

**Pacific Soccer Club**  
Board Meeting Minutes  
June 10<sup>th</sup>, 2021



**Call to order:** 7:10 @ 3 Peaks. Will call to order. Kate seconds.

**Members in Attendance:**

- Will Holden, Kate Naranjo, Tonya Ingle, Stephanie Evens

**Members Missing:**

- Ken Storey, Jeff Flanagan

**Guests:** None

**Approval of Previous Minutes:**

- None

**Officer Reports:**

- President – Will / None
- VP – None
- Treasurer – Ken / None
- Secretary – Tonya / None

**Old Business:**

**Committee reports-**

- Competition – None
- Finance –
  - o Will – need to create field operation budget
  - o Discuss coaches kids playing for free
  - o Stephanie – Suggested scholarship code for families who qualify verses manual override by registrar
- Player Development – None
- PFC –
  - o Will – committee chair donation of approximately 10K. Club has requested the donation be earmarked as a bonus for Rachel Beatty and Philly Affenagus.
  - o Requested bonus for Rachelle \$1,500
  - o Requested bonus for Filly \$2,500
  - o Balance approximately \$6,000
- Registration/Apparel – Kate is in process of reimbursing uniform cost to those families who want to continue with old uniforms for fall season.
- Judicial/Referee – Christopher Neve removed as coach due to game day behavior on 6/5/21.
- Fundraising – None

**Pacific Soccer Club**  
Board Meeting Minutes  
June 10<sup>th</sup>, 2021



- Marketing –
  - Need to create a new Soccer SC FB page since the existing one cannot be accessed.
  - Need V.P, Coaches, volunteers to help with Jamboree, Uniforms and equipment disbursement.
- Strategic Planning – Will / General discussion on RORC, cost comparison, field use etc.
- Nomination – None
- Fields –
  - General discussion on RORC and using as much space as possible for rec teams for games. Practices for rec teams will be based on availability and financial viability. Turf field for older teams, top down (U18 to U9).
  - RHS field map needs to be corrected on the website.
- SWYSA – Will / None

**New Business / Action Needed:**

- Field operating Budget
- Letter for volunteers
- FB page access
- RHS map

**Motions:**

- PFC donations conditional balance approval with existing sum used to subsidize fields and be directed towards kids. Motion made/seconded/approved.
- Further action regarding Neves is contingent on Neves behavior. Motion made/seconded/approved.

**Meeting adjourned 8:20 pm Will motions to adjourn. Kate seconds. All approve.**

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

**Thursday, August 12th at 7pm, 3 Peaks**

**Thursday, September 9th at 7pm, 3 Peaks**

**Thursday, October 14th at 7pm, 3 Peaks**

**Thursday, January 14th at 7pm, 3 Peaks**