

Pacific Soccer Club
Board Meeting Minutes
May 15th, 2023



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

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

Members Missing: Ken Storey, Travis Grove, Kevin Wubben.

Guests: None

Approval of Previous Minutes:

- Approved April minutes.

Officer Reports:

- President – Tonya Ingle/ None
- VP – Travis Grove/ None
- Treasurer – Ken Storey / None
- Secretary – Open Position/None
- Judicial - Eric Clayton Lumber jack and CWSA situation handled.
- 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 treasurer has not provided report.

Old Business:

Committee reports-

- Competition – Score reporting Rec. Spring 2022, to track for team placement in fall.
- Finance –
 - Registration increase to \$95 for 9+, \$80 U5-U8
 - Early Bird \$10 discount, late fee to be applied after regular registration closes
 - Order goals in June/July. 6x18 DB and 6x18 for UR N field
- Coaches- None
- Player Development – Bryan V to send equal playing time email. Weekl/y emails are very helpful.
- PFC – Tryout happening thru first week of June.
- Registration/Apparel – Need to prep SM for selling warmups over summer.
- 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 – Summer camps 2024 older player lead for free registration.
- Nomination – None
- Fields - Finish goal maintenance before fall
 - Tukes practice field has not been lined
 - HM nets are on
 - PV nets are on
 - Check with school for G08 pugg goals loaned out - replace if needed.
 - Need flags and bases for RORC 3 and 6
 - Add games to Abrams/HM/DB first week of June - make sure HM is lined
 - Add job box to RORC - authorization from Carlos
 - All field lining equipment to be delivered
 - Mod set up email updated
 - Kate to send weekly emails for RHS set up and break down
 - Updated field maps
 - Practice field lining email sent
 - Tagging tools for goals ordered
 - Paint delivered to Abrams
 - RHS west UR, CES, Abrams, DB and PV goal painting complete
- SWYSA – Tonya / None

New Business / Action Needed:

- Summer:
 - Bylaws - refer to VW
 - Order goals, nets, ball cart - Tonya
 - Discuss full size goals with BGSD - Tonya
 - Finish Goal maintenance/Paint Blue/Orange and tag all goals
 - Board member contact app

Motions:

- None.

Meeting adjourned at 8:31 pm Kate motions to adjourn. Eric seconds. All approve.

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

2023:

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

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