefits as well.

- Approach League Washington final development stages with patience. Prepare to deliver a top experience for participants.
- Offer support to other leagues if applicable, e.g., NPSL U10
 Peninsula League, etc.

PEG #2 | Work toward complementary league relationships to improve playing environment.

- Leverage League Washington launch (and potential growth trajectory) to reengage and reconsider SSUL as a Select option.
- Facilitate discussion between NPSL & SSUL Leadership to consider regionalized Select play.
- Solicit feedback to understand dynamic and set strategy for WISL / WIPL connection going forward.
- Engage Associations to explore League Washington expansion.

PEG #3 | Instigate communication & facilitate cohesion across WYS sanctioned leagues.

 Finalize and share 2023-2024 WYS-sanctioned league rule alignment, e.g., heading / punting /build out, air quality, etc.)

 Formalize League Operations Committee (think tank) to consider possible improvements to league ecosystem on an ongoing basis.

PROGRAM OBJECTIVES | LEAGUE DEVELOPMENT



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Core Objective | Listen, learn, over-communicate (internal & external), REFINE & REIMAGINE, and execute.

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FALL SOCCER SNAPSHOT | LEAGUE WASHINGTON



Address accelerating attrition of high school soccer players at the recreational level.



Overview:

- Goal: Reinvent the recreational soccer experience for high schoolers:
 - Active
 - Social
 - Fun
- Competitive Level: Recreational
- Ages: U16/U17, U19

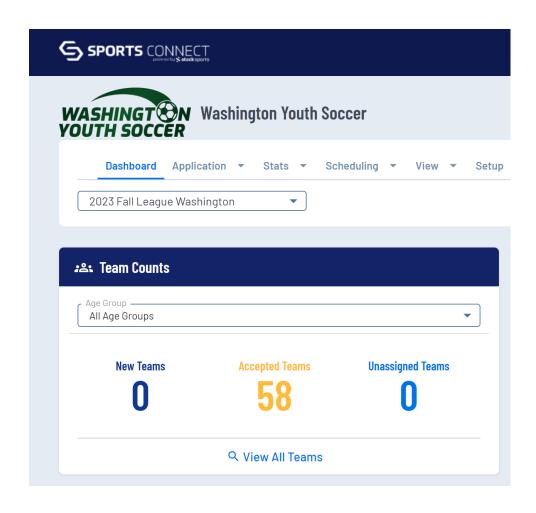
By The Numbers:

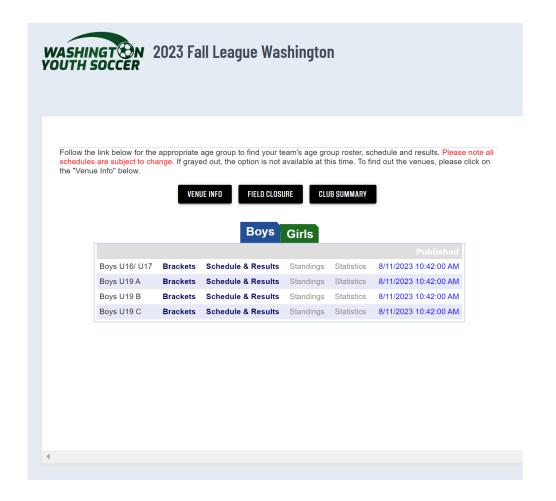
- 59 Teams and over 1,000 High School Athletes
- Six (6) Associations working together to offer positive soccer experiences across boundaries

FALL SOCCER SNAPSHOT | LEAGUE WASHINGTON



Schedule Review Period





FALL SOCCER SNAPSHOT | LEAGUE WASHINGTON



Brand Concept In-Process









FALL SOCCER SNAPSHOT | WYS-SANCTIONED PLAY RULES ALIGNMENT



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WYS facilitating discussion to create rules alignment and improve playing experience for all stakeholders

Participating Soccer Organizations:

- District 2 (EYSA, LWYSA, NYSA, SnVYSA)
- North Puget Sound League
- Regional Club League
- Seattle Youth Soccer Association
- South Sound United League
- Washington Inland Soccer League

Referee Representative:

State Youth Referee Administrator, Richard Meeks

Rules Discussed:

- Heading, Punting, and Build-Out Line
- Air Quality Guidelines
- Heat Guidelines
- Slide Tackling

Hi Association Leaders,

Hope all is well and that the promise of fall soccer has your communities buzzing with excitement. I know we are here at WYS!

I'm writing to share an update with you about work being done toward rule modification alignment in WYS-sanctioned play and to present rule updates / alignment for consideration.

First for context, following the AGM in May a group of League and Association Leaders met with the State Youth Referee Administrator (SYRA), Richard Meeks, to discuss rule alignment for the upcoming 2023-2024 season. The goal was to bring together league leaders across all competitive levels to work toward rules alignment in WYS-sanctioned play that improves player safety and creates a shared understanding among all stakeholders – referees, coaches, players, parents, etc. – for a better playing experience.

To this end, thanks to those of you joined the discussion and shared insight from your experience. Here is a quick overview of the topics discussed and outcomes:

- Heading, Punting, Build-Out Line, and Offside Line
 - Consensus to adopt a No Heading Policy at the U12 Age Group.
 - · Please see slides below and attached to review heading, punting, build-out line, and offsides line rule considerations per age group.
 - WYS Recreational Cup and Founders Cup will adopt the rule considerations as cited below & attached.
 - WYS Operations Committee to discuss implications for Presidents Cup and State Championships, however will likely align with
 rule considerations cited below & attached.
- Air Quality Index
 - o Consensus to align around the following process:
 - Home Team makes the decision play / postpone the match
 - Decision can be made any time prior to kickoff
 - AirNow is the gold standard measurement tool
 - · Match postponed at reading of 150 or higher
 - Once a game starts, the decision to continue play / cancel will be made on-field based on player safety
- Heat Index
 - Consensus that heat index cancellation decisions best made on-field with real-time info. Will continue to share USSF Recognize to Recover
 informational materials / recommendations (additional email / information to follow).
- Slide Tackling
 - Consensus that further discussion needed for State-level recommendation. Potential opportunities to align slide tackle rules at different play levels (recreational, competitive, etc.).

The groups that participated in the discussion and aligned around the above considerations are as follows:

- District 2 (EYSA, LWYSA, NYSA, SnVYSA)
- · North Puget Sound League
- · Regional Club League
- Seattle Youth Soccer Association
- South Sound United League
- · Washington Inland Soccer League

Again, the goal is to align rule modifications in WYS-sanctioned play to create a shared understanding and alleviate confusion across all stakeholders. For Association Leaders that run in-house Leagues, thank you for your consideration in joining the groups above and aligning rules with those cited.

Also cc'd on this email is WYS' SYRA, Richard Meeks. If we can answer any questions or provide additional information, please let us know.

Thanks.

Roger



HEADING, PUNTING, & BUILD-OUT LINE | RULE MODIFICATION



Rule considerations for WYS-sanctioned league play in 2023-2024

Age Group	Format	Heading	Punting	Build-Out Line	Offsides Line
U8	League Rules Apply	No	No	Yes	No Offsides
U9	7v7	No	No	Yes	Midfield Line
U10	7v7	No	No	Yes	Midfield Line
U11	9v9	No	No	Yes	Midfield Line
U12	9v9	No	No	Yes	Midfield Line
U13+	11v11	Yes	Yes	No	Midfield Line

HEADING, PUNTING, & BUILD-OUT LINE | RULE MODIFICATION



Rule considerations for WYS-sanctioned league play in 2023-2024

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U9	7v7	No	No	Yes	Midfield Line
U10	7v7	No	No	Yes	Midfield Line
U11	9v9	No	No	Yes	Midfield Line
U12	9v9	No	No	Yes	Midfield Line
U13+	11v11	Yes	Yes	No	Midfield Line

AIR QUALITY INDEX | BENCHMARKS & ALIGNMENT



Rule considerations for WYS-sanctioned league play in 2023-2024

Decision-Maker?

Home Team (best information)

Decision Window?

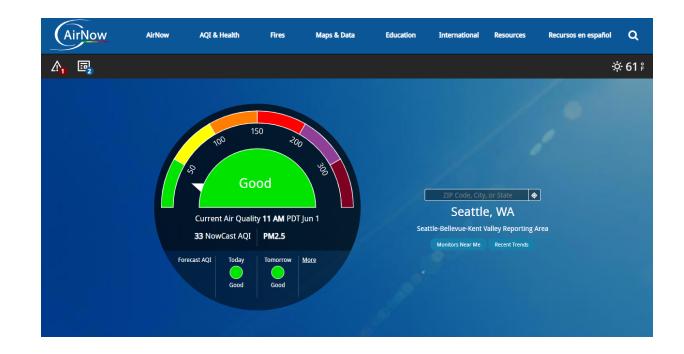
Any time prior to kickoff

Measurement Source?

AirNow

Postponement?

- Postpone if AQI reaches 150 or above
- In-game decisions made on-field (based on player safety)



Link: https://www.airnow.gov/?city=Seattle&state=WA&country=USA

ELITE PLAYER DEVELOPMENT | TRYOUTS UNDERWAY



Two (2) of four (4) tryout dates complete. Tryout format adjusted to improve coach / player ratio.



Boys Tryouts

Tryouts for EPD 2023-2024 season are not accepting walk-ups. If you were unable to register due to tryouts reaching capacity, please fill out the following form so that we may discuss further opportunities to showcase your player's talent: bit.ly/EPD_tryout_waitlist

- Boys 2012 (u12)
- Tuesday Aug 15th, 9 am 11 am @Starfire Session is Full
- Tuesday Aug 29th, 9 am 11 am @Starfire Session is Full
- Boys 2011 (u13)
- Tuesday Aug 15th, 9 am 11 am @Starfire Session is Full
- Tuesday Aug 29th, 9 am 11 am @Starfire Session is Full

Boys 2010 (u14)

- Tuesday Aug 15th, 11 am 1 pm @Starfire Session is Full
- Tuesday Aug 29th, 11 am 1 pm @Starfire Session is Full
- Boys 2009 (u15)
- . Thursday Aug 17th, 9 am 11 am @Starfire Session is Full
- Thursday Aug 31st, 9 am 11 am @Starfire Session is Full

Boys 2008 (u16)

- Thursday Aug 17th, 9 am 11 am @Starfire Session is Full
- Thursday Aug 31st, 9 am 11 am @Starfire

Boys 2007 (u17)

- Thursday Aug 17th, 11 am 1 pm @Starfire Session is Full
- Thursday Aug 31st, 11 am 1 pm @Starfire

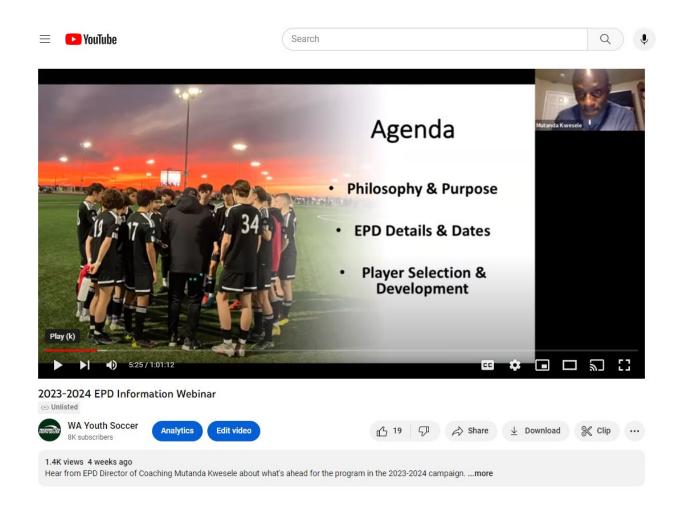
Girls Tryouts

- Girls 2012
- Tuesday Aug 15th , 11 am 1 pm @Starfire
- Tuesday Aug 29th, 11 am 1 pm @Starfire
- Girls 2011
- Tuesday Aug 15th, 9 am 11 am @Starfire
- Tuesday Aug 29th, 9 am 11 am @Starfire
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- Tuesday Aug 15th, 11 am 1 pm @Starfire
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- Thursday Aug 17th, 11 am 1 pm @Starfire
- Thursday Aug 31st, 11 am 1 pm @Starfire

ELITE PLAYER DEVELOPMENT | PROGRAM UPDATES



Small changes lead to improved experience that differentiates EPD from other programs



What is new?

- New format for 2012 Age Group
 - No player identification & selection
- New Tryout format
- Previous year player invitations
- Smaller player pools (36-40)
- More intentional about player development

Learn more by watching the 2023-2024 EPD Information Webinar on YouTube by following the link below:

https://www.youtube.com/watch?v=0btSyQrFdW4

ASSOCIATION OUTREACH | BOARD MEMBER COMMUNICATIONS



Association / Board Member communication links for connection

Board Member	Association Name	Board Member	Association Name
Chris Stiles	Whatcom County Youth Soccer Association	Lane Smith	Pierce County Youth Soccer Association
Chris Stiles	Eastside Youth Soccer Association	Lane Smith	Thurston County Youth Soccer Association
Chris Stiles	Lake Washington Youth Soccer Association	Lane Smith	Lewis County Youth Soccer Association
Gabriel Suarez	Northwest Sound Youth Soccer Association	Lauren Pendergraft	South County Soccer Association
Gabriel Suarez	Three Rivers Soccer Club	Lauren Pendergraft	Southwest Washington Youth Soccer Association
		Lauren Pendergraft	Cowlitz Youth Soccer Association
Gabriel Suarez	Grays Harbor Foothills Youth Soccer Association	Leah Gray	North County Youth Soccer Association
Jane McGillivray	Seattle Youth Soccer Association	Leah Gray	Snohomish Youth Soccer Association
Jane McGillivray	Snoqualmie Valley Youth Soccer Association	Leah Gray	Northshore Youth Soccer Association
Jane McGillivray	Highline Soccer Association	Matt Folsom	Whidbey Island Youth Soccer Association
Lamar Neagle	Federal Way Youth Soccer Association	Matt Folsom	Skagit Valley Youth Soccer Association
Lamar Neagle	Greater Renton-Tukwila Youth Soccer Association	Matt Folsom	Spokane Shadow Youth Soccer
Rich Austin	SOZO Sports		
Rich Austin	Kittitas Valley Jr. Youth Soccer Association (KVJSA)		

Next steps: Link Association Leaders & Board Members.

ASSOCIATION OUTREACH | BOARD MEMBER COMMUNICATIONS



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Association / Board Member communication links for connection

BOD Assignment	Association Name	Name	Role	Email
Chris Stiles	Whatcom County Youth Soccer Association	Mark Lackey	President	Mark.A.Lackey@gmail.com
Chris Stiles	Eastside Youth Soccer Association	Fred Beuthel	President	f_beuthel@comcast.net
Chris Stiles	Lake Washington Youth Soccer Association	Ted Granston	President	tedgranston@comcast.net
Gabriel Suarez	Northwest Sound Youth Soccer Association	Valerie Corden	President	valcorden@gmail.com
Gabriel Suarez	Three Rivers Soccer Club	Gordy Axel	President	gordyaxel@q.com
Gabriel Suarez	Grays Harbor Foothills Youth Soccer Association	Charles Fairbairn	President	kyleecharlee@gmail.com; president@montesoccer.org
Jane McGillivray	Seattle Youth Soccer Association	David Griffiths	Executive Director	davidg@sysa.org
Jane McGillivray	Seattle Youth Soccer Association	David Funke	President	dfunke1952@gmail.com
Jane McGillivray	Snoqualmie Valley Youth Soccer Association	Char Yotz	President	president@snvysa.org
Jane McGillivray	Highline Soccer Association	Chris Braun	President	christopherbraun14@gmail.com
Lamar Neagle	Federal Way Youth Soccer Association	Tim Holtman	President	scn.tim@gmail.com
Lamar Neagle	Greater Renton-Tukwila Youth Soccer Association	Don Sando	President	southlakesoccer@gmail.com
Lane Smith	Pierce County Youth Soccer Association	Curt Carroll	President	President@piercecountysoccer.com
Lane Smith	Thurston County Youth Soccer Association	Jeff Line	President	president@thurstoncountysoccer.com
Lane Smith	Lewis County Youth Soccer Association	Darryl Cleveland	President	napavineyouthsoccerclub@gmail.com
Lauren Pendergraft	South County Soccer Association	Rachel Wilton	Executive Director	rachel.wilton@scsoccer.org
Lauren Pendergraft	South County Soccer Association	Dean Aldridge	CEO at Valor Soccer Club	dean.aldridge@valorsoccer.com
Lauren Pendergraft	Southwest Washington Youth Soccer Association	Nick Underland	President	coachnicku@gmail.com
Lauren Pendergraft	Cowlitz Youth Soccer Association	Trieste Madden	President	trieste.graphics@gmail.com
Leah Gray	North County Youth Soccer Association	Christopher Grace	President	president.ncysa@yahoo.com
Leah Gray	Snohomish Youth Soccer Association	Greg Sempadian	President	GSempadian@stormbasketball.com
Leah Gray	Northshore Youth Soccer Association	Laura Nordyke	President	laura@northshoresoccer.org
Matt Folsom	Whidbey Island Youth Soccer Association	Martin Coombe	President	martin@marcon.com
Matt Folsom	Skagit Valley Youth Soccer Association	Chad Burton	President	president@skvysa.org
Matt Folsom	Spokane Shadow Youth Soccer	Andrea Asan	President	andreaa@spokanesc.org
Rich Austin	SOZO Sports	Kerry Martin	Executive Director	kerry@sozosports.net
Rich Austin	Kittitas Valley Jr. Youth Soccer Association (KVJSA)	Jeff Stinson	President	Jeffrey.Stinson@cwu.edu

ASSOCIATION OUTREACH | BOARD MEMBER COMMUNICATIONS



Example email

Dear (Association Leader),

Hope all is well.

I'm reaching out to connect the dots...



USSF / USYS / WYS Inclusion Policy

Section 6. Inclusion Policy

- (A) To clarify the Bylaws, membership of the Federation is open to all soccer organizations and all soccer players, coaches, trainers, managers, administrators and officials without discrimination on the basis of race, color, religion, age, sex, sexual orientation, gender identity, gender expression or national origin.
- (B) For the purposes of registration on gender-based amateur teams, a player may register with the gender team with which the player identifies, and confirmation sufficient for guaranteeing access shall be satisfied by documentation or evidence that shows the stated gender is sincerely held, and part of a person's core identity. Documentation satisfying the herein stated standard includes, but is not limited to, government-issued documentation or documentation prepared by a health care provider, counselor, or other qualified professional not related to the player.
- (C) This policy shall not apply to the Federation's National Teams programs, but application of this or a similar policy shall be re-evaluated at such time as FIFA addresses the issue
- (D) This policy shall not apply to Professional Leagues.

Link: https://www.ussoccer.com/governance/bylaws

BYLAWS AND POLICIES

BYLAWS OF THE UNITED STATES SOCCER FEDERATION

- 2023-24 Bylaws (.pdf)

United States Soccer Federation, Inc. Policy Manual

- 2023-24 Policy Manual (.pdf)
- USSF Policies April 2022
- USSF Policy 521-2 approved by the Board

General

- National Soccer Hall of Fame Bylaws
- U.S. Soccer Code of Conduct
- Whistleblower Policy
- 2020 FIFA Code of Ethics



Inclusion policy in practice:

WYS Parent:

A trans boy in our community is now of the age where he must move into a gender separated team. In following the policy set forth by your organizations, which (our Club) has shared they are required to follow as one of your local clubs, the team organizers are not able to place this kiddo on the team of their gender without government or medical provider issued documentation.

USYS President, Skip Gilbert:

At the end of the day, we'll defer to each State Association as their policies govern their ecosystem. I can't speak specifically for WYSA but we are seeing more flexibility at the very local/grassroots level where the focus is on allowing all kids to have an equal opportunity to learn the game, develop a passion for it and become fans for life. That ultimately is the driving factor for all players regardless of background, gender or skill.

WYS Parent:

We understand that policy review and development takes time. We are glad to know that revisiting your gender inclusion policy is at the forefront of your organization. While USYS, state, and local leagues take that time to revisit policies, we urge each of your agencies to:

- work with trans/nonbinary youth and adults in the work you are doing with revisiting gender inclusion policies and practices;
- give expedient and continued attention to training and support for all staff and volunteers around ensuring trans/nonbinary players and their families are welcome, safe, and supported at all levels.



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Washington Interscholastic Athletic Association (WIAA) Gender Diverse Youth Sports Toolkit

The Washington Interscholastic Athletics Association (WIAA), which oversees athletics in K-12 schools across the state (public as well as private) has developed the following gender inclusion policy and toolkit which centers the health and well-being of trans and nonbinary youth.

TERMINOLOGY:

Gender Identity

Refers to a person's innate sense of their own gender. This can include being female, male, both, gender fluid, or other—regardless of their assigned sex at birth. The most commonly used terms to describe gender identity include, but are not limited to, the following:

*Cisgender is an adjective that is used to describe a person whose assigned sex aligns with their gender identity, e.g., someone who was assigned female at birth and whose gender identity is female. Most people are cisgender.

*Transgender is an adjective used to describe a person whose gender identity differs from their assigned sex, e.g., someone who was assigned female at birth, but whose gender identity is male.

*Nonbinary is an adjective that can be used to describe a variety of gender identities that do not fall into one of the two traditional (binary) categories—male or female. It can indicate a person's gender identity that is something other than male or female, that is neither entirely male nor entirely female, or that blends elements of being male or female.

*An example of correct usage for these adjectives include: a cisgender person, a transgender person, a nonbinary person.

Link: https://wiaa.com/subcontent.aspx?SecID=1243





Gender Diverse Youth Sport Inclusivity Toolkit

A resource guide for inclusive transgender and nonbinary youth sport best practices





Washington Interscholastic Athletic Association (WIAA) Gender Diverse Youth Sports Toolkit

Q&A FOR PARTICIPATION

Most K-12 team athletics are offered separately for boys and girls. The inclusion of transgender and other gender diverse student athletes have inspired many questions regarding the participation of these athletes within this gendered context. As previously stated, a student athlete participates on the team that most closely aligns with their gender identity. The below examples, while not comprehensive in scope, are offered as a way to better understand the applicability and effectiveness of this approach.

Q - A student is currently expressing themself as nonbinary and would like to participate in athletics. How do we determine on which sports team they might participate?

A – Because of the existence of male/female gender divisions on most teams, this creates a need for a nonbinary student to determine which gendered team they feel more closely aligns with their gender identity. Alternatively, they may select the gendered team on which they feel most comfortable participating. Factors that the nonbinary athlete may take into consideration include established camaraderie with fellow athletes, personal safety, and/or privacy concerns.

Once this determination is made, the student will be eligible to participate in sports offered for the selected gender. If a student wishes to change the selected gender during any remaining years of athletic eligibility, they will be allowed to do so if this change is a result of a deeper understanding of their gender identity (ex. a nonbinary student wrestler may determine, after time, that their identity more closely aligns with male and are then ready to participate on the boys team) and may need to attend an eligibility hearing to gain varsity eligibility. A student may have other reasons for changing their gender identification and those can be considered with an emphasis on optimizing the athlete's confidence, safety, and privacy.





Gender Diverse Youth Sport Inclusivity Toolkit

A resource guide for inclusive transgender and nonbinary youth sport best practices



