

Pacific Soccer Club
Board Meeting Minutes
June 13th, 2023



Call to order: 7:12 PM @ 3 Peaks. Tonya calls to order. Stephanie seconds.

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

Members Missing: Ken Storey, Kevin Wubben.

Guests: None

Approval of Previous Minutes:

- Approved last meeting minutes.

Officer Reports:

- President – Tonya Ingle/ None
- VP – Travis Grove/ None
- Treasurer – Ken Storey / None
- Secretary – Open Position/None
- Judicial - Eric Clayton, game issues, google docs, exit survey
- Registrars - Kate Naranjo and Stephanie Evans
- Competition - Kate Naranjo Harv rescheduling games, missing scores.
- Members at Large - Kevin Wubben, Eric Clayton, one Open Position
- SWYSA - Tonya Ingle N/A SWYSA treasurer has not provided a report.

Old Business:

Committee reports-

- Competition – None
- Finance –
 - Early Bird \$10 discount has numbers up for fall registration.
 - Order goals in July. 6x18 DB and 6x18 for UR N field
- Coaches- None
- Player Development – None
- PFC – None
- Registration/Apparel – Need to prep SM for selling warmups over summer.
- Judicial/Referee – Ballpatrol discussed, Songer to SWYSA board
- Fundraising
 - Look into sponsorship via advertising signs at RORC ,TBD.
 - Discussed Fundraiser event/dinner - future who would lead committee.
- Marketing – Signs for fall contact BGSD for community ed EPS/HSD comm. ed.
- Strategic Planning – Summer camps 2024 older player lead for free registration.
- Nomination – None

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- Fields -
 - Remove all locks from HB before 6/19
 - HB to be pulled at all locations except RHS and VRMS 6/19
- SWYSA – Tonya / None

New Business / Action Needed:

- Summer:
 - Bylaws - refer to VW
 - Club policy on bullying - VW/PSC/PFC all consistent SWYSA/FIFA
 - Exit survey, end of season recap
 - Badges for board members, SWYSA card on back - Stephanie
 - Hire welder to do goal repairs, create club email.
 - Coaches assigned to fields - send email for volunteers
 - Order goals, nets, ball cart - Tonya
 - Discuss full size goals with BGSD - Tonya
 - Vetting of PSC/VW coaches - Tonya
 - Pay spring field lining and pugg - Tonya
 - Board member contact app - Eric
 - Set up paint account for field paint - Kevin
 - Finish Goal maintenance, paint Blue/Orange band and tag all goals:
 - Scrape, paint, band and tag - RHS East, SR, NFE, WMS, Promise/Jeff
 - Paint, band and tag - CS (Eric), HM (Travis), PV 6x6
 - Label PSC goals and field numbers - look into ordering signs
 - Chain goals to ends of fields during off season
 - Inventory all sheds Abrams/ROROC/BG/HM - then change locks
 - Check condition of field lining equipment - do we need to order more?
 - Need flags and bases for RORC 3 and 6

Motions:

- None.

Meeting adjourned at 8:11 pm Kate motions to adjourn. Eric seconds. All approve.

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

2023:

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

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

Tuesday, September 12th at 7pm, 3 Peaks Ridgefield WA