



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



2023 Annual General Meeting (AGM)
 Saturday, May 20, 2023 | Start Time: 9:00am PT
 Seattle Airport Marriott | 3201 S 176th St, Seattle, WA 98188

- | | |
|--|--------------------|
| 1. Meeting Called to Order | Felipe Mendez |
| 2. Roll Call | Jane McGillivray |
| 3. Approval of Minutes | Jane McGillivray |
| Annual Player Fee Meeting January 28, 2023 | |
| 4. Election WYS Board of Directors | Election Committee |
| A. Nominee Gabriel Suarez | |
| B. Nominee Matt Folsom | |
| 5. Spring Soccer Snapshot | Roger Levesque |
| 6. Financial Overview | Finance Committee |
| 7. Investment in WYS Membership | WYS Team |
| A. Supporting Grassroots Soccer | |
| B. Boundary Management Progress | |
| C. Membership in Focus | |
| 9. Good of the Game | All |
| 10. Adjournment | Felipe Mendez |

Next Meeting: Annual Player Fee Meeting (APFM)

Date: January 2024
 Location: TBD

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*

AGM 2023 Notes

BOD Vote

Gabe and Matt voted in by the membership

EPD

Empowering Player Development

Intentionality, ? Responsibility

Boundaries

Mike (sat next to Chad Burton) – Changed boundaries across assns. 3x in last 40 years. More times within Assn.

Laura Nordyke: Need policy behind bylaws.

Chad Burton: Map needed/Bylaws vague

Chris Braun: When it has come up, we haven't learned. Enhance bylaw, write down what we learned, and communicate. Procedural documentation needed.

Dean Aldridge: Does WYS have a Boundary map for the state.

Lauren Pendergraft: Terry Fisher put one together years ago, WYS will find it. Dean offered Rachel to connect with to obtain the map as Valor has "it."

Candice Bock: Fields, recruiting, Advertising, Marketing are symptoms.

James Stewart asked if she thought there was a causal factor,

Candice suggested the lack of Map, rules & responsibilities, and procedure are the cause.

Fred Beuthal; Differs in opinion. Fields are inherently a tug of war. Never heard of a map. Issue is what are we using the boundaries for? Access to fields. There is a need for simple operating rules of what you can and can't do within boundaries.

Mike: Roles/Responsibilities. In reading bylaws, Assn responsible for all those things within assn. (things= fields, marketing, recruiting, adverting)

Tony's presentation

Chris: Fields are not soccer specific – as baseball/soccer multi-use fields are what is needed, and is that what is being lobbied for? Yes was Tony's answer.

Keli / Roger – Lacrosse/Baseball/Soccer multi-use fields

Lane – Could this fund be used to pay for field access esp. to School-owned fields that has many rules around access with Union rules. Barrier to entry is so high with high cost to rent a school-owned field.

Keli - \$100 /hour – then need janitor, if stadium there the cost is too high for clubs.

Lane – so many contracts around school owned fields. If we could not build a new field but open up school fields that would help a lot

Candice Bock – Put something in the bill to open up school fields versus Capitol projects to build new.

Slide past Membership in Focus due to time but Roger highlighted it is from the Assn standpoint about Safesport report Safesport declines and then no one know what to do. What do we all do when there is a complaint within our boundaries. Start with WYS, trickle down to Assns. Where there is crossover working on what that will look like and we know this is a black hole – trying to make lives easier on and off the field.

Invoice Mgmt.

Flips on its head – making the process more seamless with new system and will save time and energy for all.

Mikes wants to talk to Keli and Dan off line

Dan – what do you prefer as Assns to be billed – Quarterly/monthly/annually?

Mike – If you bill us monthly we will go bankrupt – we are not set up that way as we don't get the money until Oct.

Keli – idea is automate the process for understanding what you should be billed for. Much of the registrars time is looking through spreadsheets and this automates the system to do what the registrars spend a lot of time on. Not fully rolled out as we are poking holes in now.

Comment about getting sportsConnect to do their job correctly – multiple dupes, it's complicated so lets talk.

Guy next to mike – on his left – not Chad but other guy in green sweatshirt: Most teams on Sports Connect and they have a big problem

Keli – we are really trying to help the registrars not spend so much time combing through registration data

Chris Braun: It is improving – not perfect. If we can just get SportsConnect clean all by itself.

Keli – we will hold some meetings – Chris Braun volunteered to be a guinea pig.

Keli – FYI – still looking for Spring Numbers.

Nicole of EWA

WISL – working to expand to Central WA. Parents don't want to travel too far. Started right before Covid, was about 40 teams, now about 200. Goal to continue expanding.

Looking at expanding the younger ages.

Going well.

Roger – WAY options for HS leagues to keep them involved in the game – David Griffiths, Fred Beuthal assisting

David – big thanks to Fred and Roger for the work. Really good/positive. One concern is approaching deadline that teams need to know what to do/will it happen. Adds to programming and adds to programming and Kids are happy. Get t have a travel experience at the end of their careers, and there is also pushback on the travel. We all see the benefits just comes down to deadlines now.

Referees

Looking to make things easier starting with Rule Alignment. Talking with Richard Meeks to understand the difficult spots refs can be in with headers, build out line, other gaps with local vs state vs National.

Charles – what they have done – biggest problem with refs – usually the coach – each club now has a ref assignor, and each club & coaches is putting forward 3 players and developing them. Clubs paying for their first kit. Best luck with the girls vs boys as they typically go to games together. Last 2 years got 14 new refs. Next group is signed up.

Roger: Refs work geographically – rules that they might use in the morning may be different in the afternoon depending on league. What is the appetite for being part of the discussion of rule alignment. Roger will reach out separately to see how assns. Want to be involved

Chad Burton & David Griffiths – would love to be a part of it.

Good of the Game

Roger – shared resources as we think about boundaries. Starfire didn't have enough small goals for the cups. We leaned on local clubs, Vlor and Eastside loaned goals. Appreciate the help.

Candice. Along Cup lines – talking about Rec Cup.

Roger/Keli – now that cups are done we will put a committee together.



WASHINGTON YOUTH SOCCER

AGM | May 20, 2023

ANNUAL GENERAL MEETING | AGENDA



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BOARD OF DIRECTORS ELECTION

AGM | May 20, 2023

ELECTION | MEET THE NOMINEES



Gabriel Suarez and Matt Folsom each have backgrounds rich in soccer and in service.



Gabriel Suarez | Pasco, Washington

In Gabriel's Words:

(Joining the Board) would provide me an opportunity to contribute to the development and growth of soccer in my community and state. As a board member, I would have the ability to help shape policies and programs that promote youth soccer and its core values.

ELECTION | MEET THE NOMINEES



Gabriel Suarez and Matt Folsom each have backgrounds rich in soccer and in service.

Matt Folsom | Spokane, Washington

In Matt's Words:

It is humbling and an honor to be considered for membership to the Washington Youth Soccer Board of Directors. I would welcome the opportunity to discuss how my drive, ability and vision could be useful for your organization. Some of the ideas I am passionate about include establishing an equal opportunity for all youth soccer players (addressing the pay-to-play model), unifying the youth soccer structure in Washington (and the United States), and strengthening our neighborhood grass-roots in the beautiful game.





WASHINGTON
YOUTH SOCCER

SPRING SOCCER SNAPSHOT

AGM | May 20, 2023

PLAYER REGISTRATION | FALL 2022 SNAPSHOT



Thank you for reporting player data in a timely manner.

PLAY LEVEL	TOTAL PLAYERS
Recreational	
Ages 10 and below	44,088
Ages 11 and above	15,343
Total Recreational	59,431
Competitive	
All Ages	23,619
Total Competitive	23,619
TOTAL	83,050



PLAYER REGISTRATION | FALL 2021/2022 YOY COMPARISON



We saw growth at all play levels thanks to your commitment to delivering positive playing experiences.

PLAY LEVEL	FALL 2021	FALL 2022	% GROWTH
Recreational			
All Ages	53,009	59,431	12%
Competitive			
All Ages	17,938	23,619	32%
TOTAL	70,947	83,050	17%



WYS CUP SERIES | A REASON TO CELEBRATE



Nearly half the teams that enter WYS Cups have an opportunity to experience Championship Weekend.

2023 WYS Cups | Championship Weekend Participation

Recreational Cup	Total Teams	Finals Teams	%
All ages	184	99	54%
Founders Cup	Total Teams	Finals Teams	%
All ages	296	120	41%
Presidents Cup	Total Teams	Finals Teams	%
U9-11	212	80	38%
U12-14	147	56	38%
HSG	101	36	36%
	460	172	37%
State Championship	Total Teams	Finals Teams	%
U12-14	46	22	48%
U15-19	35	16	46%
	81	38	47%



ELITE PLAYER DEVELOPMENT | PORTUGAL 2023



Torre Stadium | Cascais, Portugal



Washington Youth Soccer

April 11 at 6:05 PM · 🌐



B09 EPD players celebrated and showed camaraderie as G08 EPD took the field at the IberCup. Let's go Washington, let's go! #respect



19

1

Like

Comment

Share

Porto Salvo Stadium | Oeiras, Portugal

Following two training days (4 sessions) at Academia Cristiano Ronaldo, EPD G08 had the opportunity to compete against the very best, Sporting CP.





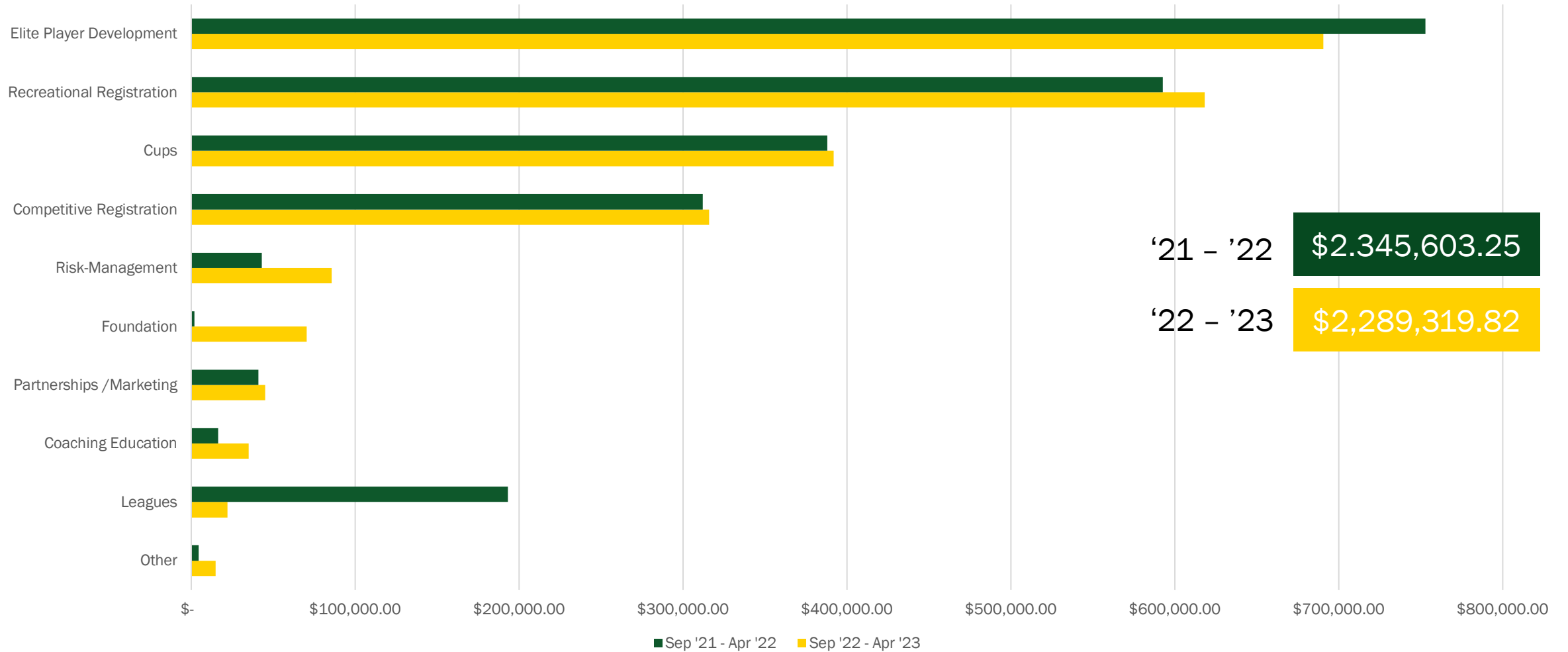
**FINANCIAL
REVIEW**

AGM | May 20, 2023

FINANCIALS | REVENUE



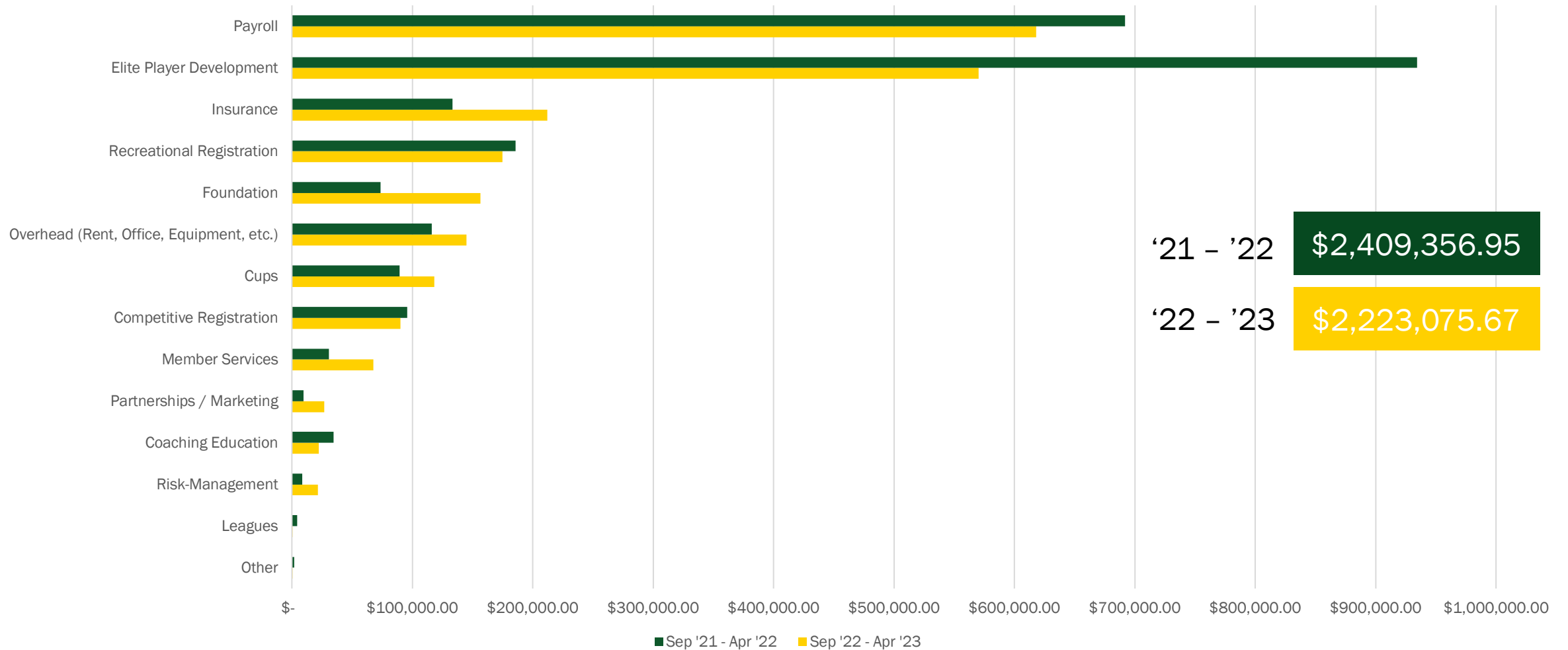
YOY Comparison | September through April '21 – '22 vs '22 – '23



FINANCIALS | EXPENSE



YOY Comparison | September through April '21 – '22 vs '22 – '23



FINANCIALS | YEAR-TO-DATE FINANCIAL PERFORMANCE



Profit / Loss statements for WYS as an organization and key competitive programming.

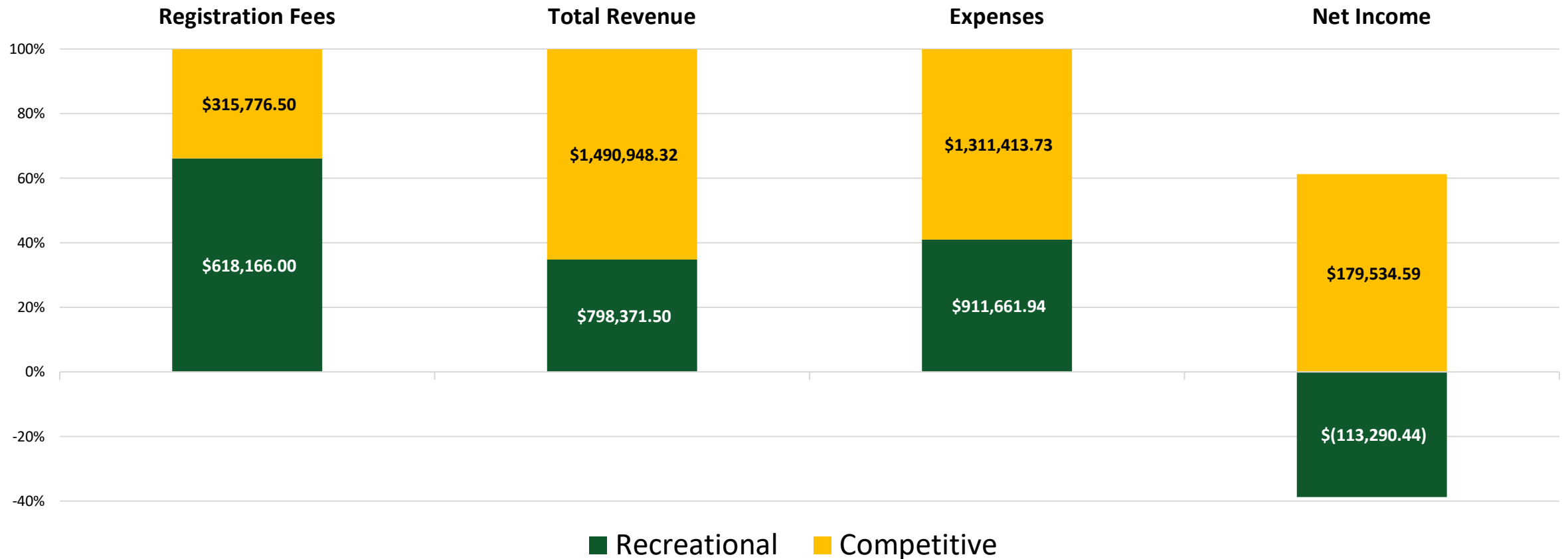
TOTAL	Sep '22 - Apr '23	Sep '21 - Apr '22	\$ Change	% Change
Revenue	\$ 2,289,319.82	\$ 2,345,603.25	\$ (56,283.43)	-2%
Expense	\$ 2,223,075.67	\$ 2,409,356.95	\$ (186,281.28)	-8%
Net Income / Loss	\$ 66,244.15	\$ (63,753.70)	\$ 129,997.85	204%
ELITE PLAYER DEVELOPMENT	Sep '22 - Apr '23	Sep '21 - Apr '22	\$ Change	% Change
Revenue	\$ 690,520.81	\$ 752,969.39	\$ (62,448.58)	-8%
Expense	\$ 570,304.45	\$ 934,509.59	\$ (364,205.14)	-39%
Net Income / Loss	\$ 120,216.36	\$ (181,540.20)	\$ 301,756.56	166%
WYS CUP SERIES	Sep '22 - Apr '23	Sep '21 - Apr '22	\$ Change	% Change
Revenue	\$ 391,798.87	\$ 387,986.12	\$ 3,812.75	1%
Expense	\$ 118,283.16	\$ 89,324.40	\$ 28,958.76	32%
Net Income / Loss	\$ 273,515.71	\$ 298,661.72	\$ (25,146.01)	-8%

FINANCIALS | RECREATIONAL VS COMPETITIVE PROGRAMMING



Registration fees only tell part of the story behind recreational and competitive programming.

Player Type Breakdown Sep-Apr





INVESTMENT IN WYS
MEMBERSHIP

AGM | May 20, 2023



**SUPPORTING
GRASSROOTS
SOCCER**

AGM | May 20, 2023

WYS is investing in resources to recruit, develop, and retain volunteer youth soccer coaches

Current Content:

- How to Lead an Effective Warm Up
- How to Create a Learning Environment in Sport
- TOPSoccer Coach / Buddy

Future Content:

- Soccer Coaching 101
- Laws of the Game for Parents

***WYS has initially invested in two (2) Premium Licenses for each Member Association



Providing pathways to soccer through community outreach

Our Programs

Let Her Play – Inaugural Season

Focused on empowering young girls by creating a physically and emotionally safe space for play, self-exploration and community building.

- 35 girls in grades 3-5 at two schools in the Tacoma school district
- 7 female coaches: 4 from PLU women's soccer program, 2 semi-pro soccer players, 1 teacher
- Coaches complete the Coach-Mentor Training offered by U.S. Soccer Foundation

Soccer for Success

An after-school program, offered free to participants, that is proven to help kids establish healthy habits and develop critical life skills through trained coach-mentors and community engagement.

- 975 kids enrolled during the 2022-23 school year in grades 2-5
- Serving 13 schools (School districts include: Auburn, Kent, Highline, Tacoma and Yakima)
- Coaches are trained to use the curriculum developed by the US Soccer Foundation



Providing pathways to soccer through community outreach

Creating Coach connections

Soccer for Success coaches go through program-specific training that includes:

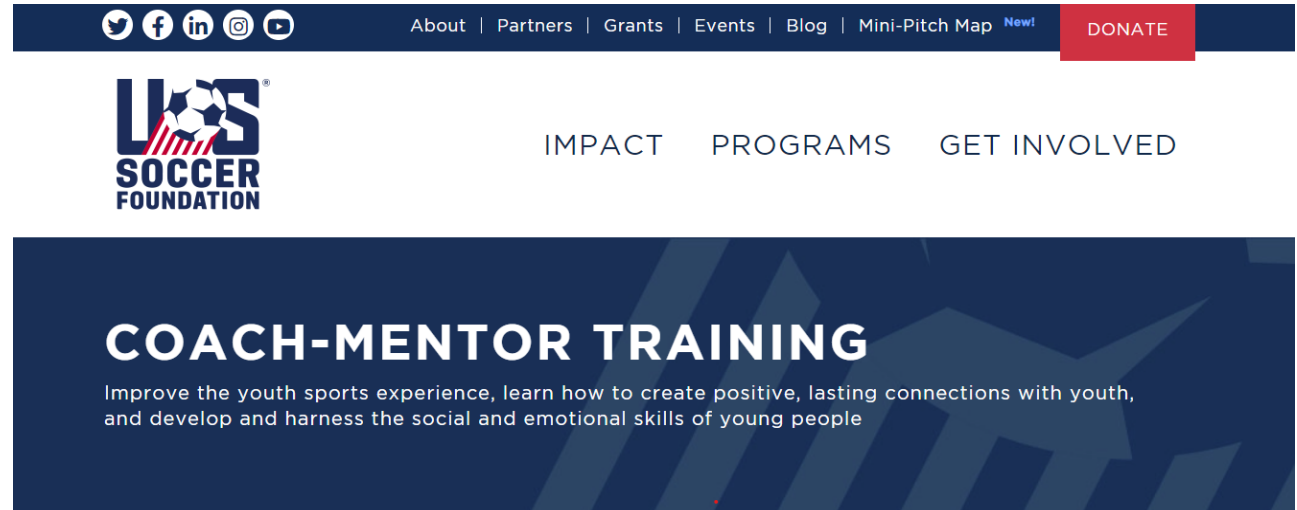
- Training particular to using the curriculum developed by U.S. Soccer Foundation
- Nutrition and Social-Emotional Learning (SEL) focused components
- How to develop the coach-mentor relationship from the ground up

To bring the benefits of the Soccer for Success coach-mentor relationship to your club/organization, there are two options for Coach-Mentor training:

1. a free one-hour online training
2. two-hour in-person training which can be arranged through U.S. Soccer Foundation*

(*The Foundation's Allie Galoob is a certified Facilitator!)

<https://ussoccerfoundation.org/cmt>



The screenshot shows the U.S. Soccer Foundation website. At the top, there is a navigation bar with social media icons (Twitter, Facebook, LinkedIn, Instagram, YouTube) and links for About, Partners, Grants, Events, Blog, and Mini-Pitch Map (marked as New!). A red DONATE button is also present. Below the navigation bar is the U.S. Soccer Foundation logo. To the right of the logo are three menu items: IMPACT, PROGRAMS, and GET INVOLVED. The main content area features a large blue banner with the text "COACH-MENTOR TRAINING" in white. Below this, a subtitle reads: "Improve the youth sports experience, learn how to create positive, lasting connections with youth, and develop and harness the social and emotional skills of young people".

WHAT YOU'LL LEARN

- ✓ How to be a mentor and a coach
- ✓ How to create and embed a team code and culture that is consistently reinforced throughout the season
- ✓ How to make, strengthen, and sustain connections with your team
- ✓ How to manage behaviors with empathy
- ✓ How to develop and harness social and emotional skills of young people

Coaches learn what it means to be a Coach-Mentor, focusing on the concepts required to make more personable connections with the players they are serving. The mentor role is highlighted throughout the training.

GRASSROOTS | USSF COACHING LICENSING



All levels of coaching education and licensing are available through the U.S. Soccer Learning Center.

Course Type	Course Length
IP Grassroot	4 hours
D license	3 Months
C License	4 Months
B License	6 Months
A License	10 Months

WYS Offers:

Grassroot, D, C, B (in 2024)

World Famous Educators:

Raymond Verheijen- July 2023

Host a Course: Contact Paul Bayly @
Paulb@washingtonyouthsoccer.org

U.S. SOCCER LEARNING CENTER

Welcome to the U.S. Soccer Learning Center, a learning management system designed to house all U.S. Soccer educational programs. Starting with coaching and referee programs, sign-up for a free account and you can take part in online courses, browse for in-person courses in your area, and track your U.S. Soccer licenses and other certifications.

COACHING EDUCATION

REFEREE PROGRAM

SAFEGUARDING



**BOUNDARY
MANAGEMENT
PROGRESS**

AGM | May 20, 2023

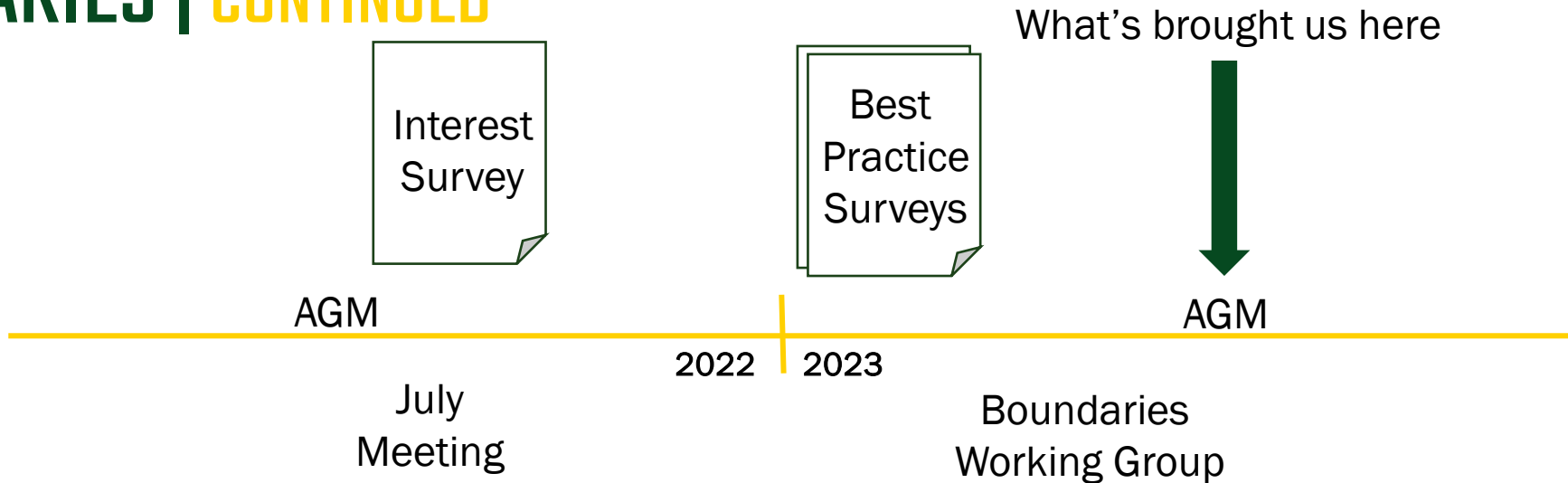


BOUNDARIES | CONTINUED

- What's brought us here
- Boundaries Working Group
- Establishing Scope
- Next Steps



BOUNDARIES | CONTINUED



Boundaries Working Group Volunteers

Chris	Benis	Paul	Wacker	Christopher	Morrow
Morgan	Aberle	Graeme	Sandlin	Brandon	Mitalas
Jeff	Line	Jason	Jarrett	John	Hurley
Naomi	Johnson	Randal	Kientz	Michael	Eldridge
Eric	Pester	Curt	Carroll	Tim	Holtman
Tami	Nguyen	Sandy	Baker	Wade	Schmidt
Cheryl	Manao	Seth	Spidahl	Kyle	Rodeheaver
Aaron	Byers	Jimmy	Mcalister	Scott	Uderitz
Lisbeth	Larkin	Philip	Herold	Jeff	Hemmen
Jenica	Bell	Morgan	Aberle	Kate	Green

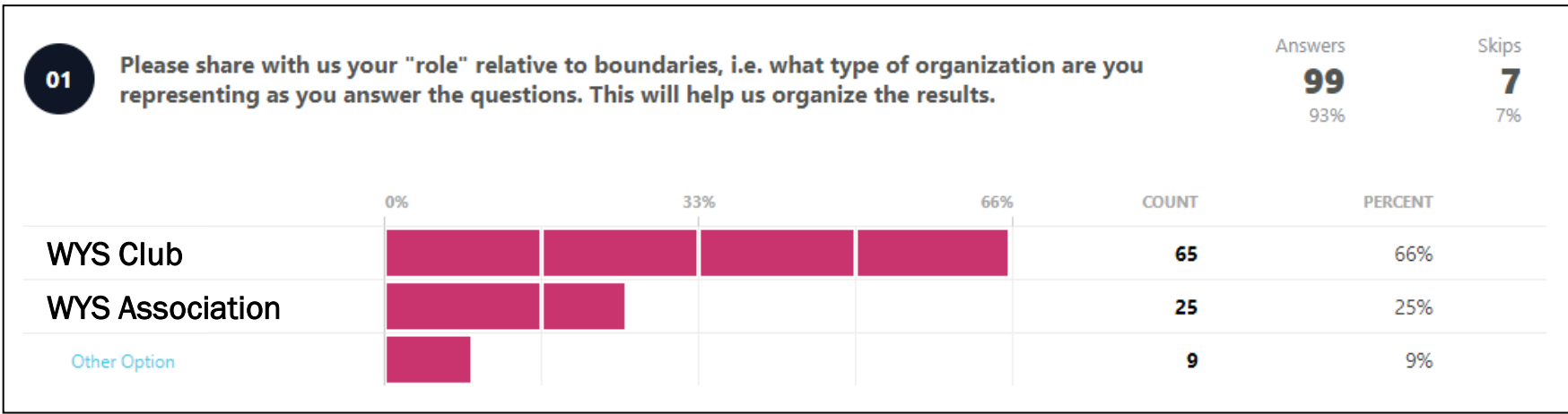
Working Group Calendar

April							May						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1		1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12 Mtg #2	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20 WYS AGM
16	17	18	19	20	21 Mtg #1	22	21	22	23	24	25	26 Mtg #3	27
23	24	25	26	27	28	29	28	29	30	31			
30													

BOUNDARIES | CONTINUED



Survey #2



Survey #2 – Best Practices

WYS Boundaries Survey #2 - Best Practices Consolidated			
Best Practice 1	Best Practice 2	Best Practice 3	
<p>Best Practice 1 As part of EYSA, our club is constrained that we can't offer premier. There's lots of unmet need in a very large population county.</p> <p>When I was the field scheduler for games for our club, there were times we needed to go outside our boundaries to play games. We play the majority of our home games at Starfire and when WYS or PSPL book Starfire for their state tournament weekends, we lose significant space and do not have enough fields to play our games.</p> <p>When necessary, we asked eastside for their permission to book fields and play games in their boundary, robinwood, Newport hills, Wilburton.</p> <p>Eastside has always been willing to work with us and it has been very positive.</p> <p>Beacon Hill and Mount Baker SYSA clubs share boundaries the full length of Seattle's Rainier Ave. I'm representing BK. Both clubs have a strong bond. We readily refer players to each other. We are open to combining teams when short players (although rarely happens). BK has more fields and welcomes MB to share for team practice. We both seem to have very similar interests in providing a quality rec program for our shared community.</p> <p>SNVSYA has a very respectful working relationship with EYSA/EFC. We help one another out when field emergencies arise and we communicate regarding team formation when there is a possibility of creating a team with players from each club/association. In the past we have had EFC registration signage on our fields and we have reached out to EYSA/EFC and they are promptly removed. Often is the case where someone who may be new and may not understand the boundaries.</p> <p>Sign placed on border of club boundary upsetting neighbor club. Moved to another location to appease club. Need to remove sign placement rules as social media and word of mouth are better advertising avenues and cross boundaries.</p> <p>Our club has been working with another in our region as they have two satellite teams within our boundary. Both teams were originally with our club, but the coach and players decided to contact the other organization without permission to discuss playing with them.</p> <p>We created a contract with that club that included a boundary fee for</p>	<p>Best Practice 2 When there was a significant snow storm a few years ago, Valors fields in Ravensdale were covered in 12 inches of snow. The parks were not willing to clear the fields and therefore they were cancelling games.</p> <p>I reached out to the field scheduler at Valor and explained we had some field space reserved at Starfire that we were not using and they could move any of their games to the location.</p> <p>They did move a few games and were able to play these games.</p> <p>We also did not charge them for the use as we were already paying for the space.</p> <p>Hispanic teams migrate to BHYS from further south occasionally to join SYSA via BH membership. BHYS welcomes these teams. BHYS provides them with strong financial support.</p> <p>SNVSYA has a similar relationship with LWYSA. These relationships are initially formed at the association board level through recreational and club play. SNVSYA, EYSA & LWYSA recreational players compete in the recreational D2 game league and therefore board members from each association attend meetings where we get to know one another and help one another out when needed. During Recreational Cup 2022, SNVSYA fields were unplayable due to 5 inches of snow. We had teams coming from as far south as Vancouver & Eastern WA. SNVSYA reached out to the D2 league representatives and Mercer Island FC helped us out by lending us their fields with only 24 hours notice.</p> <p>Communication with neighbor clubs to provide player placement will allow more teams to be formed.</p>	<p>Best Practice 3</p> <p>Dual registration with rec/select will allow players to explore higher levels of play without having to decide between the two</p>	

Survey #2 – Open Issues

WYS Boundaries Survey #2 - Open Issues			
Open Issue 1	Open Issue 2	Open Issue 3	
<p>Open Issue 1 We have good dialogue with some of our adjacent clubs, where we talk about field allocation, sharing fields, combining teams if numbers are low. While not entirely successful in terms of final decisions, there are "adult" conversations that don't get personal or antagonistic. Of course that is more a function of the personalities involved.</p> <p>our club has issues with the lewis county soccer association that never seem to get resolved and no clear path on how to fix them.</p> <p>We had 19 games scheduled at Wilson playfield in Kent. I had always used Wilson fields to book games when Starfire was unavailable due to PSPL games. I was unaware at the time that PacNW was no longer allowed to schedule games in Kent.</p> <p>Once I was made aware, we had to cancel all 19 games and they were not played due to Valor saying we crossed our boundary.</p> <p>I live close by, so that weekend I drove up to Wilson to see if the fields were being used and they were empty.</p> <p>It was disappointing and frustrating because we cancelled 19 games and the fields were not being used.</p> <p>Kids denied the opportunity to play their games due to this conflict.</p> <p>BHYS occasionally accepts teams south of SYSA boundaries. Some SYSA north end clubs object. This is particularly true if the team is strong. BHYS believes in welcoming teams no matter where they live. Some SYSA north end clubs believe outsiders should be prevented from entering SYSA rec competition.</p> <p>Naming conventions for levels of play - Premier / Select / Rec are obsolete and should not be defined by cost, training sessions per week, title of a team/club, and freedom to play at any level should be transparent, open and with pro/re/ as it exists everywhere but WA state.</p> <p>BHYS helps administrators, coaches, parents, and players understand boundaries</p>	<p>Open Issue 2 We recently found a Futsal facility to use 4 miles from Starfire but in Kent school district boundary.</p> <p>We asked Valor if we could use this place because it is in their boundary.</p> <p>They said no and again not because they are using it they just don't want us to use it.</p> <p>Deny the opportunity for kids to play Futsal.</p> <p>Sadly, many Hispanic teams located south of SYSA boundaries have elected to join US Club rather than continue in SYSA and SU. This is because the teams experience resistance from administrators. To be honest, these teams are very challenging to register due to multiple problems common to poverty problems. SYSA registrars have been supportive.</p> <p>Named past BHYS Hispanic clubs include the Pumas, Dragons, Aguilitas, and Eclipse. Club Tecos however, was able to endure SYSA resistance and continues to play as BHYS teams to this day.</p> <p>Ethnic community clubs are completely shut out.</p>	<p>Open Issue 3 Overall innocent, accidental mistakes club directors/coaches make regarding boundaries.</p> <p>He recent pacnw mistake of advertising in 3 Kent's schools (information based off of our association website) resulted in three kids registering for our u8 tryout.</p> <p>The resolution/sanctions given in this situation seem very extreme and inconsistent. All parties took responsibility for the mistake and there was no flexibility to understand or work together.</p> <p>Current WYS clubs are siphoning more and more players to ECNL, ECNL-R with increasing roster sizes. They are also HEAVILY promoting Discovery Program to take more kids to ECNL.</p>	

BOUNDARIES | CONTINUED



Survey #2 – Best Practices - Examples

Two clubs share boundaries the full length of a major road. Both clubs have a strong bond. We readily refer players to each other. We are open to combining teams when short players (although rarely happens) We have more fields and we welcome the other club to share for team practice. We both seem to have very similar interests in providing a quality rec program for our shared community.

Have a boundary hold to it. When boundaries are in place then clubs, association and the state know who to contact.

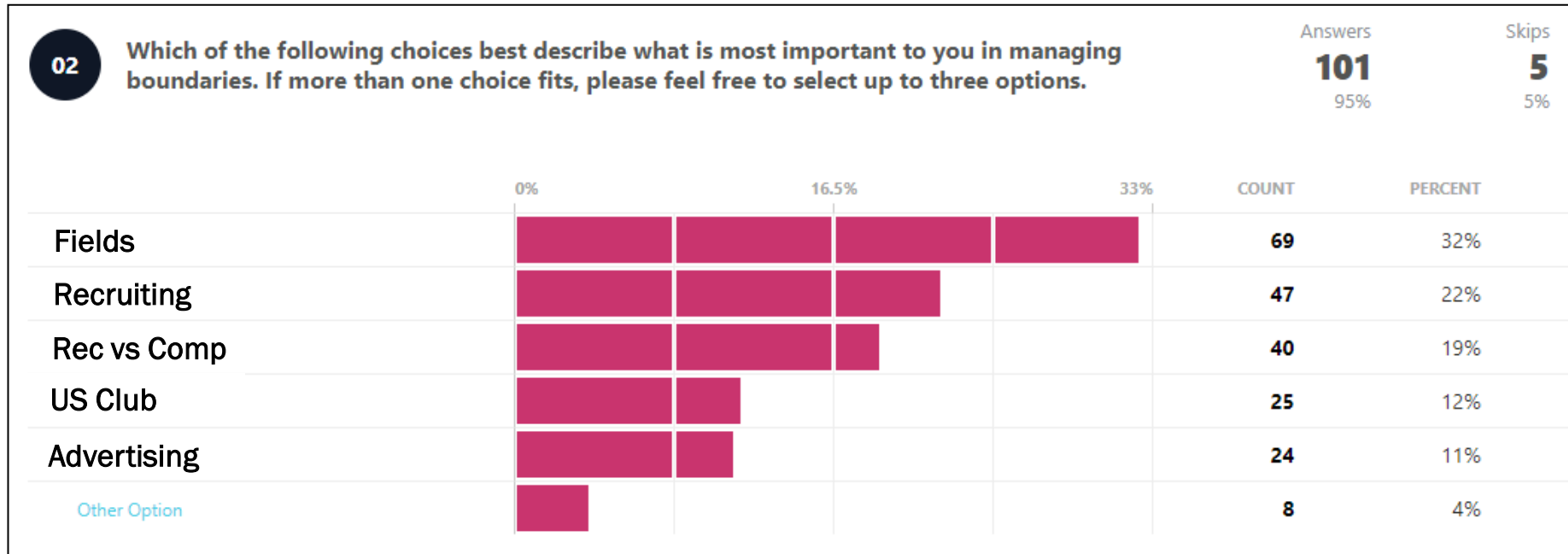
We communicate openly on any issues and work together. Additionally, we have helped neighboring clubs and they have helped us when we needed extra field space.

During a significant snow storm a few years ago, parks were not willing to clear the fields and they were having to cancel games. I reached out to their field scheduler and explained we had some field space reserved that we were not using and they could move some of their games there. They moved a few games and were able to play them and not cancel. We also did not charge them - we were already paying for the space.

BOUNDARIES | CONTINUED



WYS Boundaries Survey #2 | “Most Important for Boundaries”



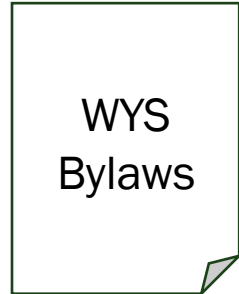
BOUNDARIES | CONTINUED



WYS Boundaries Survey #2 | “Most Important for Boundaries”

Other Responses		Answers
 274,654,560	All of the above	Saturday, Jan 21st 4:12PM 8
 274,523,992	Geography- why is West Seattle playing in a Tacoma League??? Why is Shoreline in Seattle???	Thursday, Jan 19th 8:28PM
 274,520,105	Player travel and competition	Thursday, Jan 19th 3:54PM
 274,519,881	Rules for marketing different program, including Camps and other soccer offerings that other clubs in the association do not offer can we market the camp outside of our boundary to fill void.	Thursday, Jan 19th 3:43PM
 274,461,450	Education - just that clubs and DOCs knowing that they exist, and that the associations - not the recreational, select, and/or premier clubs - adminster and manage what the boundaries mean within each association's designated territory	Wednesday, Jan 18th 10:25PM
 274,044,085	Yup	Thursday, Jan 12th 1:11PM
 274,023,184	There should not be "competitive" levels of play partitioned off by money. The pathway needs to be open and pursued by all. So we need a league free of economic and monopolistic constraints.	Thursday, Jan 12th 8:26AM
 274,022,892	RMA management, coach and player import to affinity	Thursday, Jan 12th 8:00AM

BOUNDARIES | CONTINUED



ARTICLE 4. GEOGRAPHY OF OPERATIONS AND OFFICES

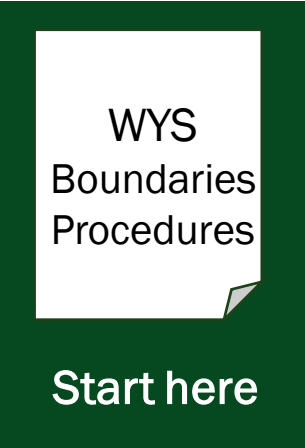
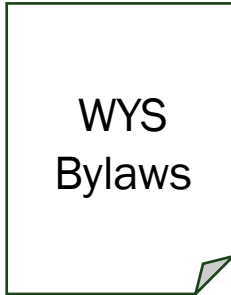
4.1 Geography of Operations
Washington Youth Soccer shall have as its geography of operations the entire state of Washington.

4.2 Associations
The geographic boundaries of the Member Associations shall be established by the Board of Directors. The Board of Directors shall modify, apportion or reapportion the geographic boundaries of Member Associations from time to time as the need arises.

ARTICLE 5. MEMBERSHIP

5.6 Authority of Member Associations
Member Associations shall have jurisdiction, control and responsibility over their members (including but not limited to clubs, teams, players, coaches, trainers, managers, administrators, volunteers and officials) to:

- (a) Administer all games and activities of youth soccer involving properly registered teams; and
- (b) Ensure that the Governing and Operating Documents of Washington Youth Soccer are followed.



BOUNDARIES | CONTINUED



“Boundaries Project” Specification - proposal for discussion

Are these in the right place?
Are there elements missing?

In-scope

Fields

Recruiting

Rec vs Comp

Advertising

Marketing

Roles & Responsibilities

WYS Boundaries Map

Decision Making

Communications

Bylaws

Out of scope

US Club

Business Performance



MEMBERSHIP
IN FOCUS

AGM | May 20, 2023

INVESTMENT | COMMUNITY OUTDOOR ATHLETIC FACILITIES (COAF)



WYS commitment to invest in areas that Associations need the most support

WHAT IS IT?

The Community Outdoor Athletic Facilities (COAF) Fund is designed to improve access to community outdoor athletic facilities for underserved communities statewide. Funding for this program comes from the excess revenues from the bond effort Referendum 48 approved by voters in 1997 to build the Seahawks Stadium in Seattle WA

WHAT HAPPENED?

The Washington State Legislature adjourned and adopted a capital budget for the state for the next 2 years (a “biennium”) which ended up providing a total of \$12.5 million for our COAF program this biennium with a commitment to add another \$12.5 million next biennium (for years 25-27).



INVESTMENT | COMMUNITY OUTDOOR ATHLETIC FACILITIES (COAF)



WYS commitment to invest in areas that Associations need the most support

WHAT IS NEXT?

The COAF Advisory Committee met on Monday to finish policy considerations.

Public comment later in June.

In late summer the final policies will be published and begin taking grant applications with a goal of making awards around the end of the year.

THE EVALUATION CRITERIA?

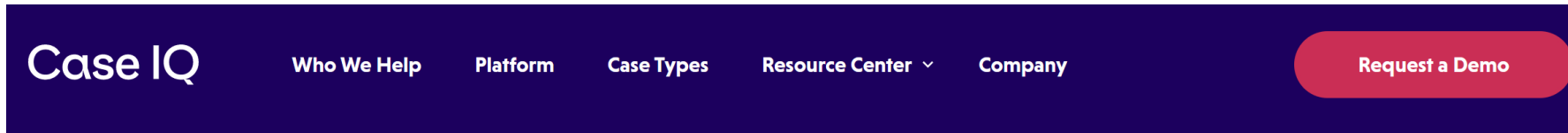
1. Under-Invested Areas
2. Under-Served Populations
3. Under-Resourced Community



MEMBER SERVICES | CASE IQ (FORMERLY I-SIGHT)



Case management software that enables timely support and streamlines process resolution.



Case Management for Today's Workplace

Millions of cases resolved. Billions in litigation avoided.

Nobody can afford a mismanaged investigation

In today's legal and economic climate, a sloppy investigation can do as much damage as the misconduct incident itself. Our tools make consistent, fully-documented case management a reality.

[Enhance workplace investigations >](#)

Maintaining a culture of compliance is crucial

Preventing ethics and compliance violations begins with establishing a culture of compliance. Case IQ helps employees, compliance officers and leadership work together more effectively than ever.

[See how the experts do it >](#)

Help end the workplace harassment epidemic

Workplace harassment can often be traced to similar incidents that were unseen, ignored or mishandled. Discreet, anonymous reporting is just one of the ways Case IQ can help create a speak-up culture.

[Learn about workplace harassment >](#)

MEMBER SERVICES | ONLINE INVOICE MANAGEMENT (OIM)



OIM streamlines invoicing process to save you time and money.

Online Invoice Management (OIM)

What is OIM?

Online invoice management (OIM) provides the ability to bill their membership (Associations) on a monthly basis.

Highlights:

- Automatic emails when new invoices are posted
- Make payments using the system
- Invoice management summary view
- Past due balance email notifications
- Export invoices into CSV

Washington Youth Soccer - OIM Specifics:

- **Billing:** Based on belonging seasonal year - 2023/2024 season
First Billing: April 1st 2023
- **Orders:** Only the Associations will see the order numbers
Notifications: Primary contact & Treasurer (when applicable)
- **Cycle:** Monthly
- **Fee Types:** Player fees, admin fees, upcharges (difference in price from Rec to Comp), & credits
- **Player and Admin Billing:** Based on WYS billing fees
- **Cancelled Applications:** Report as a credit for the original amount in the next month
- **Accepted Payments:** debit/credit cards, e-checks & checks

MEMBERSHIP | INVESTMENT IN EASTERN WASHINGTON



Understanding community needs in a changing youth soccer landscape

- 2019 40 teams & 2023 200 teams in WISL
- WHY: Staff in Eastern WA listening & working with the clubs so they feel invested and listened to.
- BENEFITS: Local, minimal travel, saves clubs and families money in fees and travel expenses.
- GOAL: Continue to expand between Spokane and Central WA
- Bring back into WYS old and new member ship from clubs and recreational programs in Eastern WA
- Starting Premier League with promotion and relegation from WISL 2023-24 fall.



MEMBERSHIP | HS REGIONAL RECREATIONAL LEAGUE



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
 - Age-appropriate alignment across age groups
- Competitive Level: Recreational
- Ages: U16, U17, U18, U19

Potential Impact:

- 96 Teams and over 1,400 Youth Athletes
- Six (6) Associations working together to offer positive soccer experiences across boundaries

REFEREE DEVELOPMENT | ALIGNMENT TO IMPROVE EXPERIENCE



Collaborative effort to align rules and improve referee experience

- Heading, Punting, and Build Out Line
- Air Quality

Narrow gaps

- Address disconnect between SRC and Local Referee Assignors
- Build bridges between National and State efforts

Remove bottleneck

- New referee on-field training is backlogged. Working with SRC Educators to improve access to introductory on-field training.



GOOD OF THE GAME

AGM | May 20, 2023





THANK
YOU

AGM | May 20, 2023