



**Washington Youth Soccer**  
 7100 Fort Dent Way, Suite #215  
 Tukwila, WA 98188-7500  
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**Board of Directors Meeting Agenda**  
 7100 Fort Dent Way, Suite 215, Tukwila, WA 98188

Tuesday, September 27, 2022

Attendance: Felipe Mendez, Chris Stiles, Leah Gray, Jane McGillivray, Lauren Pendergraft, 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. Celebrating 50 Years of Girls Soccer in Washington |                  |
| B. Elite Player Development                           |                  |
| C. 2022/2023 WYS Cups                                 |                  |
| D. Staffing   |                  |
| E. Membership   |                  |
| E. Legal  |                  |
| 6. AOB  | All              |
| 7. Adjournment  | Felipe Mendez    |

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**Next Meeting: TBD**

Date: October 13, 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 | September 27, 2022

*Welcome To*



# 50 YEARS OF GIRLS SOCCER | BLACK & WHITE BALL



## EVENING SNAPSHOT



# 50 YEARS OF GIRLS SOCCER | BLACK & WHITE BALL



THANK YOU WYS BOARD MEMBERS



# 50 YEARS OF GIRLS SOCCER | BLACK & WHITE BALL



## KEY TAKEAWAYS

### BIG WINS

- Positive Attendee Experience
- Partnership Engagement
  - Sounders FC / Rave Foundation
  - OL Reign
  - Tacoma Stars
  - US Youth Soccer
- New Relationships
  - Elsom Cellars
  - Michelle Akers
- Momentum Created for Future Impact

### ROOM TO IMPROVE

- WYS Staff & Board Engagement
- Revenue Generation
  - Align event with audience
  - Set clear targets
- Operational Planning & Support
- Allocation of Resources
  - In-House vs Outsource
- Referee Recognition – Let Her Ref?
- Other?

# ELITE PLAYER DEVELOPMENT | SNAPSHOT



## EPD BY THE NUMBERS

1619

TOTAL PLAYERS REGISTERED FOR TRYOUTS

519

TOTAL PLAYERS CURRENTLY REGISTERED FOR POOL

\$253K

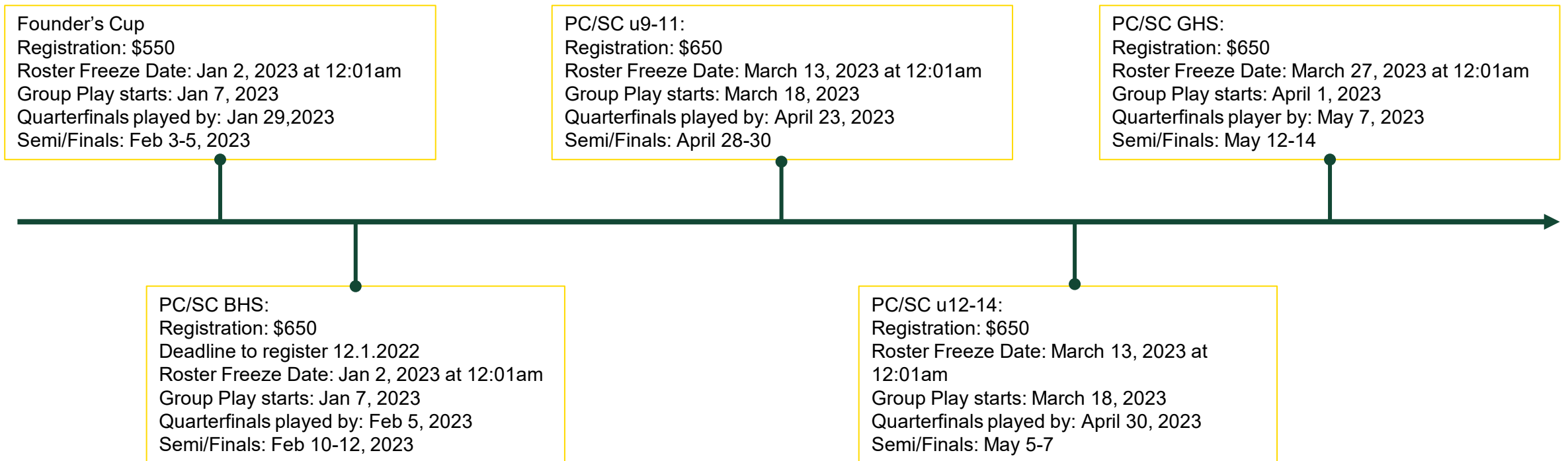
TOTAL FUNDS COLLECTED AS OF 9/26



## CUPS COMMUNICATIONS TO MEMBERSHIP

We are currently revising Founder, Presidents and Championship Tournament Policy and Procedures they will be distributed by October 14, 2022.

Registration will open for all tournaments on September 30, 2022





## 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**