



**Pacific Northwest Soccer Club  
Annual General Membership Meeting  
JULY 1, 2020  
6:00 pm  
Zoom Videoconferencing**

1. Introduction – John Wilson, President
2. Technical Director’s Report – Leighton O’Brien
  - a. WA Youth Soccer, the PacNW Board, staff, and coaches have been hard at work planning and coordinating a joint effort for returning to play. From virtual training to social distancing on the field – it has been an accumulation of hard work that has included:
    - Lobbying by WA Youth Soccer
    - Consultations from physicians and experts in infectious disease
    - Zoom meetings, conferencing, and budgeting

This has involved countless hours of work. We are now starting to implement our return to play plans and doing so successfully! Coaches are monitoring teams and families are following the guidelines. Summer tournaments decisions are being made at the team level offering additional flexibility to families at this time.

- b. Update on Starfire Business Openings:**
      - Tukwila Movement and Performance Physical Therapy. (M-FR 8am-7pm)
      - Soccer West (M-FR 1pm-9:30pm)
      - Café Siena (M-TH 4pm-8pm)
      - Watershed FC (Hours TBA – Opening potentially early next week)
3. Elections for Executive Board Positions– Kimberly Orndorff, Secretary
  - a. President Candidate (1-year term of office): John Wilson
  - b. VP Operations Candidate (2-year term of office):
    - Adi Smajlovic
    - Gavin McCraley
  - c. Secretary (2-year term of office):
    - Kris Cebull
    - Leila Donley
  - d. Director of Community Relations (2-year term of office): Brian Reckling

- e. Member at Large (2-year term of office)
    - Kevin Kjellsen
    - Jeff Hemmen
    - Tony Vazquez
  - f. **Election Results:**
    - President: John Wilson
    - VP Operations: Adi Smajlovic
    - Secretary: Kris Cebull
    - Director of Community Relations: Brian Reckling
    - Member at Large: Jeff Hemmen
4. Proposed Bylaw Updates – Kimberly Orndorff
- a. What are we changing: Move the election of PacNW President to odd years.
  - b. Why are we making this change: Rebalance the board election cycle to 4 officers on even years and 3 on odd years.
  - c. **Results:** Proposed Bylaw Update Passes
5. Recognitions and “State of the Club” Update – John Wilson
- a. Recognitions:
    - Thank you to Braden Penhoet and Kimberly Orndorff, outgoing board members.
    - PacNW Wall of Fame additions: Thank you to Jill Fuller and Todd Johnson for your commitment and service to PacNW.
  - b. 2019-2020 Year in Review:
    - Staff Additions  
New Coaches: Ralph Black and Kate Norton  
Brand & Social Content Designer: Lexi Kerr
    - 2020 PacNW Summer College ID Camp - The official College Dead Period for recruiting has been extended until August 31<sup>st</sup> therefore PacNW has been forced to cancel its annual summer college ID Camp.
    - 2020 Highlights
      - PacNW partnered with US Bank for multi-year sponsorship. The partnership includes educational banking opportunities, jersey logo sponsorship and player scholarship support.
      - Parents Night Out annual social event at Seapine Brewing in Sodo. Fantastic venue, brews, and menu for kicking off our partnership with US Bank.
      - PacNW Futsal – While 2020-21 plans are uncertain, the Club will reevaluate at a future date. Special thanks to Fawzi Belal for helping lead this effort.
      - PacNW Alumni Abi Kim signed by the Orlando Pride. Abi is the first female Pac Alum to be elevated to the National Women’s Soccer League. Abi started at Pac on the U11 Blue team and with hard work and excellent training she is a Club success story we can all be proud of.
      - COVID-19 Pandemic Planning & PacNW family support. Thank you for all the families who registered this year. We retained 97% of our players

- More than 878 players are currently enrolled in the PacNW Soccer Club for the 2020-21 season.
  - Virtual Training goes live with PacNW Coaches and players. Our Club's ability to pivot in a pandemic and stay engaged was heavily reliant on our coaches, players, and staff. Our Club demonstrated they were not only equipped to take on the challenge they did so professionally and continuously. Thank you, talented coaches, staff, and players, for your commitment and resilience.
  - 2020 Lessons Learned: As organizations grow – they learn. PacNW Soccer Club, with just over 8 years since being established, has been humbled by its rapid growth and the opportunity to gain perspective on topics that reach beyond our Club. The Club has acknowledged any violations with the league and our partner RCL Clubs which has allowed us to grow. We are appreciative of the value in being a partner beyond the pitch and we want to thank you all for standing by PacNW through the years and supporting us to be better both on and off the field.
- c. Looking forward to 2020-21
- Season Registration is open –
    - It's time to select your payment option for the remainder of the season. You have two choices: payment in full or monthly payments. All must be made online by credit card as we no longer accept cash or e-check. A 2.5% processing fee will be added per credit card transaction.
    - When you player accepted their spot with PacNW, you were required to pay the registration and virtual training fees. In order for you not to be billed fees already paid, our Club Treasurer will be sending you a discount code to your email for use when selecting your payment option.
    - For login or technical issues, please contact US Soccer Connect at 888-213-3999.  
For questions regarding payments, contact: [treasurer@pacnwsc.org](mailto:treasurer@pacnwsc.org).
  - PacNW Diversity Advisory Council –
    - As a commitment to developing and fostering a Club of diversity, inclusivity, and equity PacNW has established a Diversity Advisory Council to serve as a focus group against social injustice.
    - Made up of PacNW Coaches, Directors, Players and Parent Representatives
    - Interested in participating? Please email John Wilson at [president@pacnwsc.org](mailto:president@pacnwsc.org)
  - PacNW High School Players – How to Make a Recruitment Video  
Looking to up your college recruitment game? Don't miss this exciting opportunity to get a jump start on the season.

**Date:** July 12, 2020 at 6:30 p.m. via Zoom Video Conference

**For:** High School Boys & Girls [Players & Parents]

**Presenter:** PacNW Coach Kate Norton

**Topic:** How to create a highlight video with "College Fit Finders"

*\*Zoom link to be sent out to Team Managers before this event.*

- Final Thought – We want to return to play as quickly as possible. This rests with everyone's commitment to abide by the PacNW COVID-19 Guidelines and be secure in your player's position with Pac. We assure you that training opportunities will not be lost as we navigate the reopening of business. Therefore, please do not return to play if you are not well. Do not gather in groups larger than 5, take temperatures and please wear a mask and practice good hygiene.

## 6. Q&A