

General Membership Meeting
Wednesday November 19, 2014

Board Members Present: John Wilson, Lance Despain, Kaelen Aramaki, Michelle Taylor, Barbara Zetterberg, Jeff Hemmen and Helicia Thompson. Directors attending: Exec Director Todd Johnson.

General Membership Meeting Attendance:

Boys: All teams attending except 04 Blue, 04 Gold, 03 Blue, 03 White, 01 White, 00 Blue, 00 White, 99 Maroon, 99 White, 96 Maroon and 96 White.

Girls: All team attending except 04 Blue, 00 White, 99 Blue, 99 White, 98 Blue, 97 Blue, 96 Blue.

All teams not attending are assessed a fine of \$50.

Welcome and call to order: 6:35 pm

Leighton is in Everett tonight at a game and couldn't attend.

Study Hall program: John Wilson

Our new Study Hall program is expected to be rolled out January! It took a long time for Starfire to approve this program. The drivers behind this program are Todd Stauber and Malia Arrant. We have had many examples of high school players who are very skilled on the field. The college coaches want express interest in recruiting them, but then look at their grades and say there is nothing they can do. This just crushes the kids and the coaches. Malia and Todd decided to try to do something about this and have worked hard to get the study hall program started. It will likely be on Tuesday and Wednesday from 5-8 or 4:30-7:30 in the classroom. The idea is that kids can come in and do homework in a quiet, monitored room. The reason we had to work with Starfire is because we needed them to donate the classroom. As a club we couldn't afford the cost of the classroom for 3 hours twice a week. The study hall will be targeted to high school students, but middle school students may be welcome as well. There may be some grade specifics mandated by the coaches in the future. Kids that need to up their academic game may be required by their coaches to attend study hall. This is still in the discussion stages.

Fall Festival: John Wilson

We had 60 teams and took over most of Starfire. We got great feedback from coaches, other clubs and our parents. It is a fun event for our littlest players.

Auction: Michelle Taylor

Thank you to all of you who attended! We had been a little concerned about our attendance this year since we didn't require teams to sell tickets. Our attendance was down by 40%, however our net proceeds were just over \$33,000 which is higher last year.

Many teams also benefitted from the auction as an option for individual team fund raising. We hope everyone had a good time!

Pac gives Back: John Wilson for Lynn Gerking

To date only 17 teams have turned in their community service project. If your team still needs to get this done, the holidays are a great time to get together as a team for a good cause. If you need help with an idea please check out the Pac Gives Back website or email Lynn at communityrelations@pacnwsc.org and she will help you with ideas. She will be sending out a reminder email later this week or early next week.

Lost and Found: John Wilson for Lynn Gerking

The website list of items is current for all items in the lost and found in our clubhouse. Lynn will be updating it about every 2 weeks. All non PacNW gear is going to be relocated to the Starfire lost and found near the front desk. On December 1st, all of last year's PacNW gear will be donated.

A member asked if they could have the gear for their soccer gear drive to send overseas. Yes! Please pick it up on December 1st 😊

Car Prowls: John Wilson

Please don't leave anything visible in your cars at Starfire. The number one common factor in **ALL** of the car break ins is that a duffle or backpack was left in view.

Fields: Barb Zetterberg

Field assignments for December are getting firmed up and will be coming out soon. The U14 and under fields for spring season should be out in the next month.

If a referee doesn't show up as scheduled for your game, please let Barb know. If a referee hasn't been assigned, please contact TRIAS for assistance.

If you are a HS team needing training times before club comes back from break on Jan 5th, please contact Malia or Barb. We do have limited fields for use during our break.

If your team is scheduled to play an RCL league game during the first 3 weekends of January, this may affect your coach's ability to make your game. If you can, please move your games to accommodate the coaches. For example, coach Dan is coaching at the winter classic on Jan 3rd and Jan 4th and your team has a game in Gig Harbor, it will be very hard for him to be in both places that day. If you are having trouble coordinating, please contact Barbara for assistance fields@pacnwsc.org.

Winter Classic schedules-

Jan 2-4 - Boys U15-U18

Jan 9-11 – Boys Girls U11-U13

Jan 15-19 – Girls U15-U18 and Boys/Girls U10 (U10's are playing 9v9)

Winter Classic: Todd Johnson

As of yesterday we are at 225 teams registered with registrations flooding in daily. All the Pac teams are registered. If you notice some of your competitors are not

registered, please help us network and let them know the tournament is coming soon and we'd love to see them there.

Registrar: Andree Ament

Winter Classic – All PacNW teams don't need a roster **unless** you have a guest player from outside of the club. If you have a player from outside of the club you need to contact Andree for a roster. registrar@pacnwsc.org

If you are a HS boys team manager you should have received an email from Andree that your team has been registered for state cup. Please note*** the roster freeze date for state cup is December 31st. This is set in stone. Everyone should also start looking at the red list and how this may impact team rosters for state cup. All players are required to be paid in full prior to the start of state cup. The club will have all red list player cards pulled prior to state cup until payment is received.

Fund Raising – raffles: John Wilson

You can't run a team fund raiser raffle unless you get permission from the board. This is heavily regulated by the state because it is considered gambling. You have to come to the board and follow all of the proper procedure so that we can be sure you are in compliance with state law. **NO RAFFLES without approval by the board.**

In addition, no member/team may use the Pac logo on anything without board approval. We have rules we need to follow with our sponsor Nike and we need to protect our brand.

New position:

We are working on bringing a coach from Spain to work as a liaison with the Hispanic community. He has a degree in sports psychology and has been in Madrid working as a coach in Real Madrid's academy program. We feel fortunate that we could get him to come join our club. He will be joining us sometime in 2015.

"Pac peewees"

Viet has started a short program for pre junior academy players. This is a fun program that meets on Sunday afternoons.

Sounders 2nd team at Starfire:

Starfire and the Sounders putting up an additional building on what is currently the pavilion. This will house the Sounders 2nd team and some of the Sounders Academy teams. They are including grandstand facing field one as part of the construction. They plan to hold all of their games at SF on Friday evenings and Sunday afternoons. We believe this will have a very minimal impact on our club and scheduling.