



Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500
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BOD Meeting Minutes

February 23, 2021

5pm

Blue Jeans Video Conference

1. Meeting called to order at 5PM by President Felipe Mendez
2. Roll Call:
Present: Mendez, McGillivray, Gray, B. Smith, Austin, Stiles, Pendergraft, Christiansen
Absent: L. Smith
Staff: Fisher, Bitow, Roberts, Porter
Guest: Uderitz
3. Minutes of January 13, 2021 approved as presented.
4. Reports:
 - a. Financials Fisher/Porter (attached)
5. Old Business:
 - a. APFM Review- Felipe Mendez
Two items:
(A) request to provide Association Membership fee plan in late November/early December to assist in budget planning.
(B) Covid-19 liability language provide to Membership as requested by Fisher
6. New Business:
 - a. Risk Management Proposal-Keli Bitow approved as presented (attached)
 - b. BOD Candidates- Jane McGillivray-Discussion agreed to defer on candidate recruitment until Fall 2021
 - c. RCL Commissioner Update- Felipe Mendez/Fisher
 - d. RTP Scholarships-
Motion by Felipe Mendez to designate Jane, Brian, Jill, Chris, and Rich to look into the feasibility of setting up a Covid-19 RTP scholarship structure and process. Jane seconded the motion all approved
 - e. Spokane update- Fisher – important strides by Jay Vela in WISL teams and recreational players. Appreciation to the three Spokane BOD based members
7. Good of the Game:

EXECUTIVE SESSION at 5:35 – Adjournment: 6:54PM

Next Meeting: March 2, 2021

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