



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

Thursday, October 13, 2022

Attendance: Felipe Mendez, Chris Stiles, Leah Gray, Jane McGillivray, Jill Christiansen, Lamar Neagle, Lane Smith, Lauren Pendergraft, Matt Folsom, Rich Austin, Roger Levesque

Quorum in attendance.

- | | |
|----------------------------|------------------|
| 1. Meeting Called to Order | Felipe Mendez |
| 2. Roll Call | Jane McGillivray |
| 3. Approval of Minutes | |
| 4. Financials | Chuck Porter |
| 5. Discussion | Roger Levesque |
| A. 2022-2023 Budget Detail | |
| B. Staffing Update | |
| C. Legal | |
| D. In-Process | |
| 6. AOB | All |
| 7. Adjournment | Felipe Mendez |
| -- | |

Next Meeting: TBD

Date: November 17, 2022
 Time: 12:00p to 1:00pm
 Location: WYS HQ / Virtual

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*

Washington Youth Soccer

Board Meeting | October 13, 2022



STAFFING | UPDATES



Presented on 9/27

Current Headcount:

- Six (6) Full-Time Employees
 - Added Dan Rubin to Member Services / Soccer Operations Teams
- Six (6) Part-Time Employees
 - Three (3) in Eastern Washington

Current Needs:

- Soccer Operations Support
 - Elite Player Development
- Business / Administrative Support

Priorities / Targets:

- Add Director of Operations
 - Target: Oct 14
- Add Girls and Boys Directors in EPD (+2)
- Add Girls and Boys Admin in EPD (+2)
 - Target: Oct 14
- Add Admin Support at WYS HQ (+1)
 - Target: Nov 1
- Add Soccer Ops Coordinator to support Cups / Leagues (+1)
 - Nov 1

TOTAL HEADCOUNT: 1-2 FTE and 4 PTE

STAFFING | UPDATES



Updated 10/13 to reflect current information

Current Headcount:

- Six (6) Full-Time Employees
 - Added Dan Rubin to Member Services / Soccer Operations Teams
- Six (6) Part-Time Employees
 - Three (3) in Eastern Washington

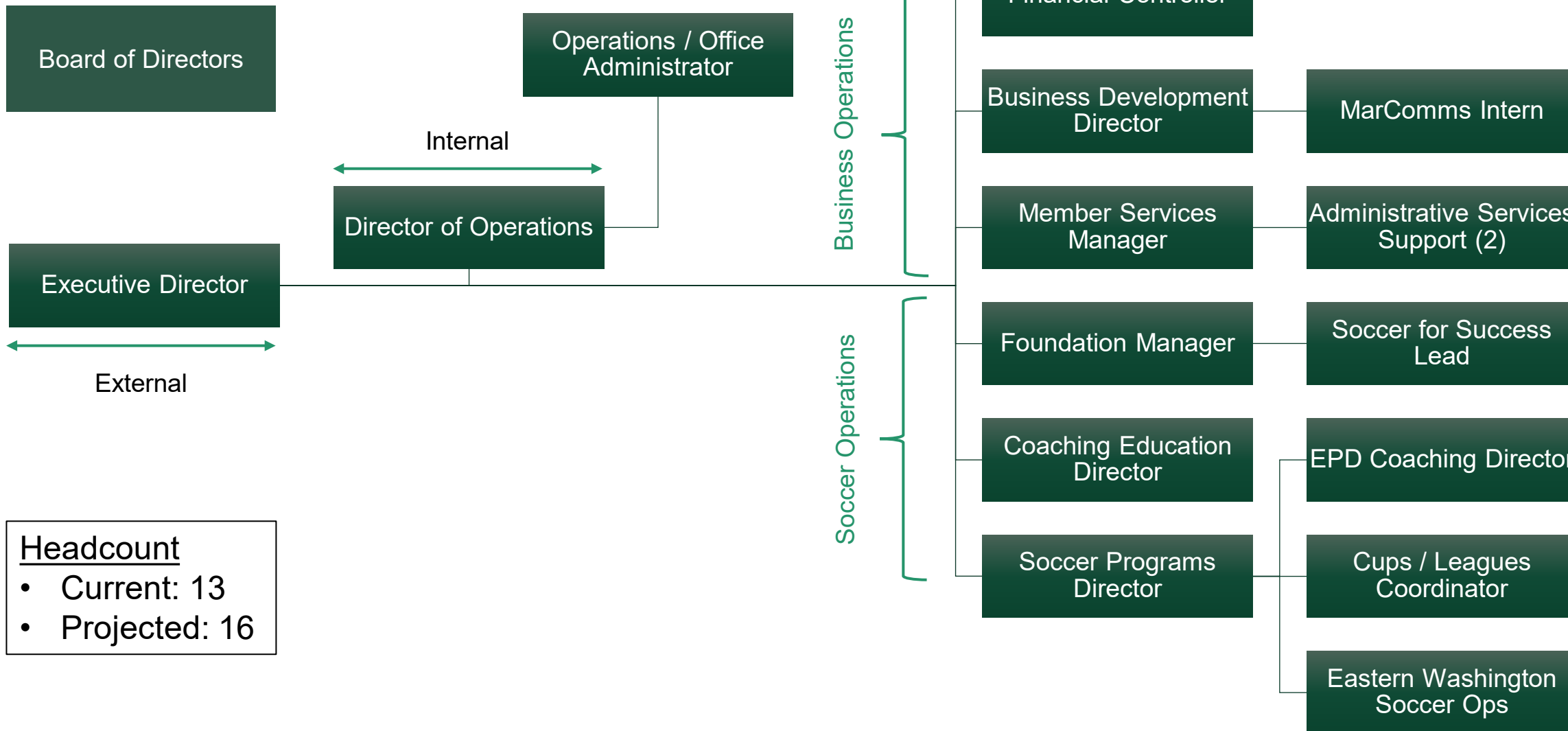
Current Needs:

- Soccer Operations Support
 - Elite Player Development
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Priorities / Targets:

- **Add Director of Operations**
 - Target: Oct 14
- **Add Girls & Boys Director in EPD (+1)**
 - Target: Oct 14
- Add Girls & Boys Admin in EPD (+1)
 - Target: TBD
- Add Admin Support at WYS HQ (+1)
 - Target: Nov 1
- Add Soccer Ops Coordinator for Cups / Leagues (+1)
 - Target: Nov 1

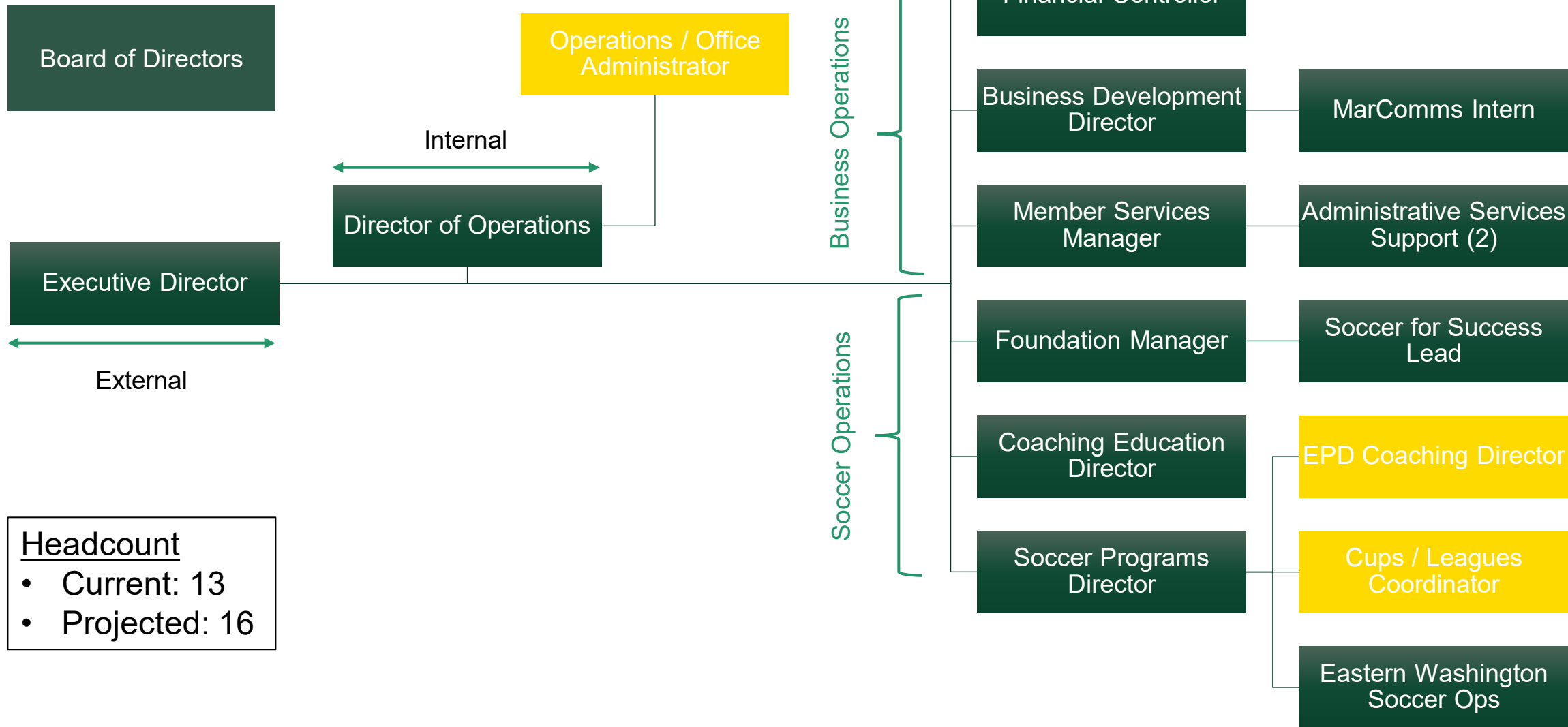
TOTAL HEADCOUNT: 1-2 FTE and 2 PTE



Headcount

- Current: 13
- Projected: 16

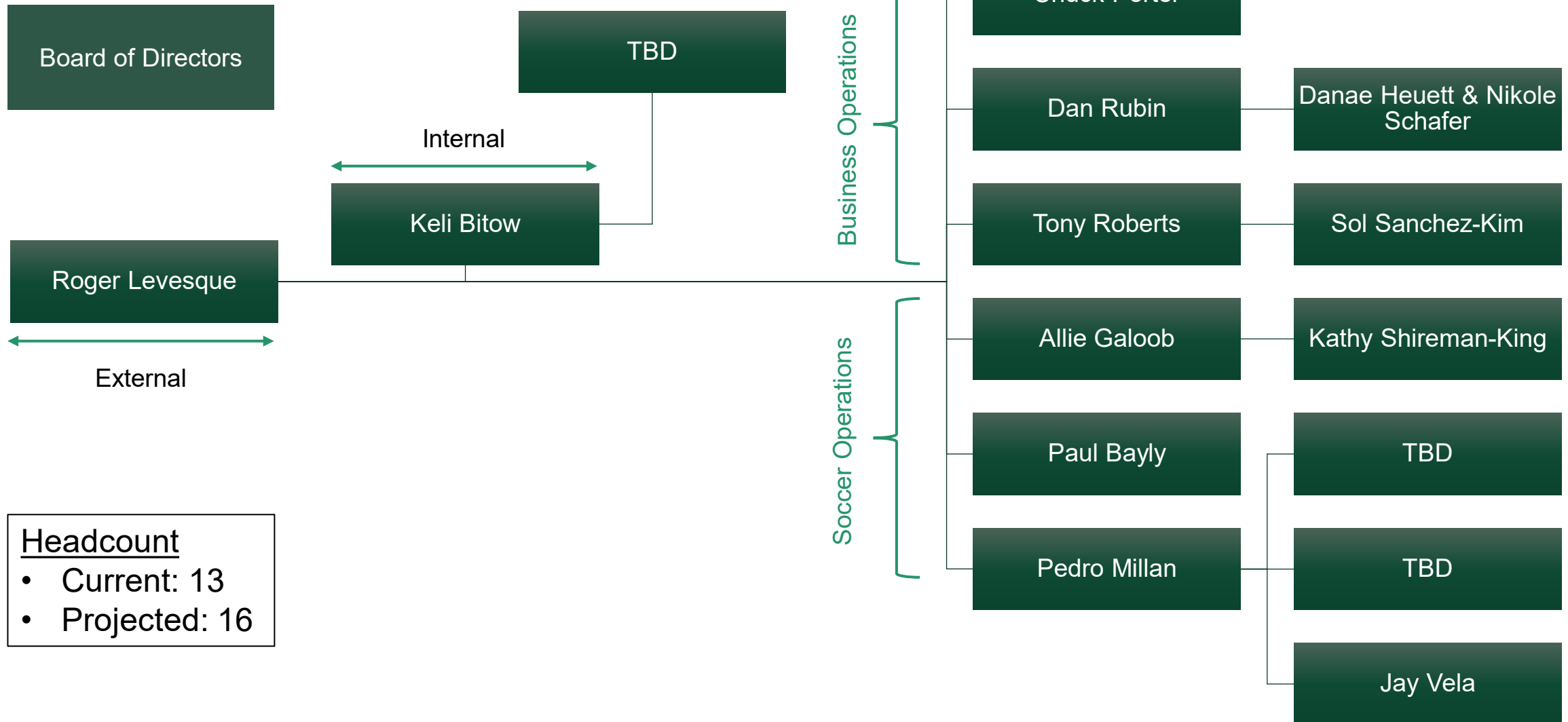




Headcount

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From previous meeting:

- SWYSA fee inquiry: \$64,135.50
- Boundary Follow Ups
 - Share info with Membership
 - Committee (James, Lauren, and Roger restart)
- Membership Check Ins
 - South County, Pierce County, SYSA, North County
- Cups Promotion
 - 3RSC G03/04 Engagement
- Black & White Ball recognition for the following groups:
 - Snohomish Youth Soccer Association, Northwest Sound Youth Soccer Association, Pierce County Soccer Association, Snoqualmie Valley Youth Soccer Association, Valor Soccer Club, Eastside FC