



PacNW Soccer Board Meeting Minutes
Zoom | Sept 27, 2023 | 6:00 pm – 7:00 pm

1. ROLL CALL

Board President called the meeting to order at 6:02 p.m. PacNW Board Secretary took roll call.

Board Member:	Position:	Present:	Not Present:
Felipe Mendez	President	X	
Ron Piland	VP of Operations	X	
Marilynn Montenegro	Secretary	X	
Kris Cebull	Board Treasurer	X	
Jeff Hemmen	Member at Large	X	
Jason Renggli	VP of Development	X	
Julius Ezeb	VP of Community Relations		X
Jackie Cavins	VP of Communications	X	
Lam Tran	VP of Technology		X
Todd Johnson	Executive Director	X	
Malia Arrant	Club Director	X	
Kaelen Aramaki	Director of Operations		X
Michelle Patton	Controller	X	
Alicia Smith	Federal Way Soccer Association		X

1. WELCOME

Jason welcomed the Club Managers and shared information surrounding his role as VP Development. He noted Club Members should not drop off broken equipment unannounced. For equipment questions and repair coordination, please email vpdev@pacnwsc.org.

2. CLUB DIRECTOR REPORT

a. Parents Night Out

Club Members are invited to attend a fundraiser event at the Berliner in Renton on November 4th from 7-10 pm. Tickets are being sold for \$35 per person and there are only 100 tickets available due to venue capacity. Prizes will be raffled off at the event. Funds raised will contribute to the Breast Cancer Awareness Fundraiser.

b. Player Individual Development Plans (IDP)

Coaches are currently working through their player IDPs.

c. October Friday Night Training Sessions

U6-U9 Players can sign up to receive free training on Friday evenings in October. U9-U16 age groups have an opportunity to attend Finishing Camp or Goalkeeper training on Fridays as well. Please see registration information on Playmetrics email or the PacNW website.

d. Futsal Camp Partnership

Malia shared there will be an opportunity for players to attend Futsal with Pac's partnership with the City of Renton. Players can register and attend training through the City of Renton. Trainings will be provided by PacNW coaches in partnership with the City of Renton at the Renton Community Center. Futsal is for ages U8-U16.

- e. High School Boys
The High School Boys teams visited Seattle University to see a game and talk to the coaches.
- f. Pink Socks Fundraiser Update
Delivery of the pink socks is on or around October 5, 2023.
- g. Game Scheduling
The Director of Coaching recognized Coach Taylor for her contributions to leading the way with game scheduling. She has had excellent communication and directions to our managers and coaches.

3. INFORMATIONAL UPDATE – Todd

- a. New Sponsor
Elevation Home Designs is sponsoring the PacNW Junior Academy. Elevation HD is currently offering a 10% discount for Pac families who need home repairs.
- b. Winter Classic 2024
Pac's annual soccer tournament will need volunteers. Pac has several teams already committed to the two-weekend event. Volunteer schedules will be sent out in Oct/Nov time.

4. TEAM MANAGER BUSINESS

- a. Raffle Coordinator
Jackie reminded the managers to have a team rep selected. Ages for the raffle are U10 and above.
- b. Zoom Meetings
The board and club will meet via zoom for October and the Club will resume in person on the 11/29 in manager appreciation party.
- c. Manager Gift
Deadline to select your fan gear sweatshirt sizes October 31, 2023. Link resent out thorough Playmetrics.
- d. Staff Appreciation
Coffee, drinks, donuts, snacks are provided to our staff monthly.
- e. Approved Fundraisers
Link on Managers web page

5. BOARD UPDATE – Jeff

- a. Board Strategic Planning
Jeff stated the Board is in the process of strategic planning. More information will be shared after the Board retreat on October 18.

The board meeting adjourned at 6:23pm.