



**PacNW Soccer Club**  
**March 9, 2016, General Membership Meeting**  
**6:40 – 7:30**

**Board Members Present:** John Wilson, Lance Despain, Robin Hautamaki, Michelle Taylor, Kaelen Aramaki, Jeff Hemmen, Lance Despain and Julie Buckingham

**General Membership Meeting Attendance:**

Boys: All teams attending except 04 Blue and Gold, 03 Blue and White, 02 Maroon and White, 01 Maroon and 98 Maroon and White.

Girls: All teams attending except 04 Blue and White, 01 Blue, 00 Blue and 98 White.

**Meeting called to order at 6:40**

**Introduction** - John Wilson, President

**TD Report:** – Leighton O'Brien

Boys tryouts went very well. This was the clubs first trial run of the birth year tryouts and overall everything went very smooth. PacNW formed two teams at 98, three teams at 99 and three teams at 00.

We are excited to be bringing Roy Lassiter on board. He was here for the tryouts to see how tryouts at PacNW work. He will be back for tryouts in April.

We now have 120 U8/u9's participating in our Junior Program. It's great to have that big of a group at this age.

Coach evaluations: PacNW has made changes in how we do coach evaluations. The directors will go watch a game and evaluate the coaching and team play based on PacNW criteria. This will then be followed by a meeting with the coach and then a subsequent evaluation of a practice also followed by a meeting with the coach. As always, our goal is continued improvement and growth in all of our coaches.

**Registrar Update:** Robin Hautamaki

State Cup roster freeze dates: PacNW has a roster freeze date one week prior to the state freeze dates. This allows the registrar time to fix any mistakes before the rosters are irreversibly frozen at the state level. It also allows the association registrar time to get player cards printed and flag any issues missed at the club level. Any new player cards required, including the cards for additional coaches on each team roster will be placed in your team folder in the clubhouse. Additional coaches are added to all state cup rosters so that if something happens to your coach the club has a back-up coach eligible to be on the sidelines to coach your team.

**Lost and Found:** Julie Buckingham

We are trying to better utilize the space we have in the clubhouse. One of the things we are working on is our lost and found rack. The plan going forward is to clear the lost and found out of the clubhouse on the first Tuesday of every month. PacNW gear will be inventoried. If you miss checking for your item prior to the first Tuesday and are looking for a missing uniform piece, you will need to contact Julie at [communityrelations@pacnwc.org](mailto:communityrelations@pacnwc.org). She will check the inventory list and bring it back to the clubhouse if it has been found.

**Chase Bank accounts:** Kaelen Aramaki

All team managers and treasurers have been emailed information on opening and signing their new Chase Bank accounts. Key bank is becoming increasingly difficult and is charging unexpected fees. Please check your email and take care of your accounts asap. If you have any questions regarding signing or opening your Chase account please contact Kaelen at [Secretary@pacnwsc.org](mailto:Secretary@pacnwsc.org). If you have any questions about fees charged to your Key Bank account, or finances in your Key bank account, please direct these questions to Helicia at [Treasurer@pacnwsc.org](mailto:Treasurer@pacnwsc.org). Helicia is working as best she can with Key Bank, but has been struggling with getting Key bank to respond. She would like to close all PacNW Key Bank accounts asap.

**MVP opportunities for PacNW:** Hilary

MVP offers fitness and physical therapy including a free bumps and bruises clinic every day. Additionally they offer a free fitness trial to all PacNW member, parents and players.

**First Aid Kits:** Jeff Hemmen

List of contents for First Aid kits have been made. Jeff will be printing these and laminating them for packaging in your first aid kit. Each team first aid coordinator needs to keep their kit stocked throughout the year in accordance with this list. This is a team expense and funds will need to be collected from the team to cover any costs for the year. As we transition to the next year, the kit stays with the team. The kit should be replenished at the end of the current soccer year (April or May depending on your tryout date). This will ensure all new teams have a complete kit for the start of the new soccer year. For example, the B01 kit will still stay with the B01 team for the upcoming year. Jeff will work with a wonderful volunteer to purchase required items in bulk for teams to buy at a discounted cost. Details to come.

Tents: These also stay with the team.

**Miscellaneous:**

Abi Kim: Abi is one of our PacNW 97 players currently in Spain playing with the US Women's National Team. She is having amazing success, scoring both US goals this last week. She started on a blue team at U12.

Todd Stauber is currently in Belgium to complete a course to renew his A license. He will be gone for the next week working on his license.

Pedro Milan, current PacNW coach, is taking over our U23 program and acting as our Alumni coordinator.

Alexa Diaz has been hired to act as an administrative assistant to Todd Johnson Executive Director. Her tasks will include game and practice field scheduling, program coordination and volunteers coordination. We have not set specific hours for her since she also coaches. Her email address is [admin@pacnws.org](mailto:admin@pacnws.org). She is a current PacNW coach, played at SPU and is the captain of the Philippine Women's National Team. We look forward to having her expand her role in taking over some of the club administrative duties to help streamline duties currently spread among several individuals. Barb will finish out the rest of the year with fields, so all fields questions should still go to [fields@pacnwsc.org](mailto:fields@pacnwsc.org).

We have several teams traveling internationally this summer: B01, B03 and B00.

PacNW named an official youth club partner of the Sounders! The club has been working with the Sounders to create an official partnership. This is a big deal for PacNW. There are only a few clubs in Washington they have asked to partner with them. Our coaches will be able to go to any Sounders 1<sup>st</sup> team practices to observe. They will also be given access to Sounders driven curriculum and coach training. Other benefits include access to their club 90 for a PacNW club event and regular opportunities for our boys teams to train in front of SFC technical staff and scouts for their Academy teams. The press release announcing the partnership will go out in the next couple of days. Please note that PacNW will not be changing our colors or our name.