



Washington Youth Soccer
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BOD Meeting Minutes

Wednesday, January 13, 2021

5PM

Blue Jeans Virtual Meeting

1. Call to Order 5PM President Felipe Mendez
2. Roll Call Secretary Jane McGillivray
Present- Mendez, Christiansen, McGillivray, Gray, B. Smith, L. Smith,
Austin, Stiles, Pendergraft
Staff: Fisher, Porter
Quorum is present.
3. Minutes from November 23, 2021 BOD meeting approved as presented.
4. Reports-
 - a. Financials- Fisher/Porter
Crystal clear concerns from the BOD that the deficit needs to be reduced and Fisher directed to execute to "zero deficit" by end of fiscal year 2020-2021.
5. Old Business-
 - a. RTP - discussion on latest metrics released by the Governor Inslee's office
6. New Business-
 - a. RCL discussions Fisher/Mendez
 - b. APFM Fisher
7. Good of the Game
8. Meeting adjourned at 6:00 PM

Next Meeting Saturday January 23, 2021 APFM 9AM Virtual

Board of Directors

Felipe Mendez, *President* Jill Christiansen, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Brian Smith Rich Austin Lauren Pendergraft Lane Smith Chris Stiles

Terry Fisher, CEO