



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



BOD Meeting Minutes

November 23, 2019

7100 Fort Dent Way, Suite 215, Tukwila, WA
9:00am

1. Meeting called to order at 9AM by President Dan Popp
2. Roll Call-
Present: Popp, Mendez, B. Smith, Christiansen, Stiles, Sambrano, Gray
On Phone: L. Smith, McGillivray, Pendergraft, Austin, Rogers
Staff: Fisher, Catrin, Porter (phone) There is a Quorum.
3. Minutes for BOD meeting August 23, 2019 approved as presented.
4. Reports:
 - A) Financials- Chuck Porter/Terry Fisher
-Motion and second to accept the budget proposed for the January 2020 APFM. (attached)
-Draft audit reviewed for fiscal year 2018-2019 (attached)
-Current fiscal year 2019-2020 reviewed (attached)
 - B) EPD/State Cups- Bastien Catrin (attached)
 - C) Strategic Plan- James Stewart (attached)
 - D) BOD Election 2020- Dan Popp
Popp and Rogers term out in May 2020 and Mendez and Christiansen have agreed to stand for re-election May 2020
5. Old Business-
 - A.) Eastern Washington- Matt Dacey (attached)
 - B.) Celebration of Volunteers 2020- Fisher (attached)
 - C.) Hall of Fame- Jane McGillivray
Nominations will be presented at January 2020 BOD meeting
6. New Business
 - A.) Amendment to Registration Document-Fisher (attached)
approved as presented.
 - B.) USYS Diversity Survey (attached)
7. Meeting Adjourned at 12:15PM

Board of Directors

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Jill Christiansen Brian Smith Rich Austin Lauren Pendergraft Greg Rogers Lane Smith Chris Stiles Greg Sambrano

Terry Fisher, CEO