

**Pacific Soccer Club**  
Board Meeting Minutes  
August 9th, 2023



**Call to order:** 7:30 PM @ RORC Parking Lot. Stephanie calls to order. Kate seconds.

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

**Members Missing:** Ken Storey, Eric Clayton.

**Guests:** None

**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/ None
- Registrars - Kate Naranjo and Stephanie Evans
- Competition - Kate Narjano/None
- Members at Large - Eric Clayton, two Open Positions
- SWYSA - Tonya Ingle N/A SWYSA treasurer has not provided a report.

**Old Business:**

**Committee reports-**

- Competition – None
- Finance – None
- 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 pick up 8/27 tentatively
  - Used equipment pick up and drop off 8/14 and 8/15 6:30-7:30 PM
  - Need to prep SM for selling warmups.
- Judicial/Referee / None
- Fundraising
  - Look into sponsorship via advertising signs at RORC ,TBD.
  - Discussed Fundraiser event/dinner - future who would lead committee.

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- 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 – Nick Hagen, member at large
- Fields - Need to get nets and goal anchor counts and in place.
- 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.
  - Ordered goals, nets, ball cart and job box/lockbox - Tonya
  - Discuss full size goals with BGSD - damaged not usable
  - Vetting of PSC/VW coaches for PFC - Tonya to follow up
  - Finalize the set up of paint account for field paint - Tonya
  - Finish Goal maintenance and tag all goals:
    - Scrape, paint, band and tag - RHS East, SR, NFE, WMS, Promise/Jeff
    - Paint 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, 5 and 6

**Motions:**

- Nick Hagen as member at large - approved via email by all board members.

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

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

**2023:**

**Wednesday, September 20th at 7pm, 3 Peaks Ridgefield WA**

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

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