

# PacNW Soccer Club Meeting Minutes Virtual (via Zoom) | October 25, 2023 | 6:00 pm

#### 1. WELCOME

Julius Ezeb, VP Community Relations, opened the Club Meeting and welcomed the members.

#### 2. ROLL CALL

The meeting was called to order at 6:00 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		Х
Malia Arrant	Club Director		Х
Jenna Martinez	Asst. Club Director	X	
Kaelen Aramaki	Director of Operations		X
Michelle Patton	Controller		X

#### 3. CLUB DIRECTOR REPORT

#### a. VEO Cameras

Jenna Martinez, Asst. Coaching Director, reported the Club is in the process of drafting procedures to check out the VEO cameras. Teams should designate a VEO coordinator. Jeff Hemmen discussed the VEO coordinator and volunteer credit. Marilynn Montenegro, Volunteer Coordinator, clarified the ECNL and ECRL teams who have VEO coordinators are receiving volunteer credit at this time.

#### b. PacNW Camps

Jenna reports that the Friday Night Clinics are going well with Coach Eugene leading. The last night for the juniors' free clinics is October 27. She stated the next Futsal Camps are at the Renton Community Center are 11/4 and 12/9. Families can sign up online through the Renton Parks Department.

Jenna shared that the Winter College ID Camp will be held on Wednesday, December 6, 2023. She stated registration is open and space is limited to 40 spots per gender. The ID camp is for ages U16 and up and the deadline is Wednesday, December 6, 2023. The fees are \$150 for the early bird pricing until November 19 and \$175 starting on November 20. The following colleges have signed up to attend:

- Men: Oregon State (D1), Western Oregon (D2), Linfield (D3)
- Women: Montana (D1), Univ of Portland (D1), Western Oregon (D2)

## c. Practice Schedule Update

Jenna provided an update on the practice schedules being entered into Playmetrics. She is currently working on November and December practice schedules. Recently, Pac Coaches submitted changes to their schedules and those will be in effect in the month of November.

### 4. QUESTIONS

Jackie Cavins followed up on the Winter Break schedules into Playmetrics. Jenna shared the break is Dec 18 – Jan 1, 2024.

## 5. NEXT CLUB MEETING - MANAGER APPRECIATION PARTY 11/27

Jackie stated the next Club meeting will be just for the managers and will be for the manager's appreciation.

The Club meeting was adjourned at 6:20 pm.