



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

Wednesday, May 19, 2023 | 5:30-6:30pm PT | WYS HQ + Virtual

Attendance: Felipe Mendez, Chris Stiles, Leah Gray, Jane McGillivray, Lane Smith, Lauren Pendergraft, Matt Folsom, Rich Austin, Gabriel Suarez, Roger Levesque

Absent: Lamar Neagle, Jill Christiansen

1. Meeting Called to Order Felipe Mendez

2. Roll Call Jane McGillivray

3. Approval of Minutes | April 19, 2023
 Unanimous approval

4. Financials | April 2023 Chuck Porter
 Finance committee met earlier this week. Will not line-by-line present at AG, but rather YOY overview, expenses, how the org has changed, what has been implemented, P&L. Lauren has a graph to speak to re: Competitive vs. Rec and how competitive subsidizes rec.
 Changed some of the accounts from last year, no line item in current items for Soccer For Success, and some of those expenses. SFS line will be zero. We are getting to break even, no big surplus. SFS costs that go through WYS will be 100% reimbursed to us. We have costs now, no revenue and will eventually zero out. SFS is a break even program.

4.5 – AGM: Board elections will be in a different room. 25 or so assoc. member who will be present. 11 staff will be present as well as BOD at front of room. Keep it sharp – targeting 11 AM end. Financials at 8 am.

5. Board Member Recognition All
 Felipe and Jill rolling off. Providing those scholarships in their names as thank you for their support over the years. Program moving forward. Great way to say thanks.

6. Annual General Meeting | Review & Planning Roger

A. Event Logistics

25 or so assoc. member who will be present. 11 staff will be present as well as BOD at front of room. Keep it sharp – targeting 11 AM end. Financials at 8 am.

SWAG or t-shirt – giving each association a bottle of the Keeper wine. Great way to talk about that partnership and community partnership that supports grassroots soccer.

Offering financial aid for new rec players in each association. Determining how to execute on that later.

Board of Directors

Felipe Mendez, *President* Chris Stiles, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Rich Austin Jill Christiansen Matt Folsom Lamar Neagle Lauren Pendergraft Lane Smith Roger Levesque, *Executive Director*



Around 25K into Rec soccer.

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Great response to Sounders and Reign game suite offerings.

Election. Nominees Matt Folsom and Gabe Suarez. Gabe will be at a celebration of loss as he lost someone in his community. Our condolences Gabe.

As part of AGM, BOD members rolling off and Exec committee looking at new Exec make up. Post – BOD we will discuss. Chris offered to be Pres/Lane as VP/Lauren as Treasurer/Jane as Secretary.

B. Agenda Discussion

Review AGM agenda

C. Program Review

7. AOB

Non-binary league discussion-how can WYS not just support but be a leader in the area of inclusion to keep nonbinary rec teams thriving/playing? USSF has no new language other than what was stated probably eight years ago which is to allow trans players to play on the team of their gender-identification. This is an opportunity for WYS to be a leader in Diversity, Equity & Inclusion.

All

8. Adjournment

Felipe Mendez

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Next Meeting:

Meeting: Annual General Meeting (AGM)
Date: Saturday, May 20, 2023
Time: 8:00pa to 12:00p PT
Location: Seattle Airport Marriott

Board of Directors

Felipe Mendez, President Chris Stiles, Vice President Jane McGillivray, Secretary Leah Gray, Treasurer

Rich Austin Jill Christiansen Matt Folsom Lamar Neagle Lauren Pendergraft Lane Smith Roger Levesque, Executive Director