



Washington Youth Soccer  
7100 Fort Dent Way, Suite #215  
Tukwila, WA 98188-7500  
www.WashingtonYouthSoccer.org  
PHONE (253) 4-SOCCER



## **BOD Meeting Minutes**

10.28.2020

5pm

Virtual-BleanJeans

1. Meeting called to Order: Jill Christiansen VP at 5PM
2. Roll Call:  
Present: Christiansen, Gray, McGillivray, B.Smith, L.Smith, Austin, Stiles, Pendergraft, Mendez  
Staff: Fisher, Porter
3. Approval of Minutes Meeting:  
September 28, 2020 accepted as presented.
4. Reports  
Financials: Fisher/Porter (document attached)
5. Old Business  
A) Return to Play Update: Terry Fisher  
B) Gala Update Terry Fisher (attached)
6. New Business  
A) BOD Recruiting/Mission: B.Smith/McGillivray (attached)  
B) PCA Crisis Management Suicide Sessions: Jane McGillivray
7. Good of the Game-  
A) Dan Popp contribution of volunteer funds from his T-Mobile account acknowledged and appreciated.
8. Meeting adjourned at 6PM

Next meeting Tuesday November 24, 2020 at 5PM

### **Board of Directors**

Felipe Mendez, *President* Jill Christiansen, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Brian Smith Rich Austin Lauren Pendergraft Lane Smith Chris Stiles

Terry Fisher, CEO