



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, August 10, 2022

Attendance: Felipe Mendez, Chris Stiles, Leah Gray, Jane McGillivray, Jill Christiansen, Lamar Neagle, Lane Smith, Lauren Pendergraft, Matt Folsom, Rich Austin, Roger Levesque

Quorum in attendance.

- | | |
|---|------------------|
| 1. Meeting Called to Order | Felipe Mendez |
| 2. Roll Call | Jane McGillivray |
| 3. Approval of Minutes | |
| 4. Financials | Chuck Porter |
| 5. Discussion | Roger Levesque |
| A. Celebrating 50 Years of Girls Soccer in Washington | |
| B. Association Outreach | |
| C. Boundary Discussion Next Steps | |
| D. Bylaw Review | |
| E. Legal Update | All |
| 6. 2022/2023 Board Meeting Schedule | All |
| 7. AOB | Felipe Mendez |
| 8. Adjournment | |
| -- | |

Next Meeting: TBD

Date: TBD
 Time: TBD
 Location: TBD / Virtual

Board of Directors

Felipe Mendez, *President* Chris Stiles, *Vice President* Jane McGillivray, *Secretary* Leah Gray, *Treasurer*
 Rich Austin Jill Christiansen Lamar Neagle Lauren Pendergraft Lane Smith Matt Folsom Roger Levesque, *Executive Director*

Washington Youth Soccer

Board Meeting | August 10, 2022



50 YEARS OF GIRLS SOCCER | BACKGROUND



The WYS Foundation is thrilled to Celebrate 50 Years of Girls Soccer in Washington in 2022, culminating with a festive Fundraiser & Gala Auction in the fall to inspire support for increased participation in Girls Soccer.

50 Years of Girls Soccer | By the Numbers

1

Washington is recognized as the first State in the modern era to organize and form dedicated Girls Soccer Leagues

33%

Current percentage of youth soccer players registered with WYS that identify as female

\$75K

U.S. Soccer ITG grant awarded to the WYS Foundation to launch **#letHERplay**, a program created to inspire Girls in soccer



#letHERplay



Save the Date: September 24, 2022

50 YEARS OF GIRLS SOCCER | BLACK & WHITE BALL



Please Save the Date!



EVENT DETAILS:

Event: Black & White Ball to Celebrate 50 Years of Girls Soccer in Washington

Date: Saturday, September 24th

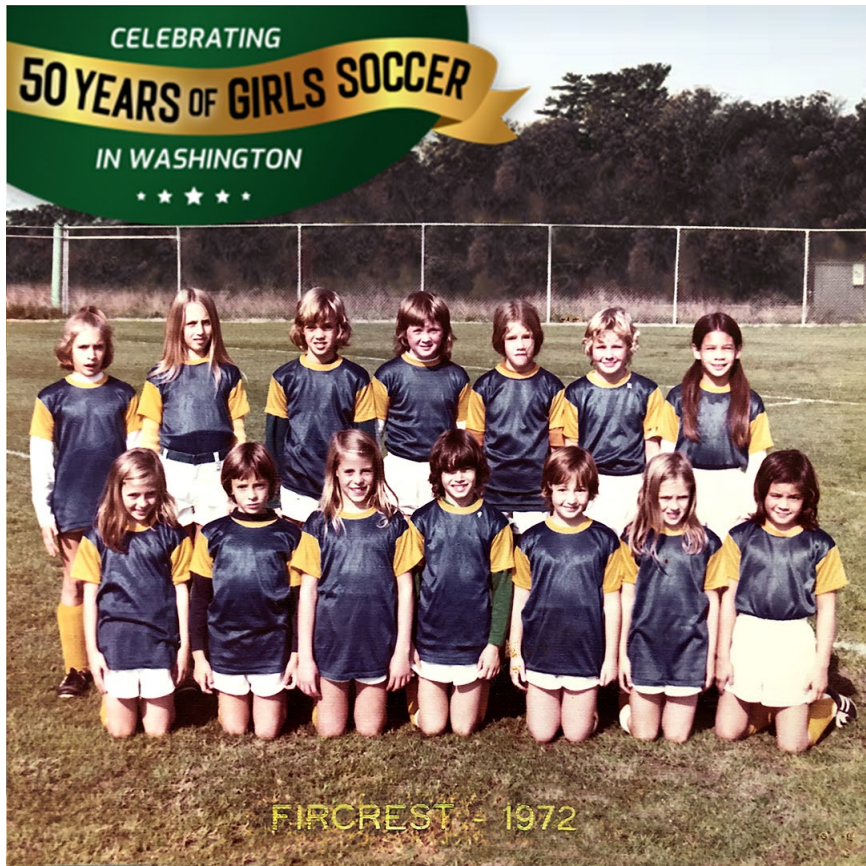
Time: 5:30-10:00p PT

Location: Seattle Airport Marriott

50 YEARS OF GIRLS SOCCER | PROGRAM ELEMENTS



Program to include members from the Fircrest Sweetfoots, the first all-girls soccer team in Washington State



PROGRAM DETAILS:

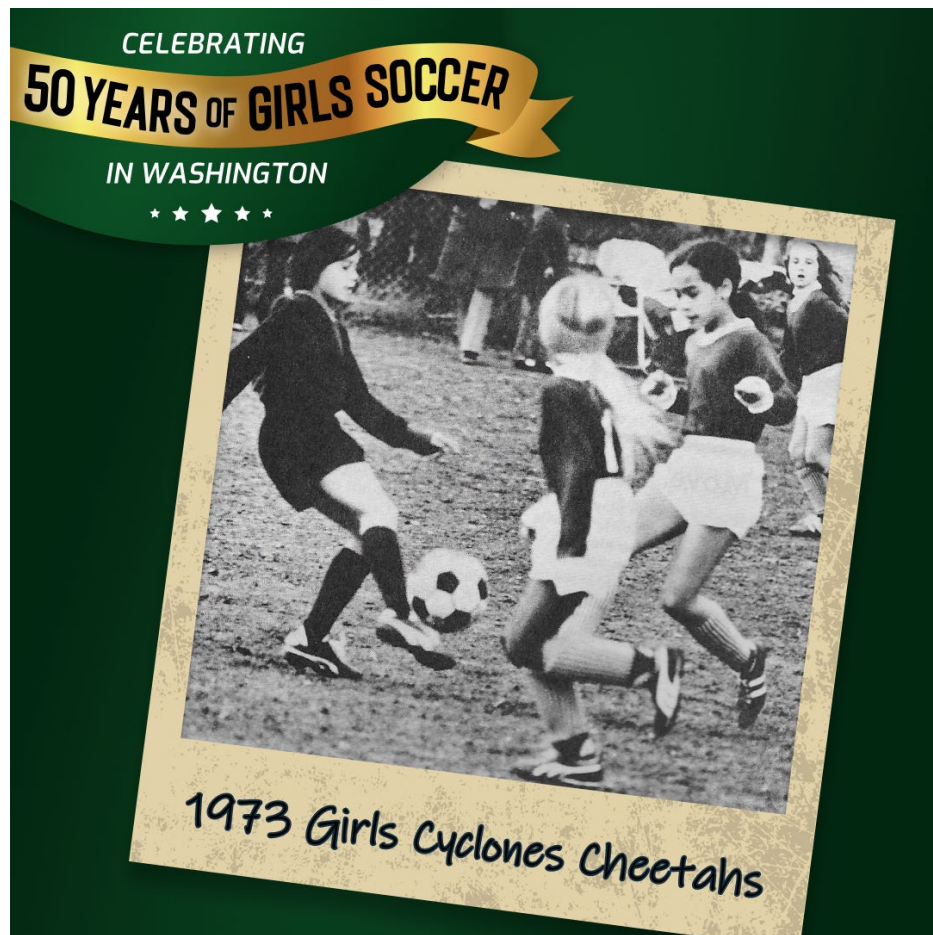
Fundraising: Live & Silent Auction to raise funds to support Let Her Play, Let Her Coach, and other WYS Foundation Programs

Recognition: Live and video elements to celebrate the contributions of key individuals and the positive influence soccer has had on their lives.

Entertainment: On-stage panel discussion hosted by Emmy Award Winning Sports Anchor, Michelle Ludtka. Programming and Auction followed by live music and dancing.

50 YEARS OF GIRLS SOCCER | OPPURTUNITIES

We need your help!



OPPORTUNITIES TO GET INVOLVED:

- Purchase a table (\$2000) and host your friends to a fun and impactful night out
- Make a donation to the silent / live auction – items and experiences welcome
- Consider your connections – personal / professional – for sponsorship opportunities
- Purchase tickets and join the fun!
- Other ideas encouraged, just let me know!

THANK YOU FOR YOUR CONSIDERATION, YOUR SUPPORT IS MUCH APPRECIATED!

ASSOCIATION OUTREACH | EXECUTION



Program shift from BOD outreach to Meeting invitations

BOD Member	Association Name	Role	Name	Email	Phone
Jane McGillivray	Seattle Youth Soccer Association	President	David Funke	david.funke@comcast.net	206.491.9643
Jane McGillivray	Lake Washington Youth Soccer Association	President	Peter Chung	President@lwysa.org	
Jane McGillivray	Snohomish Youth Soccer Association	President	Greg Sempadian	GSempadian@stormbasketball.com	415-260-4734
Jane McGillivray/Felipe Mendez	Highline Soccer Association	President	Chris Braun	christopher.braun14@gmail.com	(206) 384-8010
Leah Gray	South Snohomish County Youth Soccer Association (NYSA)	President	Sean Hansen	sean.hansen@sscysa.org	(206) 679-8307
Leah Gray	North County Youth Soccer Association	President	James Calvert	ncysapresident@outlook.com	(425) 337-1948
Leah Gray	Whatcom County Youth Soccer Association	President	Mark Lackey	Mark.A.Lackey@gmail.com	(360) 305-6455
Leah Gray	Northshore Youth Soccer Association	President	Bryan O'Donnell	bryano@northshoresoccer.org	(206) 240-3680
	Whidbey Island Youth Soccer Association	President	Bob O'Brien	bob.obrien@outlook.com	(360) 320-7059
Felipe Mendez	Skagit Valley Youth Soccer Association	President	Chad Burton	president@skvysa.org	(360) 424-5078
Felipe Mendez	Eastside Youth Soccer Association	President	Fred Beuthel	f_beuthel@comcast.net	(206) 295-5164
Felipe Mendez	Greater Renton-Tukwila Youth Soccer Association	President	James Leeper	grytasapresident@gmail.com	360-621-5065
	Snoqualmie Valley Youth Soccer Association	President	Shelly Woodruff	president@snvysa.org	(206) 898-3069
	Federal Way Youth Soccer Association	President	Tammy Fossett	tfossett@trueblueinc.com	(206) 261-6863
Lane Smith	Pierce County Soccer Association	President	Curt Carroll	tccorky@outlook.com	(253) 209-7779
Lane Smith	Southwest Washington Youth Soccer Association	President	Nick Underland	coachnicku@gmail.com	(503) 209-1309
Lane Smith	Cowlitz Youth Soccer Association	President	Trieste Madden	cysaregistrars@gmail.com	(503)556-6754
	South County Soccer Association	Executive Director	Dean Aldridge	dean.aldridge@valorsoccer.com	(206) 250-8179
	Olympic Youth Soccer Association	President	David Brasher		360-301-1816
	Northwest Sound Youth Soccer Association	President	Valerie Corden	valcorden@gmail.com	360-710-8361
Rich Austin	Three Rivers Soccer Club	President	Gordy Axel	gordyaxel@q.com	509-539-1270
Rich Austin	SOZO Sports	Executive Director	Kerry Martin	kerry@sozosports.net	
Chris Stiles	Columbia Basin Youth Soccer Association - folded Aug 2021	President	Mark Sieverkropp	msieverkropp@gmail.com	(509) 431-1198
	Kittitas Valley Jr. Youth Soccer Association (KVJSA)	President	Jeff Stinson	Jeffrey.Stinson@cwu.edu	
Jill Christiansen/Chris Stiles/Lauren Pendergraft	Spokane Shadow Youth Soccer	President	Marc Torre	marct@sunshinedisposal.com	(509) 990-4510
	Thurston County Youth Soccer Association	President	Candice Bock	president@thurstoncountysoccer.com	253-227-0687
	Grays Harbor Foothills Youth Soccer Association	President	Charles Fairbairn	kyleecharlee@gmail.com ; president@montesoccer.org	(360) 500-9332
	Lewis County Youth Soccer Association	President	Keith Neeley	keithneeley1971@gmail.com	360.808.6103

BOUNDARY MEETING | NEXT STEPS



Key Concept Review

Flip Chart #1

- Is there a boundary management process?
- How many affiliated clubs are there? (10)
- Share the Pre-meeting Survey results
- Clubs within an association: can they handle the financial responsibility of “their property”?
- Is Dual Registration allowed?
- RCL has declared Federal Way “unaffiliated” premier space
- Should associations control their local field access?
- How should we manage “advertising” to grow soccer?
- Due diligence for boundary changes – do we need some standards?

Flip Chart #2

- Should WYS Bylaws be reviewed relative to “business mergers”?
- Who should own business/boundaries/mergers?
- There was significant vetting & discussion in our case study, but visibility outside was probably not broad enough
- Does WYS Board having full ownership of boundaries need to change?
- Are premier boundaries and rec/select boundaries becoming different?
- There are different management models across associates and clubs that have different configurations

BYLAW REVIEW | USYS / WYS ALIGNMENT



Review WYS Bylaws to ensure alignment with governing bodies

