



Washington Youth Soccer

7100 Fort Dent Way, Suite #215
Tukwila, WA 98188-7500 www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER · TOLL FREE 1-877-424-4318



Board of Directors Meeting Agenda

7100 Fort Dent Way, Suite 215, Tukwila, WA 98188

Wednesday, April 19, 2023 | 4:00-5:00pm PT | Virtual

Attendance: **Felipe Mendez, Chris Stiles, Jane McGillivray, Lane Smith, Lauren Pendergraft, , Lamar Neagle, Matt Folsom, Rich Austin, Gabriel Suarez, Roger Levesque, Chuck Porter**

Abset: Leah Gray, Jill Christiansen

- 1. Meeting Called to Order Felipe Mendez
- 2. Roll Call Jane McGillivray
- 3. Approval of Minutes | March 23, 2023
APPROVED
- 4. Financials | March 2023 Chuck Porter
 - A. Recreational vs Competitive Review
Create a narrative for how Competitive subsidizes
Grassroots/Rec; and competitive can be self-sustaining,
U10 and below is subsidized (or nearly) – or how do we
using competitive to support rec. Roger Levesque
 - 4. Annual General Meeting | Review & Planning All
- 5/20/23 May AGM dates in person; requested all
Association Leaders to send a voting representative.
- Review/discussed draft AGM Agenda
- A. Event Details B. Agenda
Discussion
- C. Executive Committee Election Process
- 6. Program Updates Roger Levesque
 - A. Boundary Project Plan & Working Group
 - B. Marketing Communications Review | Portugal
 - C. WYS 2024 Cups Pricing Proposal
 - D. State of Referees
- 7. AOB All

8. Adjournment

Felipe Mendez

--

Next Meeting:

Date: Friday, May 19, 2023 Time:

4:00p to 5:00p PT

Location: WYS HQ / Virtual

Board of Directors

Felipe Mendez, *President* Chris Stiles, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Rich Austin Jill Christiansen Matt Folsom Lamar Neagle Lauren Pendergraft Lane Smith Roger Levesque, Executive Director

WASHINGTON YOUTH SOCCER

Board Meeting | April 19, 2023



AGM PLANNING | KEY DATES & INFORMATION



Annual General Meeting scheduled for in-person meeting on Saturday, May 20, 2023

Key Dates:

04/20/2023 | AGM Agenda + Registration Link shared with Membership

05/19/2023 | Board Meeting at WYS HQ

05/20/2023 | Annual General Meeting | Seattle Airport Marriot

Meeting Details:

Event: Annual General Meeting (AGM)


Date: Saturday, May 20, 2023

Time:


- Breakfast + Social Start: 8:00am PT
- Meeting Start: 9:00am PT

Location: Seattle Airport Marriott | 3201 S 176th St, Seattle, WA 98188

***In-person attendance required for MARs to vote in WYS BOD Election, but virtual option to listen will be available.



Washington Youth Soccer
7100 Fort Dent Way, Suite #215
Tulwila, WA 98188-7500
www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER - TOLL FREE 1-877-424-4318



RESPECT

2023 Annual General Meeting (AGM)
Saturday, May 20, 2023 | Start Time: 9:00am PT
Seattle Airport Marriott | 3201 S 176th St, Seattle, WA 98188

1. Meeting Called to Order	Felipe Mendez
2. Roll Call	Jane McGillivray
3. Approval of Minutes	Jane McGillivray
Annual Player Fee Meeting January 28, 2023	
4. Elections WYS Board of Directors	All
A. Nominee Gabriel Suarez B. Nominee Matt Folsom	
5. Spring Soccer Snapshot	Roger Levesque
6. Financial Overview	Chuck Porter & Roger Levesque
7. Key Initiatives	WYS Team
A. Investment in Grassroots Soccer B. Boundary Management review C. Digital upgrades to support Membership D. USYS ecosystem update	
9. Good of the Game	All
10. Adjournment	Felipe Mendez
-	
Next Meeting: Annual Player Fee Meeting (APFM)	
Date: January 2024	
Location: TBD	
Board of Directors	
Felipe Mendez, President Chris Stiles, Vice President Jane McGillivray, Secretary Leah Gray, Treasurer	
Rich Austin Jill Christiansen Matt Folsom Lamar Neagle Lauren Pendergraft Lane Smith Roger Levesque, Executive Director	

BOUNDARY PROJECT PLAN | WORKING GROUP ACTIVITIES & OUTPUT



Boundary Working Group | Project Plan

Boundary Survey #2 provided three pieces of information: 1) Success Stories/Best Practices of WYS Associations managing boundary situations in the past, 2) A list of boundary situations that are still “open” and may be good material to support further WYS Boundaries work, and 3) a list of WYS Association members interested in becoming part of a working group to move WYS Boundaries work forward.

At the 2023 WYS AGM a goal has been set to present the following materials –

- 1) Case Study Review & Recommendation – Current boundary issue diagnosis and progress to date, and
- 2) Proposal for additional follow-on WYS Boundaries work for WYS Member Association consideration.

We’d like to utilize the Boundary Working Group volunteers to guide the above action items and subsequent reporting. To do this, a three-meeting series will be set up for the Working Group to drive progress in this sequence:

Prior to Working Group Meeting #1, distribute Survey #2 Results (to come later this week) to guide initial discussion and introduce current issue / case study.

Meeting #1 (Friday, 4/21, 12-1p PT) | Review Survey #2 results for clarity, host quality discussion that organizes work on the case study and create homework assignments and deliverables for Working Group Meeting #2.

Meeting #2 (week of May 7, 2023) | Review homework results, hold further discussion to clarify & propose a path forward if possible, and identify case study open issues to clarify prior to the WYS 2023 AGM.

Annual General Meeting (May 20, 2023) | Present the Review, Recap, and Proposal described above and solicit broad membership feedback.

Meeting #3 (week of May 21, 2023) | Discuss the AGM results on the Boundaries session and reach consensus on if/how more Boundaries work should be done (e.g. continue the Working Group?, form a standing Boundaries committee?, abandon the discussion altogether?).

The structure of this project is to utilize the Working Group volunteers for a finite amount of time working on specific deliverables to grow WYS expertise in managing boundaries across the state. At the end of this short-term assignment, decisions will be made to continue or not and if continue is selected, reconstituting the Working Group to something more permanent may be wise. In other words, volunteering for the Working Group results in a temporary engagement for a couple of special topic meetings and some homework but does NOT automatically assign a person to something that could be a lot of work to make real progress across a variety of situations. Volunteering should not result in a huge task being permanently thrust on the people that raise their hands.

ELITE PLAYER DEVELOPMENT | PORTUGAL 2023



Travel Roster:

- Boys 2009 | 18 players
 - Coach | Axel Flaten
 - Manager | JoAnn Xydis
- Girls 2008 | **16 Players**
 - Coach | Chalise Baysa
 - Manager | Keilani Mose
- Two (2) WYS Staff Members
 - Mutanda Kwelese | EPD Director of Coaching
 - Roger Levesque | Executive Director

Travel Total: 40

Program Details:

- **1st Experience, Train with Sporting Club Portugal (SCP) Academy.**
 - Lisbon, Portugal | April 1-4, 2023
 - Training will be led by SCP Academy Coaching Staff on the Club Training Grounds. SCP Academy is known for top instruction and is recognized as a feeder program for the biggest European Clubs. Many top players have come out of SCP Academy in the last two decades, including Cristiano Ronaldo, Luis Figo, Futre, Nani, Moutinho, Simao, Quaresma and Rui Patricio among many others.
- **2nd Experience, Participate in the Iber Cup**
 - Cascais, Portugal | April 5-9, 2023
 - A world-renown tournament allows players to face European competition, including some of Portugal's top Clubs like Benfica and SCP.

ELITE PLAYER DEVELOPMENT | PORTUGAL 2023



Instagram

wayouthsoccer

wayouthsoccer G08 EPD skillfully applied key concepts from the training pitch at @sportingclubedeportugal - "play inside to play outside", "occupy the space", and "break the lines" (said in your best Portuguese accent) - to blaze a trail to the @ibercup semifinals. Although the journey ended there, the sky is the limit for this group!

📁 Special thanks to Wayne Key for these fantastic photos! #Respect #IberCup #SportingClubedePortugal #CristianoRonaldoAcademy

farsh_int_2011 Nice 🙌

mhavi3032 Send this post @world_sports_skill

wayouthsoccer .

230 likes
7 DAYS AGO

Add a comment... Post

Reels

wayouthsoccer
Original audio

wayouthsoccer EPD Director of Coaching, Mutanda Kwesele, shares his thoughts on what sets Academia Cristiano Ronaldo apart. 🏆👏 #AcademiaCristianoRonaldo #SportingCP

omar.lara04 Keep the good work !!

sumublu Hi Mutanda, Washington Soccer is so very lucky to have you. 🙌

farsh_int_2011 ❤️❤️❤️❤️❤️

Liked by dkpopp and 251 others
APRIL 6

Add a comment... Post

ELITE PLAYER DEVELOPMENT | PORTUGAL 2023



Facebook

 **Washington Youth Soccer**
April 11 at 6:05 PM · 🌐

B09 EPD players celebrated and showed camaraderie as G08 EPD took the field at the IberCup. Let's go Washington, let's go! #respect




0:14 / 0:24

👍❤️ 19

👍 Like 💬 Comment ➦ Share

TikTok

TikTok Search + Upload 🔒 📬 🌐

 **wayouthsoccer**
WAYouthSoccer
📝 Edit profile

0 Following 5 Followers 206 Likes
No bio yet.

Following accounts
Accounts you follow will appear here






Discover

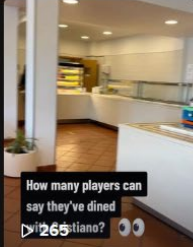

- # petsoftiktok
- # couplestiktok
- # makeuptutorial
- 🎵 Forever - Labrinth
- 🎵 Quinceañera - Banda Ma...
- 🎵 Hasta la Raíz - Natalia La...
- # wrestlemania
- # springcleaning
- 🎵 The Assignment - Tay M...
- 🎵 Triple S - YN Jay & Louie...

About Newsroom Contact Careers
ByteDance

TikTok for Good Advertise Developers
Transparency TikTok Rewards
TikTok Browse TikTok Embeds

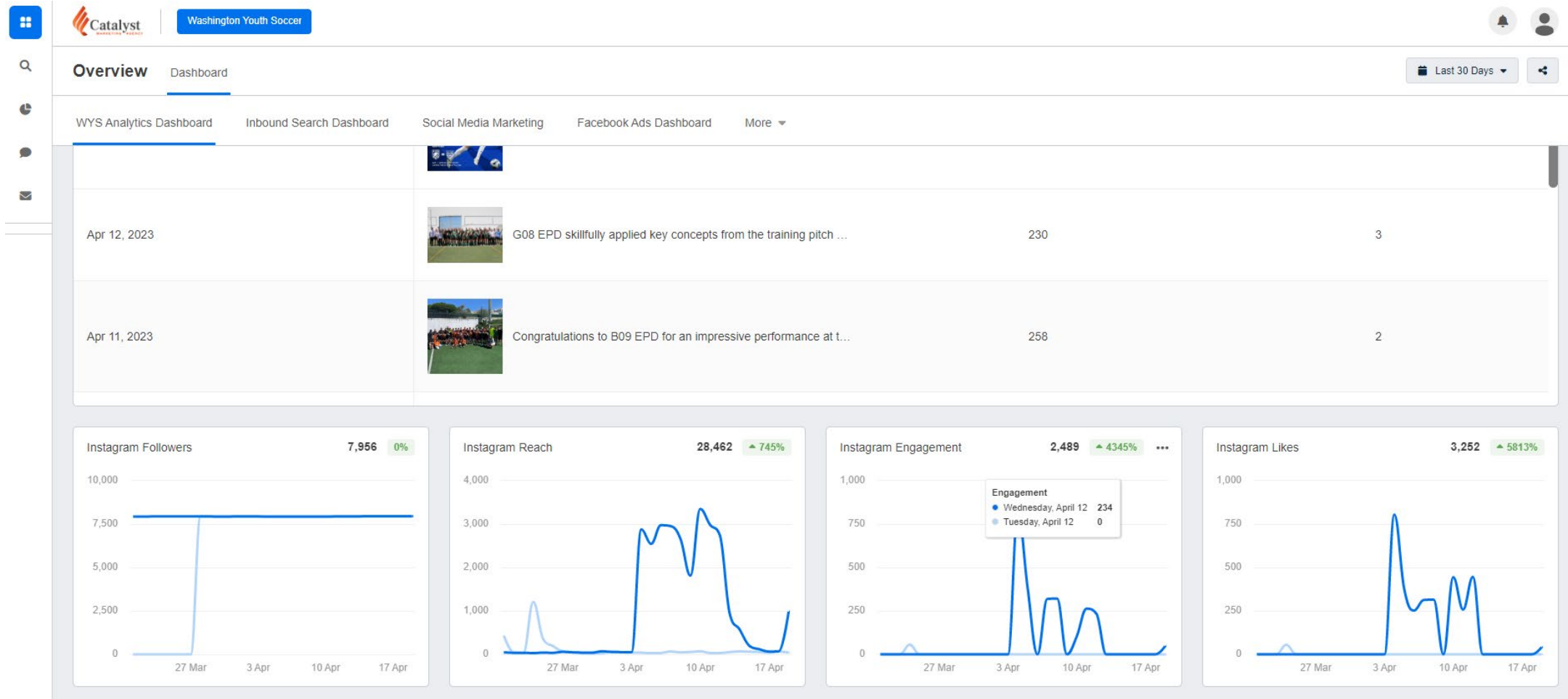
Videos 🔒 Liked

-  B09 EPD players celebr...
▶ 8
-  B09 EPD Head Coach ...
▶ 2483
-  It's official! Our new par...
▶ 100
-  The calm before the storm
▶ 1
-  Stay tuned for the actio...
▶ 1

-  How many players can say they've dined
▶ 265
-  ▶ 813

Get app

ELITE PLAYER DEVELOPMENT | PORTUGAL 2023







STATE OF REFEREES IN WA | IN-PROCESS



OVERVIEW:

- Longstanding (and growing) disconnect between State Referee Association and Local Referee Associations
 - Recognized by both groups but willingness to work together to find solutions TBD
 - Misalignment of objectives – entry vs exit
- Biggest impact is on Referee Training Program efficiency
 - Bottlenecks in system (800 referees waiting on training courses to be certified)

NEXT STEPS:

- Engage SRA to better understand referee training and what is causing the bottleneck – **Call scheduled with Leslie Poirier**
- Follow up discussion with additional local referee associations – **Follow up needed**
- Work toward shortening gap between State and Local Referee Associations – **Follow up needed**

STATE OF REFEREES IN WA | IN-PROCESS



Chairperson | Sandy Hunt

- This position per USSF Policy 531 and SRC Bylaws (per Policy) – requires the concurrence of both State Playing Associations – Adult & Youth for a two-year term. The position has been open for several years now. Per Policy, if there is no Chairperson, then the State Referee Administrator (SRA) fills this roll.

State Referee Administrator | Jim Kritzberg

- This position per Policy – requires the concurrence of both State Playing Associations – Adult & Youth for a two-year term. I have filled this role since 2013 and wish to retire. I will agree to continue in this role for some time, not forever (at age ~73 [74 on this Saturday) until replaced. Currently there are no known candidates.

State Youth Referee Administrator | Richard Meeks

- This position per Policy – requires the appointment by the Youth State Playing Associations after consultation with the Adult State Playing Association for a two-year term. This position is currently filled by Richard Meeks.



GOVERNING DOCUMENTS (BYLAWS) FOR THE WASHINGTON STATE REFEREE COMMITTEE

APPROVED AUGUST 12, 2015

Officers under Article IV section B shall be appointed as follows:

- a. Chairperson – Appointed jointly by the Youth State Association and Adult State Association Presidents to serve a two year term. May be re-appointed at the discretion of the State Associations.
- b. SRA – Appointed jointly by the Adult and Youth State Associations within the State. A mutually acceptable nominee will be selected by the US Soccer Referee Committee and the Board when the State Associations cannot agree. The SRA shall be appointed for a specified two (2) year term and may be reappointed. An interim SRA may be appointed, as provided in this section, to fill a vacancy during the specified two (2) year term.
- c. SYRA – Appointed by the Youth State Association President after consultation with the SRA. The SYRA shall be appointed for a specified (2) two year term. The SYRA may be reappointed. An interim SYRA may be appointed to fill a vacancy during the specified two (2) year term.
- d. SDA and SDI, SDofA, Treasurer and Secretary – Appointed by the State Referee Committee after SRA consultation with the State Association Presidents, for an initial appointment of two (2) years, with subsequent appointments at the pleasure of the State Referee Committee Board.
- e. Youth Association Representative and Adult Association Representative shall be appointed by their respective State Associations, for an initial appointment of two (2) years, with subsequent appointments at the pleasure of their respective Presidents.



Washington State Referee Committee

[Home](#) | [Your SRC](#) | [Administration](#) | [Registration](#) | [Instruction](#) | [Assessment](#) | [Assignors](#) | [Clinics & Events](#) | [LogIn](#)

Your State Referee Committee

Title	Name	Email	PrimaryPhone	Term
Chair	Sandy Hunt	✉	(360) 303-8117	08/31/2023
State Referee Administrator	Jim Kritzberg	✉	(509) 430-1015	08/31/2021
State Youth Referee Administrator	Richard Meeks	✉	(206) 200-8145	08/31/2023
Treasurer	Ken Albin	✉	(509) 308-8916	08/31/2023
State Director of Instruction	Leslie Poirier	✉	(425) 750-0212	08/31/2023
State Director of Assessment	Wain Jackson	✉	(253) 277-3201	08/31/2023
State Director of Assignment [Interim]	Dan Compton	✉	(425) 753-6256	08/31/2023
Representative of the Adult State Association	Vacant			
Representative of the Youth State Association	Aleta Walker	✉	(425) 923-4960	08/31/2021
Secretary	Craig Allen	✉	(206) 778-2040	08/31/2023

Select Language ▼
 Powered by Google Translate

THANK YOU

Board Meeting | April 19, 2023

