



**Washington Youth Soccer**  
 7100 Fort Dent Way, Suite #215  
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**Board of Directors Meeting Agenda**  
 7100 Fort Dent Way, Suite 215, Tukwila, WA 98188

Wednesday, February 16<sup>th</sup>, 2022

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

- 1. Meeting Called to Order Felipe Mendez
- 2. Roll Call: Jane McGillivray
  - a. Roger's announcement being posted shortly, OL Reign announced Nick.
- 3. BOD Policies/Confidentiality Felipe Mendez
- 4. Staffing Updates Felipe Mendez
- 5. Recruiting BOD Members

We can have between 9-13 members,

Next meeting:

April 19<sup>th</sup> 2022

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 20, 2021	12:00 PM to 1:00 PM	WYS Office and Link
January 12, 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
March 16, 2021-Added	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

Roger Levesque, Executive Director; Rachel Wilton, Director of Operations & WYS Foundation