

**Pacific Soccer Club**  
Board Meeting Minutes  
October 11<sup>th</sup>, 2022



**Call to order:** 7:13 PM @ 3 Peaks. Kate called to order. Will seconds.

**Members in Attendance:**

- Kate Naranjo, Tonya Ingle, Will Holden, Travis Grove, Eric Clayton, Kevin Wubben

**Members Missing:**

- Jeff Flanagan, Ken Storey, Stephanie Evans

**Guests:**

- None

**Approval of Previous Minutes:**

- Approved September 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
- Finance –
  - Will continues to track PFC/PSC payments.
  - Order totes for sweatsuits.
  - Order sandbags, nets and shelves for Abrams, storage containers for RORC
- Coaches –
  - Equal playing time directive from Bryan, initial draft in motion.
- Player Development – Rules for kids and parents, draft started, forwarded to Bryan.
- PFC – None.
- Registration/Apparel – None

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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.
  - 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 - Travis

**Rec. Cup: - None**

**Motions: - None**

**Meeting adjourned at 8:10 pm Kate motions to adjourn. Eric seconds. All approve.**

**Next 2022 meeting is scheduled for: (2nd Tuesday of each month unless noted)**

**Tuesday, November 8th at 7 pm, 3 Peaks Ridgefield WA**

**No meeting for December unless needed.**