



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



BOD Meeting Minutes

August 26, 2020

5pm

Go To Meeting

1. Meeting called to Order at 5PM by President Felipe Mendez
2. Roll Call: Present- Mendez, Christiansen, McGillivray, B.Smith, L.Smith, Austin, Stiles, Pendergraft Staff -Fisher, Porter
Absent- Gray
3. Approval of Minutes:
Minutes of Meeting July 24, 2020 approved as presented
4. Reports:
 - a) Financials: Fisher/Porter (attached)
 - b) Audit: Fisher/Porter (attached)Motion by Jane McGillivray- "Given the impact of coronavirus on the activity of Washington Youth Soccer we approve stepping down the August 31, 2020 (Fiscal Year 2019-2020) level of assurance from audit to review. This will still provide an independent level of assurance on the Association's financial statements while reducing costs and preparation time" Second by Lauren Pendergraft. Motion approved unanimously.
5. Old Business-
 - a. Return to Play: Fisher/McGillivray
Document posted on WYS website working with government organizations and Dr. Drezner. Thanks to McGillivray/Redwine/Rodeheaver/Bayly and staff. The policy is sound and thoughtful.
 - b. Spokane: Fisher reported Jay Vela continues to work on the league formation and challenges are being addressed.
 - c. Central Washington- Kittitas registering 275 players MOL for Fall and in Yakima the Rave Foundation is committed to working with Yakima Schools this year.
6. New Business:
 - a. Budget Update: Fisher/Porter (attached) Taking a conservative approach to revenue. Mendez had an inquiry about kick starting EPD. Discussion followed.
 - b. D&O Insurance Forum: Fisher—well attended GTO and WYS advised the shift in coverage to Members and Clubs and not under a policy purchased by WYS due to oversight restrictions. Great presentation by USI staff.

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



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- c. State Referee Committee reported that SRA Jim Kritzberg wants to retire and will look for a replacement prior to end of 2020. SYRA Dee White is inactive until January 1, 2021
7. Executive Session – BOD into Executive Session at 5:45 PM Out at 6:30 PM
8. Good of the Game-
 - Lane Smith encourages more development in lower Yakima Valley
 - Kiernan Smith is available to referee if needed—contact McGillivray
 - Brian Smith reported on activities with Kent School District regarding rescheduling/facilities
9. Meeting adjourned at 6:35PM

Next meeting September 28, 2020 at 5PM.

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