

Pacific Soccer Club
Board Meeting Minutes
November 8th, 2022



Call to order: 7:05 PM @ 3 Peaks. Kate called to order. Travis seconds.

Members in Attendance:

- Kate Naranjo, Tonya Ingle, Will Holden, Travis Grove, Ken Storey

Members Missing:

- Jeff Flanagan, Stephanie Evans, Eric Clayton, Kevin Wubben

Guests:

- None

Approval of Previous Minutes:

- Approved October minutes

Officer Reports:

- President – Tonya Ingle/ None
- VP – Will Holden/ None
- Treasurer – Ken Storey/ None
- Secretary – Jeff Flanagan/ None
- Judicial - Will Holden/ None
- Registrars - Kate Naranjo and Stephanie Evans
- Competition - Kate Naranjo
- Members at Large - Travis Grove, Eric Clayton, Kevin Wubben

Old Business:

Committee reports-

- Competition – Rec. cup regional dates 11/18- 11/20, Will the contact point for coaches. Field prep needed. Nets Tonya/Will, Flags Will.
- Finance –
 - Will continues to track PFC/PSC payments.
 - Order a second set of totes for sweatsuits.
 - Order sandbags, nets and shelves for Abrams, storage containers for RORC over winter.
- Coaches –
 - Equal playing time directive from Bryan.
- Player Development – Rules for kids and parents, draft started, Bryan to complete. Schedule time for coaches with DOC.
- PFC – None.
- Registration/Apparel – Registration starts February.

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- Judicial/Referee – None
- Fundraising – Look into sponsorship via advertising signs at RORC ,TBD
- Marketing – Banners - contact Dan for sign order for spring.
- Strategic Planning –
 - Indoor PFC group representative - not interested at this time.
 - Create flowchart and fill calendar with annual scheduling/due dates
- Nomination – None.
- Fields –
 - Met with Woodland Rotary, City needs to release the park to foundation.
 - Ken S/Tonya BG contacts
 - Will Ridgefield contact
 - Flags need to be fixed - volunteer for maintenance?
 - Goal painting? Set a start date for spring/or wait till next summer.
 - 6x18 field 3 RORC needs attention.
 - Carlos - nets RORC
- SWYSA – Rec. Cup regions - all one weekend.

New Business / Action Needed:

- Inventory/update all containers during off season - Abrams, RORC and BG
- Remove old goals at CU - Will
- Maintenance at RORC/VRMS - Kevin
- BG contact - Ken Storey/Tonya - create list.
- Winter lights - post on SM and email to families.

Rec. Cup: - None

Motions: - None

Meeting adjourned at 8:15 pm Will motions to adjourn. Kate seconds. All approve.

No meeting for December 2022.

Next 2023 meeting is scheduled for: (2nd Tuesday of each month unless noted)

Wednesday, January 11th, 2023 at 7 pm, Taps Ridgefield WA

Tuesday, February 7th, 2023 at 7 pm, Taps Ridgefield WA

Tuesday, March 7th, 2023 at 6 pm, AGM location TBD