

Pacific Soccer Club
Board Meeting Minutes
April 18th, 2023



Call to order: 7:15 PM @ 3 Peaks. Kate calls to order. Eric seconds.

Members in Attendance: Kate Naranjo, Tonya Ingle, Eric Clayton, Travis Grove.

Members Missing: Ken Storey, Stephanie Evans, Kevin Wubben.

Guests: None

Approval of Previous Minutes:

- Approved March minutes.

Officer Reports:

- President – Tonya Ingle/ None
- VP – Travis Grove voted in.
- Treasurer – Ken Storey / None
- Secretary – Open Position/None
- Judicial - Eric Clayton voted in
- Registrars - Kate Naranjo and Stephanie Evans
- Competition - Kate Naranjo
- Members at Large - Kevin Wubben, Eric Clayton, one Open Position
- SWYSA - Tonya Ingle/ None

Old Business:

Committee reports-

- Competition – Score reporting Rec. Spring 2022, to track for team placement in fall.
- Finance –
 - Registration increase being discussed.
 - Order goals. 6x18 DB and possibly a 6x6 OR remove stakes on all? 6x18 for UR N field?
- Coaches- None
- Player Development – None
- PFC – None
- Registration/Apparel – None
- Judicial/Referee – Judicial position filled Eric Clayton
- Fundraising
 - Look into sponsorship via advertising signs at RORC ,TBD.
 - Discussed Fundraiser event/dinner - future who would lead committee.

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- Marketing – None
- Strategic Planning – None
- Nomination – Eric and Travis for positions.
- Fields - Get nets on NOW finish goal maintenance later in season weather permitting
 - Move games off Abrams on 4/22 7v7 field due to conditions
 - Tukes practice field still needs to be lined.
 - Need flags and bases for RORC 3 and 6
 - Add job box to RORC - get authorization
 - HB moved outside fence at NFE for ease of access to maintain
 - New locks at CS and DB
 - Need a load of sand and to have more bags filled for fall.
 - Update Mod set up email
 - Kate to send weekly emails for RHS set up and break down
 - Update field maps
 - Send out practice field lining email
 - Distribute field lining equipment R/BG/W
 - Goal maintenance
 - Complete - DB, Abrams, RHS West, RORC 3 and 6
 - Paint only and nets - CS and HM
 - Scrape and Paint - UR, SR, RHS East, CES, WMS, NFE
 - Promise (Jeff maintain)
- SWYSA – Tonya / None

New Business / Action Needed:

- Get all nets on (CS - Eric, HM - Travis)
- Finish goal maintenance - UR and CES this next week
- Set registration pricing
- Get job box authorization
- ORder tags for goal inventory

Motions:

- None.

Meeting adjourned at 8:19 pm Eric motions to adjourn. Kate seconds. All approve.

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

2023:

Tuesday, May 15th at 7pm, 3 Peaks Ridgefield WA

Tuesday, June 13th at 7pm, 3 Peaks Ridgefield WA

Tuesday, July 11th at 7pm, 3 Peaks Ridgefield WA

Tuesday, August 8th at 7pm, 3 Peaks Ridgefield WA