

Pacific Soccer Club
Board Meeting Minutes
March 7, 2023



Pacific Soccer Club Annual General Meeting Agenda

RORC, Ridgefield

3/07/2023

Call to order: 6:10 PM

Roll Call Kate N, Tonya I, Stephanie E, Will H, Travis G.

Amendments to By-Laws - None

Retention of existing paid staff:

- Rachelle Beatty – Field Coordinator ✓
- Bryan Vogel – Rec DOC ✓
- Stephanie Evans - Registrar ✓
- Kate Naranjo - Registrar ✓

Introduction of Nominees - None

Vote

Assign BOD Positions None

Welcome New BOD

Adjourn 6:23 PM

Pacific Soccer Club
Board Meeting Minutes
March 7, 2023



Regular Meeting: 6:35 PM

Members in Attendance: Will Holden, Kate Naranjo, Tonya Ingle, Stephanie Evans, Eric Clayton, Travis Grove

Members Missing: Ken Storey, Kevin Wubben

Guests: None

Approval of Previous Minutes:

- Approved February 7th minutes

Officer Reports:

- President – Tonya/ None
- VP – Open, Will stepped down
- Treasurer – Ken / None
- Secretary – Open, Jeff stepped down

Old Business:

Committee reports-

- Competition – SWYSA form
- Finance - Goal replacement approved, 7 votes. Replace anything not repairable
- Coaches- Assistant coaches get half off registration
- Player Development – None
- PFC – Rep needed to replace Will - Kate, Kevin or Travis ?
- Registration/Apparel – Sweatshirts - photo op to sell.
- Judicial/Referee – Rep needed to replace Will, Tonya or Eric?
- Fundraising – None
- Marketing – None
- Strategic Planning – None
- Nomination – None
- Fields –
 - Break into groups in BG/W/R for maintenance.
 - Lining practice fields start 3/15
 - lock on HB at VRMS
- SWYSA – Rep to replace Will - Tonya

Pacific Soccer Club
Board Meeting Minutes
March 7, 2023



New Business / Action Needed:

- None

Motions:

- None

Meeting adjourned at 7:53 pm Stephanie motions to adjourn. Travis seconds. All approve.

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

2023:

Tuesday, April 18th at 7pm, Taps Ridgefield WA

Tuesday, May 9th at 7pm, Taps Ridgefield WA

Tuesday, June 14th at 7pm, Taps Ridgefield WA

Tuesday, July 12th at 7pm, Taps Ridgefield WA

Tuesday, August 9th at 7pm, Taps Ridgefield WA

Tuesday, September 13th at 7pm, Taps Ridgefield WA

Tuesday, October 11th at 7pm, Taps Ridgefield WA