



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

Tuesday, November 16th, 2021

1. Meeting Called to Order President Felipe Mendez
2. Roll Call: Secretary Jane McGillivray
Attendees: Mendez, Christiansen, Gray, McGillivray, Stiles, Pendergraft, Neagle, Porter, Perera, Wilton.
Excused/Planned Absences: Rich Austin,
Unexcused Lane Smith
3. Approval of Minutes: Felipe Mendez
Meeting October 19, 2021 - Approved
4. Staff Updates Nick/Rachel
 - A. BOD RMA Renewal Reminder Rachel
BOD will complete in full **by next BOD meeting.**
5. Reports:
 - A. Financial Update/New Budget Nick/Rachel/Chuck
Budget to Actual Review
 - B. Program Updates Nick/Rachel
 1. Recreational/Grassroots Soccer
EWA in spring all will participate in WISL.
 2. RCL
Nick and Rachel to clarify who is on RCS DISC. Committee.
 - C. 3 EPD
 - 3.5 Member Assoc Appeal Chris/Nick
Chris Stiles, Appeals Chair, Jill Christiansen and Jane McGillivray, Appeals Committee members.
 4. Sponsorships
\$25K to kick off women's 50th
 5. Coaching Education
Let Her Coach getting re-launched.

Board of Directors

Felipe Mendez, *President* Jill Christiansen, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Rich Austin Lauren Pendergraft Lane Smith Chris Stiles Lamar Neagle

Nick Perera, Executive Director; Rachel Wilton, Director of Operations & WYS Foundation



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



6. Foundation/Soccer for Success

- 6. WYS Foundation Banking and Official Signers. Nick/Rachel
 Rachel Wilton, Nick Perera and Felipe Mendez are all now official signors on behalf of WYS
- 7. DEI Taskforce Nick/Rachel
 Not yet rolled out due to Appeals and Disciplinary actions.
- 8. Youth Advisory Board Nick/Rachel
 Dec 15 is first meeting.
- 9. APFM/AGM and Women in Sports Celebration Updates Rachel/Nick
 1st sponsor received.
- 10. Good of the Game
- 11. Meeting Adjourned

Next meeting:

Tuesday, December 14th, 2021 12 noon Tukwila Office & Link

**** Schedule of Board of Director Meeting in 2021-2022**

Date	Time	Place
June 17, 2021	6:00 PM to 7:30 PM	WYS Office and Link
August 24, 2021	12:00 PM to 1:00 PM	WYS Office and Link
September 21, 2021	12:00 PM to 1:00 PM	WYS Office and Link
October 19, 2021	12:00 PM to 1:00 PM	WYS Office and Link
November 16, 2021	12:00 PM to 1:00 PM	WYS Office and Link
December 14, 2021	12:00 PM to 1:00 PM	WYS Office and Link
January 18, 2021	12:00 PM to 1:00 PM	WYS Office and Link
February 15, 2021	12:00 PM to 1:00 PM	WYS Office and Link
April 19, 2021	12:00 PM to 1:00 PM	WYS Office and Link
May 17, 2021	12:00 PM to 1:00 PM	WYS Office and Link
June		Spokane – combine with a tourney?

Board of Directors

Felipe Mendez, *President* Jill Christiansen, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*

Rich Austin Lauren Pendergraft Lane Smith Chris Stiles Lamar Neagle

Nick Perera, Executive Director; Rachel Wilton, Director of Operations & WYS Foundation