

Pacific Soccer Club  
Board Meeting Minutes  
January 7<sup>th</sup>, 2023



**Call to order:** 7:25 PM @ 3 Peaks. Will call to order. Kate seconds.

**Members in Attendance:**

- Kate Naranjo, Tonya Ingle, Will Holden, Stephanie Evans

**Members Missing:**

- Jeff Flanagan, Eric Clayton, Kevin Wubben, Travis Grove, Ken Storey

**Guests:**

- None

**Approval of Previous Minutes:**

- Approved November 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 – None
- Finance –
  - Will continues to track PFC/PSC payments.
  - Order a second set of totes for sweatsuits.
  - Sweatsuits firesale!
  - 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 – Filly, attend practices of all coaches at PFC level
- Registration/Apparel – Registration opened January 15th, closes March 5th.

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- Judicial/Referee – None
- Fundraising – Look into sponsorship via advertising signs at RORC ,TBD
- Marketing – Banners - contact Dan for sign orders February
- Strategic Planning –
  - Indoor PFC group representative - not interested at this time.
  - Create flowchart and fill calendar with annual scheduling/due dates
- Nomination – None.
- Fields –
  - Woodland Rotary Scott Hill - join forces
  - Ken S/Tonya BG contacts
  - Will Ridgefield contact - hand off later in 2023
  - Field maintenance depend on at large members currently
  - Goal painting? Set a start date for late spring and summer - volunteers Glee club BG?
  - RORC fields 3, 5, 6 need attention for winter games PFC
  - Carlos - nets RORC for full size goals
- SWYSA – None

**New Business / Action Needed:**

- Inventory/update all containers before spring season - Abrams, RORC and BG
- Remove old goals at CU - Will
- Maintenance at RORC/VRMS - Kevin/Will
- BG contact - Ken Storey/Tonya - create list.
- Order nets, sand bags, clips - Tonya
- Futsal - referee payments weekly - Tonya
- Field requests - Rachelle/Will
- Set out registration signs - LaCenter/Woodland - Tonya, BG/Ridgefield - Travis

**Rec. Cup:** - None

**Motions:** - None

**Meeting adjourned at 8:31 pm Will motions to adjourn. Kate seconds. All approve.**

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

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

**Tuesday, March 7th, 2023 at 6 pm, AGM RORC Meeting Room, regular meeting to follow**

**Tuesday, April 11th, 2023 at 7 pm, 3 Peaks Ridgefield WA**

**Tuesday, May 9th, 2023 at 7 pm, 3 Peaks Ridgefield WA**