



**Call to order:** 7:13 PM @ 3 Peaks. Kate calls to order. Eric seconds.

**Members in Attendance:** Kate Naranjo, Tonya Ingle, Stephanie Evans, Eric Clayton, Nick Hagen.

**Members Missing:** Ken Storey, Travis Grove.

**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, Nick Hagen, One Open Positions
- SWYSA - Tonya Ingle N/A SWYSA treasurer has not provided a report.

**Old Business:**

**Committee reports-**

- Competition – None
- Finance – None
- Coaches - None
- Player Development – None
- PFC – Meeting next week, discuss coaches vetting process
- Registration/Apparel
  - Spring - Jan 15th
  - Set up meeting with Danny
  - Discuss uniform order with Stack
- Judicial/Referee
  - Red Card issued to FCSC
  - Songer Team - Discuss standing suspension requirements
- Fundraising
  - Sponsorship via advertising signs at RORC ,TBD.
  - Fundraiser event/dinner - future who would lead committee, TBD
- Marketing - Signs contact BGSD for community ed EPS/HSD comm. ed.
- Strategic Planning

**Pacific Soccer Club**  
Board Meeting Minutes  
**September 20th, 2023**



- o 15K for PSC/VW tourni 2025
- o REc/Comp
- o 7v7 preferred
- o PFC Umbrella VW/PSC
- o 3v3 team tournament discussion TBD
- o Summer camps 2024 older players lead for free registration TBD
- Nomination – None
- Fields
  - o RORC needs to be lined - follow up with school again
  - o Job Box at RORC - no lock in place
  - o Future - job box all grass field locations for flags and goal anchors
  - o Nets field signs TBD
  - o Meeting BG - set up Will/Travis TBD
- SWYSA – U9/U10 approved for Rec. Cup, Rule Change denied.

**New Business / Action Needed:**

- Summer:
  - o Bylaws - refer to VW
  - o Club policy on bullying - VW/PSC/PFC all consistent SWYSA/FIFA
  - o Exit survey, end of season recap, parent email series
  - o Badges for board members, SWYSA card on back - Stephanie
  - o Hire welder to do goal repairs, create club email.
  - o Coaches assigned to fields - send email for volunteers - spring 24
  - o Finalize the set up of paint account for field paint - Tonya
  - o Finish Goal maintenance and tag all goals:
    - Scrape, paint 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 (?)
  - o Label PSC goals and field numbers - look into ordering signs
  - o Chain goals to ends of fields during off season - schools (?)
  - o Inventory all sheds Abrams/ROROC (Kate/Tonya), BG (Travis), HM (Stephanie)- then change locks and create shared doc.
  - o Check condition of field lining equipment at each locations above

**Motions:**

- Approval of 15K towards 2025 tournament PFC/VW/PSC

**Meeting adjourned at 8:042 pm Stephanie motions to adjourn. Kate seconds. All approve.**

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

**2023:**

**Wednesday, October 11th at 7pm, 3 Peaks Ridgefield WA**

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