



2024 Annual General Meeting (AGM)

Saturday, June 1, 2024 | Start Time: 9:00am PT
 Seattle Airport Marriott | 3201 S 176th St, Seattle, WA 98188

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| 1. Meeting Called to Order | Lane Smith |
| 2. Roll Call | Jane McGillivray |
| 3. Approval of Minutes | Jane McGillivray |
| Annual Player Fee Meeting January 27, 2024 | |
| 4. Election WYS Board of Directors | Election Committee |
| <u>2024 Nominees:</u> | |
| Amy Martinez | |
| Art King | |
| Candice Bock | |
| Jill Christiansen | |
| Manny Perez | |
| Marcus Riccelli | |
| 5. Membership Snapshot | Roger Levesque |
| 6. Financial Overview | Finance Committee |
| 7. Key Initiatives Update | WYS Team |
| 8. Team Building Coach Mentor Workshop | US Soccer Foundation |
| 9. Adjournment | Lane Smith |

Next Meeting: Annual Player Fee Meeting (APFM)

Date: January 2025
 Location: TBD

Board of Directors

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