

PacNW Soccer Club Meeting Minutes January 24, 2023 | 6:30 pm –7:30 pm | Starfire Classroom

1. CALL TO ORDER

President Jill Fuller called the meeting to order at 6:33 pm.

2. ROLL CALL - Marilynn

| Board Member: | Position: | Present: | Not Present: |
|---------------------|---------------------------|----------|--------------|
| Jill Fuller | President | Х | |
| Ron Piland | VP of Operations | Х | |
| Marilynn Montenegro | Secretary | Х | |
| Kris Cebull | Board Treasurer | Х | |
| Jeff Hemmen | Member at Large | | X |
| Tami Nguyen | VP of Development | Х | |
| Julius Ezeb | VP of Community Relations | Х | |
| Jackie Cavins | VP of Communications | Х | |
| Lam Tran | VP of Technology | Х | |
| Todd Johnson | Executive Director | | X |
| Malia Arrant | Club Director | Х | |
| Kaelen Aramaki | Director of Operations | Х | |
| Michelle Patton | Controller | Х | |
| Alicia Smith | PacNW FW Liaison | | X |

3. VOLUNTEER

Board Secretary Marilynn Montenegro thanked the Club families for their participation in the Winter Classic. She stated the Club will be looking for a volunteer to help run 2023-24 high school tryouts. Credit earned for the 2023-24 season.

4. RAFFLE

Jill Fuller stated the 2023 raffle drawing will be held on Thursday, February 9th at Starfire.

5. DIRECTOR OF COACHING PRESENTATION

Malia Arrant announced the boys high school tryouts will be held on Feb. 13 (ECNL) Feb. 14 & 15 (RCL). She stated the coaching slate will be announced 1 week before tryouts. She shared the ECNL tryouts are typically intended for the top two teams. Families should consider saving their players energy for the RCL tryouts if they are currently on the third and fourth teams. Tryouts will be held between 4:30-10:00 pm. Practice field schedule changes are pending and will more than likely combine like teams to get field space.

Malia shared the WPSL Franchise of Year Trophy. She stated one of our players is playing with the Philippines and hoping to go to the world cup. She noted two players recognized as defensive and

offensive players of the year. Malia stated we had 2 females attend the Youth National Camp which is a great accomplishment as only 18 players are asked to attend.

Malia shared Pac held its annual alumni events for the Men and Women. She noted how great it was to see players return and wear their old jerseys. She stated Winter Classic was our second-best tournament to date. She stated there were over 500 teams and highlighted the great work by Todd Johnson and the Directors who culled over 150 college coaches. There were several families volunteering which made it a huge success.

Malia announced the resignation of ECNL Girls Director Kate Norton. Kate accepted an assistant coaching position with the OL Reign. She departs on Jan. 24, 2023. Malia is working to fill the open position.

6. VP COMMUNICATIONS

Jackie Cavins stated the official PacNW Logo is not authorized to be used on private social media accounts. Teams that are currently using the PacNW logo should take down the image and reach out to Jackie with any questions.

7. PACNW COMMITTEES

Jill stated the Board recently agreed to the formation of several PacNW Committees with intent that the respective committees would bring work product forward to the board for approval. Board members will form various committees relating to finance, community outreach, resource development, communications, and technology.

8. PARKING

VP Development, Tami Nguyen, followed up about parking. Parents should park and walk up to pick up players versus driving by to pick up which can create traffic congestion. Parents should not park in the disabled parking spots. Pac is mitigating the parking congestion with Starfire.

9. QUESTIONS

- <u>How do teams receive registration reimbursement for the Blast Off tournament?</u> Please reach out to Pac Controller, Michelle Patton at <u>controller@pacnwsc.org</u>.
- <u>Did all the teams receive the survey</u>? G12 did not receive them. It would have been nice to know who it went out to versus not receiving the survey. We also didn't know who to ask. Surveys are sent to specific age groups throughout the year. Families can expect more surveys in the future.
- <u>Why were some player assessments not completed?</u> Some teams were done some were not. Please email Malia if your team was not provided with an opportunity to meet with their coach.
- <u>Why was High School College Fit Finder information not forwarded?</u> Malia to check which age groups are in Pac's license agreement. Please follow up with Coach, Director and then Coaching Director. Families noted, Coach Paul has not responded. Malia stated to email her with any concerns.

- <u>What is happening with the third practices with our younger girls' teams?</u> Please ask Coach or Director for timeline and frequency. Malia stated that in the winter there are not third trainings but coincides with High School kids returning to school.
- When will the game schedules be posted? Managers are not getting information back in a timely fashion. There have been tournaments and she is behind and working on it and is working on February. Then there is also the State Cup. Managers would have liked more communication. Tami noted that the merger allowed us to schedule in Federal Way. State Cup does push us out of Starfire, but we are not getting less fields.
- <u>What are the schedules for the State Cup?</u> Schedules are tentatively posted on the WAYSA web site. Malia shared that we ask families to reserve time in the Spring for state cup. If you forfeit, they we still pay financially for the game. U12-U14 posted on March 1. Jackie Cavins to send out a link to the schedule. Practice continues during the State Cup.
- <u>Who determines which teams play whom in the State Cup?</u> Directors and Malia pick which teams play there.
- <u>How to parents address team performance?</u> Questions should be directed to your coach and division director.
- <u>Is there a plan to recruit coaches?</u> Yes, that's why we are forming committees.

10. ADJOURNMENT:

President Jill Fuller adjourned the meeting at 7:17 pm.