



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

Wednesday, June 21, 2023 | 1:00-2:00pm PT | Virtual

Attendance: Chris Stiles, Gabriel Suarez, Jane McGillivray, Lamar Neagle, Lane Smith, Lauren Pendergraft, Leah Gray, Matt Folsom, Rich Austin, Roger Levesque

- 1. Meeting Called to Order Chris Stiles
- 2. Roll Call Jane McGillivray
- Lauren and Matt absent. 7 of 9 present for Quorum.
- 3. Approval of Minutes | May 19, 2023
- Minutes approved
- 4. Financials | May 2023 Chuck Porter
Spring fees are being worked on, Next BOD meeting we will look at forecast for EOY.
- 5. Program Updates Roger Levesque

Presidents and Regional Updates. Social Media Updates. May have two teams in Nationals. 37 refs from WA. 22 at Far West Regionals. 9 of 22 were chosen to go to Nationals.

A. AGM Takeaways and Next Steps

Thx for participation and support at AGM which went smoothly. New BOD and everyone on the Website. New Exec. Committee.

B. Association Outreach

Would like to kick off association outreach between BOD and Association Presidents. Sp Assn Presidents feel connected. Phone call, attend BOD mtg, up to personal preference to engage and build positive community.

C. Q4 Objectives

Program Essential Objectives. Ref rules streamlined.

D. League Development

WIPL-Build a select league in EWA. Continues growing. Regionalized Premier league to reduce travel. Relegation between WIPL and WISL to expand inclusion.

League Washington for WWA teams. Rec program not called Rec.

Board of Directors

Chris Stiles, *President* Lane Smith, *Vice President* Jane McGillivray, *Secretary* Lauren Pendergraft, *Treasurer*
 Gabriel Suarez Lamar Neagle Leah Gray Matt Folsom Rich Austin Roger Levesque, Executive Director



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E. Other

6. AOB

All

7. Adjournment

Chris Stiles

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Next Meeting:

Date: Wednesday, July 19, 2023

Time: 1:00-2:00pm PT

Location: Virtual via Microsoft Teams

Board of Directors

Chris Stiles, *President* Lane Smith, *Vice President* Jane McGillivray, *Secretary* Lauren Pendergraft, *Treasurer*
Gabriel Suarez Lamar Neagle Leah Gray Matt Folsom Rich Austin Roger Levesque, Executive Director



WASHINGTON YOUTH SOCCER

Board Meeting | June 21, 2023

FAR WEST REGIONALS | WASHINGTON REPRESENTS



- Far West Presidents Cup | Boise, ID

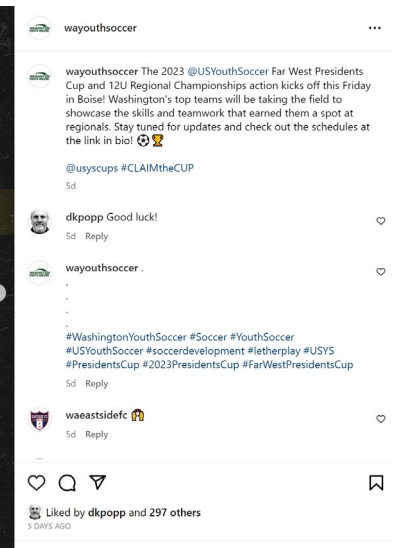
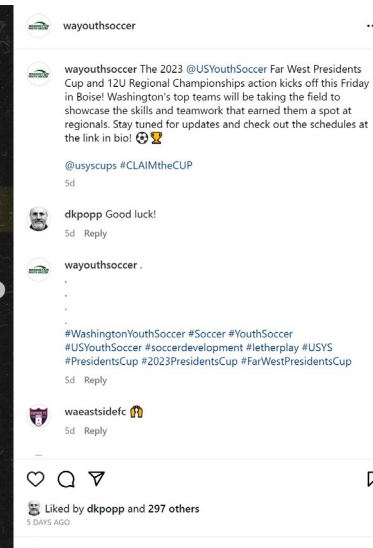
- June 16-20, 2023
- 21 Teams representing Washington State

- Far West Regional Championships | Boise, ID

- June 23-29, 2023
- 17 Teams representing Washington State

- Referee Representation in Boise

- Far West Presidents Cup | 37
 - 9 of 22 Referees (Center, AR, Alternates) chosen to advance to Presidents Cup Nationals are from WA
- Far West Regional Championships | 22



ANNUAL GENERAL MEETING | AGENDA



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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 |



ANNUAL GENERAL MEETING | KEY TAKEAWAYS



Board Member & Executive Committee Elections

BOARD OF DIRECTORS



Chris Stiles
President

Gabriel Suarez
Board Member

Jane McGillivray
Secretary

Lamar Neagle
Board Member

Lane Smith
Vice President



Lauren Pendergraft
Treasurer

Leah Gray
Board Member

Matt Folsom
Board Member

Rich Austin
Board Member

ANNUAL GENERAL MEETING | KEY TAKEAWAYS



Board Member | Association Outreach

Association Name	Role	Name	Board Member
Seattle Youth Soccer Association			
650 S Orcas St, Seattle, WA 98108	President	David Funke	
	Executive Director	David Griffiths	
North County Youth Soccer Association			
PO Box 2844, Everett, WA 98213	President	Christopher Grace	
Whatcom County Youth Soccer Association			
1225 Civic Field Way	President	Mark Lackey	
Whidbey Island Youth Soccer Association			
7 South Main Street Suite B, Coupeville, WA 98239	President	Martin Coombe	
Skagit Valley Youth Soccer Association			
PO Box 614, Mount Vernon, WA 98273	President	Chad Burton	
Snohomish Youth Soccer Association			
	President	Greg Sempadian	
Eastside Youth Soccer Association			
Pmb 323 15600 NE 8th St, Ste B1, Bellevue, WA 98008	President	Fred Beuthel	
Lake Washington Youth Soccer Association			
12312 134th Court NE, Redmond, WA 98052	President	Ted Granston	
Northshore Youth Soccer Association			
12810 NE 178th St #202, Woodinville, WA 98072	President	Laura Nordyke	
Snoqualmie Valley Youth Soccer Association			
PO Box 370, Carnation, WA 98014-0370	President	Char Yotz	
Federal Way Youth Soccer Association			
PO Box #4595	President	Tim Holtman	
Pierce County Youth Soccer Association			
Pierce County Soccer Association	President	Curt Carroll	
Highline Soccer Association			
6947 Coal Creek Pkwy SE #349, Newcastle, WA 98059-3159	President	Chris Braun	

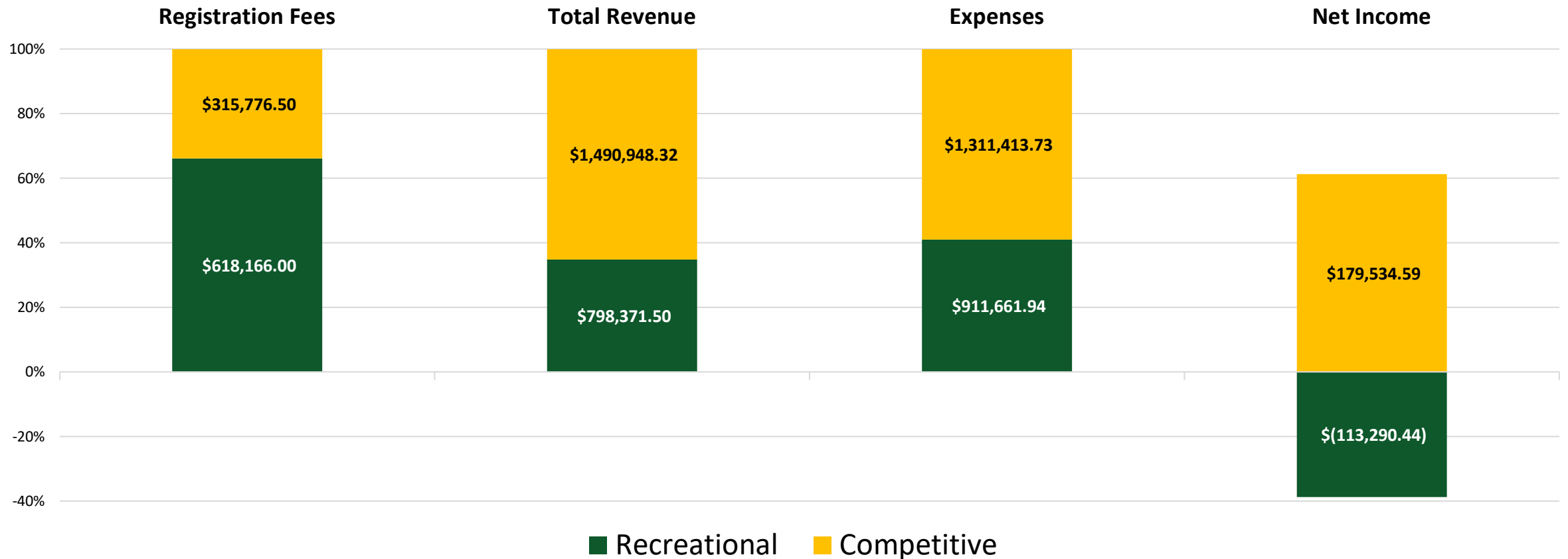
Association Name	Role	Name	Board Member
Greater Renton-Tukwila Youth Soccer Association			
6947 Coal Creek Pkwy SE #349, Newcastle, WA 98059-3159	President	Don Sando	
South County Soccer Association			
23175 224th Pl SE Suite B, Maple Valley, WA 98038	Executive Director	Rachel Wilton	
	CEO at Valor Soccer Club	Dean Aldridge	
Olympic Youth Soccer Association			
215 Lester Way	President	David Brasher	
Northwest Sound Youth Soccer Association			
PO BOX 1142, Silverdale, WA 98383	President	Valerie Corden	
Southwest Washington Youth Soccer Association			
5905 NE St Johns Rd, Vancouver, WA 98661	President	Nick Underland	
Cowlitz Youth Soccer Association			
PO Box 2345, Longview, WA 98632	President	Trieste Madden	
Three Rivers Soccer Club			
5240 Outlet Dr, Pasco, WA 99301	President	Gordy Axel	
SOZO Sports			
2200 S 36th Ave, Yakima WA 98903	Executive Director (Soccer)	Kerry Martin	
Kittitas Valley Jr. Youth Soccer Association (KVJSA)			
PO Box 1450	President	Jeff Stinson	
Spokane Shadow Youth Soccer			
P.O. Box 18176, Spokane, WA 99228	President	Andrea Asan	
Thurston County Youth Soccer Association			
PO Box 5605 Lacy, WA 98509	President	Jeff Line	
Grays Harbor Foothills Youth Soccer Association			
PO BOX 1893 Elma, WA 98541	President	Charles Fairbairn	
Lewis County Youth Soccer Association			
PO Box 246, Galvin, WA 98544	President	Darryl Cleveland	

FINANCIALS | RECREATIONAL VS COMPETITIVE PROGRAMMING



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

Player Type Breakdown Sep-Apr



ANNUAL GENERAL MEETING | KEY TAKEAWAYS



■ INVESTING IN GRASSROOTS SOCCER

- Recreational Scholarships
- Coaching Education Resources
- Recreational League Development
- Find a Local Club

■ BOUNDARY MANAGEMENT PROCESS

- Association Map
- Association Operations Working Group

■ MEMBERSHIP IN FOCUS

- COAFF | Community Outdoor Athletic Facilities Fund
- CaseIQ | Complaint Management Software
- OIM | Online Invoice Management System

REFEREE DEVELOPMENT | KEY TAKEAWAYS

Collaborative effort to align rules and improve referee experience

- Heading, Punting, and Build Out Line
- Air Quality and Heat Index
- Slide Tackling

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.



TEAM OBJECTIVES | THROUGH JUNE 2023



Core Objective | Listen, learn, over-communicate (internal & external), and execute

PRIMARY ESSENTIAL GOALS (PEGS)

PEG #1 | Develop key competencies to execute program plans that deliver value to Membership. Surprise & delight when possible.

- Staffing
- Eastern / Central Washington growth
- Coaching Education
- Cups
- Revenue Generation via Corporate Partnerships and Fundraising
- WYS Foundation Programming | S4S, Let Her Play / Coach, TOPSoccer, Soccer For All
- EPD | ODP Championships & Portugal

PEG #2 | Invest in League development.

- Engage Member Associations in a meaningful way
- Leverage / build on established platforms (WISL, NPSL, SSUL, etc.)
- Focus on Recreational & Select playing levels first
- Plan for the long-term strategic growth across all levels of play

PEG #3 | Professionalize communication to deliver relevant information to Membership.

- Promote Core Programs, e.g., Cups & EPD
- USSF / USYS Initiatives
- Support campaigns, e.g., Respect
- Celebrate WYS Moments
- Provide operational info, e.g., SafeSport
- Share other relevant info

TEAM OBJECTIVES | THROUGH AUGUST 2023



Core Objective | Listen, learn, over-communicate (internal & external), **REFINE & REIMAGINE**, and execute.

PRIMARY ESSENTIAL GOALS (PEGS)

PEG #1 | Refine & reimagine programs and processes to improve key stakeholder experience in each interaction with WYS. Document updates and over-communicate any changes. Execute.

- Grassroots Support & Development
- WYS Cups Series
- Elite Player Development Program (EPD)
- WYS Foundation Programming
- Coaching Education
- Eastern / Central Washington Growth
- Business Development via Corporate and Community Partnerships
- Member Services, e.g., CaseIQ, Boundary Management, Risk Management, etc.

PEG #2 | Invest in League development and facilitate collaboration & cohesion.

- Launch Washington Inland Premier League (WIPL)
- Work toward complementary league relationships to improve playing environment (WISL & WIPL, NPSL & SSUL, etc.)
- Launch League Washington (High School Regional Rec League)
- Instigate communication & facilitate cohesion across WYS sanctioned leagues

PEG #3 | Target process improvement to refine internal & external communication, improve how we work together, and deliver relevant information.

- Further define roles & responsibilities to refine internal communication
- Promote Core Programs, e.g., Cups, EPD, Foundation, Coaching Education, etc.
- Deliver info that adds value to / improves experience for the WYS community

TEAM OBJECTIVES | THROUGH AUGUST 2023



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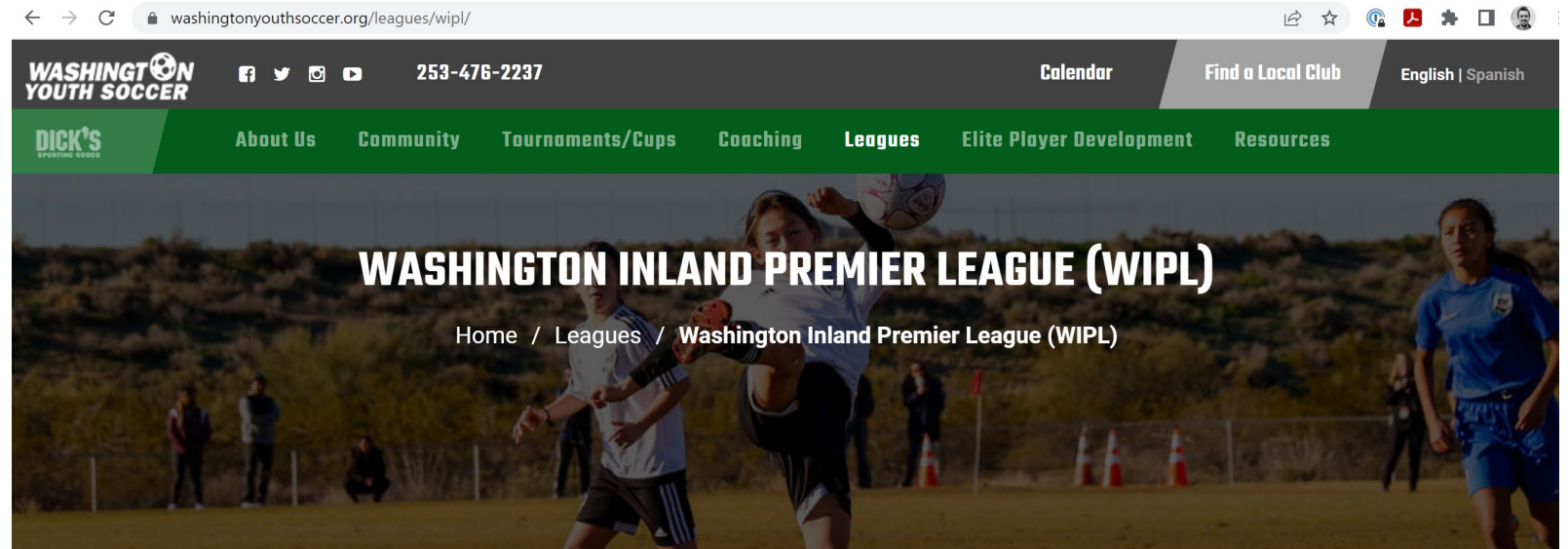
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LEAGUE DEVELOPMENT | WASHINGTON INLAND PREMIER LEAGUE



■ WASHINGTON INLAND PREMIER LEAGUE (WIPL)

- Leverage success of WISL to launch a Premier League offering
- Commitment from EWA Clubs to participate
- Positioned as Regional Premier experience at lower cost, with less travel than competitors, and within appropriate schedule
- Provides autonomy / seat at the table for Soccer Leadership in EWA
- Promotion / Relegation opportunity between WISL and WIPL



📌 Resources

Fall 2024 Schedule | Coming Soon 📌

WIPL Operations 2023-24 | Coming Soon 📌

WIPL Reschedule Information Template Doc | Coming Soon 📌



LEAGUE DEVELOPMENT | LEAGUE WASHINGTON



Washington Youth Soccer



League Washington | Overview

What is League Washington?

League Washington is a recreational youth soccer league developed to reinvent the soccer experience for high school athletes. League Washington aims to create an active, social, and fun outlet for participants while streamlining administrative requirements to participate.

Who is participating in League Washington?

Participating Organizations

Organization	Eastside Youth Soccer Association	Lake Washington Youth Soccer Association	North County Youth Soccer Association	Northshore Youth Soccer Association	Snoqualmie Valley Youth Soccer Association	Seattle Youth Soccer Association
League Representative	Fred Beuthel President	Meghan Dosch Administrative Manager	Chris Grace President	Michael Duncan Director of Coaching	Charlene Yotz President	David Griffiths Executive Director

Anticipated Teams by Age Group

Age Group	GU16	GU17	GU18/U19	BU16	BU17	BU18/U19	ALL
Anticipated Teams	7	13	7	5	14	28	74

What can League Washington participants expect?

Registration and Fee: League Washington will be managed in the SportsConnect platform by Washington Youth Soccer (WYS). Beginning July 1, 2023, Club / Association Registrars will be able to register Teams / Players in SportsConnect (link to be provided by WYS). A league fee payment of \$65.00 per team will be collected in SportsConnect at registration.

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Washington Youth Soccer



Competition Alignment: A league placement and competition alignment meeting will be scheduled on Wednesday, July 26, 2023. This will be a collaborative exercise among participating organization leaders to place teams in appropriately competitive divisions.

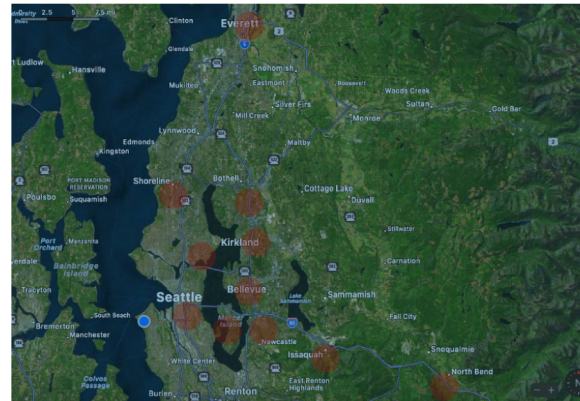
League Season: The season will kick off the weekend after Labor Day (9/9-10) and final matches will be played the weekend before Thanksgiving (11/17-18). Schedules will consist of ten (10) games over eleven (11) weekends, leaving one (1) free weekend for makeup play. Schedules and standings will live on the League Washington homepage found on the WYS website.

Scheduling: Washington Youth Soccer will provide initial match dates and opponents for the league season. Matches will be scheduled on Sundays. Field assignments will be provided by the home team prior to each matchday.

Matchday: Game play format is 11v11. Photo rosters with age verification and match-specific information will be required onsite for referee check in prior to matches. Referee assignments will be supplied by the home team for each match.

Where might League Washington participants expect to play?

Below please find the geographical region covered by League Washington participants. Field locations to be determined by home team with consideration for travel by opposing team.



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Washington Youth Soccer



Upcoming Key Dates

July 1 | Registration Live

July 19 | Registration Close

July 26 | Competition Alignment Meeting

August 4-11 | Schedule Review Period

August 16 | Schedule Locked / Posted

September 9 | Season Start

November 18 | Season Finish

Additional information

For additional information, please reach out to your Association's League Representative or directly to Washington Youth Soccer at RogerL@WashingtonYouthSoccer.org

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**THANK
YOU**

Board Meeting | June 21, 2023