

Pacific Soccer Club
Board Meeting Minutes
July 11th, 2023



Call to order: 7:11 PM @ 3 Peaks. Stephanie calls to order. Kate seconds.

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

Members Missing: Ken Storey, Kevin Wubben.

Guests: Rus Vilhauer

Approval of Previous Minutes:

- Approved last meeting minutes.

Officer Reports:

- President – Tonya Ingle reported below
- VP – Travis Grove/ None
- Treasurer – Ken Storey / None
- Secretary – Open Position/None
- Judicial - Eric Clayton, game issues
- Registrars - Kate Naranjo and Stephanie Evans
- Competition - Kate Narjano/None
- 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 – Raise registrar pay .50 cents/registration discussion and vote.
- Coaches
 - Coaches Clinic Luke 8/7-8/8, RORC 8/9-8/10.
 - Coaches meeting 8/9 6PM VRMS
 - Teams eligible to be placed in a drawing for a \$200 team equipment or end of season party for attending both coaches meeting and clinic discussed and voted on.
- Player Development – None
- PFC – None
- Registration/Apparel
 - Uniforms order by 8/10; pick up 8/27 tentatively
 - Used equipment 8/14 and 8/15 6:30-7:30 PM
 - Need to prep SM for selling warmups.

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- Judicial/Referee
 - Ballpatrol - coach not responding
 - Songer - M Thierry, 2 week suspension within bounds of SWYSA guidelines, appeal was outside of 72 hour window. Email to be sent to WYS.
- 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
 - 3v3 (U5-U8) and full team tournament discussion
 - Summer camps 2024 older players lead for free registration.
- Nomination – None
- Fields - Check on adding Chief back into field rotation, what is the cost versus CS.
- 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, parent email series
 - 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 - gear/equipment voucher.
 - Order goals, nets, ball cart and job box/lockbox - Tonya
 - Discuss full size goals with BGSD - Tonya
 - Vetting of PSC/VW coaches for PFC - Tonya
 - Pay spring field lining and pugg - Tonya
 - Board member contact app - Eric
 - Finalize the set up of paint account for field paint - Tonya
 - 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 (Stephanie)
 - Scrap 7x21 goal at SR replace with 6x18
 - Order new 6x18 for CS and move 7x21 at CS to Woodland
 - Label PSC goals and field numbers - look into ordering signs
 - Chain goals to ends of fields during off season - schools (?)
 - Inventory all sheds Abrams/ROROC (Kate/Tonya), BG (Travis), HM (Stephanie)- then change locks and create shared doc.
 - Check condition of field lining equipment at each locations above
 - Need flags and bases for RORC 3 and 6

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Motions:

- Raise registrar pay from \$4.50 to \$5.00 per coach and player approved.
- \$200 drawing/team incentive approved.
- Coach field liaison \$50 voucher/gift card approved.

Meeting adjourned at 8:27 pm Stephanie motions to adjourn. Eric seconds. All approve.

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

2023:

Wednesday, August 9th at 7pm, 3 Peaks Ridgefield WA (after coaches meeting at VRMS)

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

Tuesday, October 10th at 7pm, 3 Peaks Ridgefield WA

Tuesday, November 14th at 7pm, 3 Peaks Ridgefield WA