



Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500
www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER



BOD Meeting Minutes

January 24, 2020

Tukwila, WA

6:00pm

1. Meeting called to order by President Dan Popp
2. Roll Call:

Present: Dan Popp, Felipe Mendez, Jane McGillivray, Brian Smith, Lane Smith, Rich Austin, Jill Christiansen, Chris Stiles (phone), Greg Rogers, Lauren Pendergraft, Leah Gray (excused).
Guests: Hal Uderitz, James Stewart
Staff: Terry Fisher, Chuck Porter (phone)
3. Minutes of meeting November 23, 2019 approved as presented (attached)
4. Reports:
 - A) Financials—Chuck Porter/Terry Fisher (attached)
 - B) Strategic Plan -James Stewart (attached)
5. Old Business
 - A). Development of Vacant Areas- Dan Popp
 - B) Bylaw Recommendation/Membership Felipe Mendez
6. New Business
 - A) Honor the Game weekend October 4, 2020 Jane McGillivray
 - B) Seattle Sounders FC Update Terry Fisher
 - C) Volunteer Celebration 2020 Terry Fisher
 - D) Seattle United Gala/ Sozo Crab Feed Terry Fisher
7. Executive Session in at 7:30PM and out of Executive Session at 8:15PM
8. Meeting adjourned at 8:30PM

Next meeting March 21, 2020 9AM in Tukwila

Board of Directors

Dan Popp, *President* Felipe Mendez, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Jill Christiansen Brian Smith Rich Austin Lauren Pendergraft Greg Rogers Lane Smith Chris Stiles Greg Sambrano

Terry Fisher, CEO