



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



BOD Meeting Minutes

July 24, 2020

5PM

Go To Meeting

1. Call to Order- President Felipe Mendez at 5:04PM
2. Roll Call- Secretary Jane McGillvray
 - a. Present: Mendez, Christiansen, McGillvray, Gray, B.Smith, L.Smith, Austin, Pendergraft
 - b. Staff: Fisher, Porter
 - c. Excused: StilesQuorum is present
3. Approval of Minutes Meeting June 13, 2020—approved as presented
4. Reports:
 - a. Financials- Fisher/Porter (attached)
 - b. Status Covid-19 Impacts- Fisher
 - c. Pac NW issue- Bayly Report/Fisher/Mendez
 - d. Snohomish United Territory issue- Fisher/Mendez/Bayly
5. Old Business:
 - a. Spokane Update- Fisher/Christiansen/Pendergraft
 - b. Sporting Club Portugal update- Fisher
 - c. Seattle Sounders FC update- Fisher
6. New Business:
 - a. West Region Virtual Meeting today and Dan Popp elected our Regional Representative –congratulations!
 - b. BOD Executive Committee is conducting contract performance review and employment agreement with Fisher. Will report back to the BOD
7. Good of the Game:
8. Meeting Adjourned at 5:49 PM
9. Next Meeting: Wednesday August 26, 2020 at 5PM GoToMeeting

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