

Pacific Soccer Club
Board Meeting Minutes
February 7th, 2023



Call to order: 7:20 PM @ 3 Peaks. Kate calls to order. Ken seconds.

Members in Attendance:

- Kate Naranjo, Tonya Ingle, Stephanie Evans, Eric Clayton, Travis Grove, Kevin Wubben, Ken Storey

Members Missing:

- Jeff Flanagan, Will Holden.

Guests:

- None

Approval of Previous Minutes:

- Approved January 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 –
 - All reconciled for the end of 2022 Net +21K.
 - Ken S. to check on rate return for savings.
 - Will continues to track PFC/PSC payments.
 - Order a second set of totes for sweatsuits - Will
 - 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 - March 5th.
- Judicial/Referee – JR referee training mid March
- Fundraising – Look into sponsorship via advertising signs at RORC ,TBD
- Marketing – Banners needed - no registration signs needed.
- Strategic Planning –
 - Indoor PFC group representative - not interested at this time.
 - Create flowchart and fill calendar with annual scheduling/due dates
 - Fields - curtain creek?
- Nomination – None.
- Fields –
 - Woodland Rotary Scott Hill - join forces.
 - Ken S/Tonya/Will - BG contacts
 - Will Ridgefield contact - hand off later in 2023
 - Field maintenance dependent on at large members currently - need local volunteers/teams for each field location
 - 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
 - Field lining spring 23 Ridgefield - Chaos, BG - Tornadoes, Woodland - TBD
- SWYSA – Build out line once leaves keepers hands, header rule changes.

New Business / Action Needed:

- Inventory all containers before spring season - Abrams, RORC and BG - Kate/Tonya
- Remove old goals at CU - Will
- Create list of jobs/responsibilities - Will
- Maintenance at RORC/VRMS - Kevin/Will
- BG contact - Ken Storey/Tonya - create list?
- Order nets, sand bags, clips, coaches bags, balls - Tonya
- Honey Buckets mid March - Tonya
- Futsal - referee payments weekly - Tonya - Jeff/Greg to give feedback
- Field requests - Rachelle/Will
- Set out registration signs - LaCenter/Woodland - Tonya, BG/Ridgefield - Travis
- Coaches meeting 3/12 RORC, coaches clinics 3/13 and 3/14

Rec. Cup: - None

Motions: - Buy (1) 8x24 set of goals for WMS. Motion made/seconded/approved.

Meeting adjourned at 8:00 pm Travis motions to adjourn. Kate seconds. All approve.

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

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

Tuesday, April 18th, 2023 at 7 pm, 3 Peaks Ridgefield WA

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