

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



PO Box 1901 Yelm Washington 98597 – www.yelmpsc.org

Date: December 8, 2024 Meeting: 4:00PM Virtual

Official Roll	Michael Brackett	Attendees Present Indicated with: X	
Call		<input checked="" type="checkbox"/> President: Michael Brackett	<input type="checkbox"/> Member: Matthew Hamilton
Type of Meeting	Monthly Board Meeting	<input checked="" type="checkbox"/> Vice President: James Brawley	<input type="checkbox"/> Member: Angie Elisalda
		<input checked="" type="checkbox"/> Secretary: Ginger Frisk	<input type="checkbox"/> Member: Tim Kramer
		<input checked="" type="checkbox"/> Manager: Kirsten Brackett	<input checked="" type="checkbox"/> Member: Shannon Bakke
Facilitator	Michael Brackett	<input checked="" type="checkbox"/> Treasurer: Eric Sandquist	<input checked="" type="checkbox"/> Member: Joshua Frisk
		<input checked="" type="checkbox"/> Equip-Mgr: Delora Hamilton	<input type="checkbox"/> Member:
Note Taker	Ginger Frisk	<input type="checkbox"/> Dir of Admin:	<input type="checkbox"/> Guest:
		<input checked="" type="checkbox"/> Dir of Comp: Andrea Osness	<input type="checkbox"/> Guest:
Time Keeper	Ginger Frisk		

AGENDA TOPICS

Last Meeting & Special Minutes Approval | Presenter MICHAEL BRACKETT

- Motion to approve: As Written As Amended (See Below)
 - By: Joshua Frisk
 - Second: Shannon Bakke
 - Discussion:
 - For: All Against: None Abstain: None

New & Special Business | MICHAEL BRACKETT

1. Spring Soccer

- Spring soccer opened on December 1st for everyone and 165 players have signed up so far
- Season runs from April 12th-June 14th for U8 and above

- Supermod registration runs December 1st-March 15th or until they are full - their season runs from April 11-May 19th
- For the 25-26 season (Fall season) -Thurston county will decide whether to use grade vs. birth year for registration.

2. Rec Cup

- Tigers U17 team is playing on the 14th at 1:00pm and if they win they will play on Sunday and information will be posted on the website

3. Manager Position

- The position was posted
- 15 applications were received have a few front runners
- Need to have an interview committee: Michael Brackett, James Brawley, Shannon Bakke (Kirsten will be present for questions)
- Manager's contract will get final approval prior to hiring a new manager.

4. Disciplinary review

- Disciplinary Committee: James Brawley, Shannon Bakke and Josh Frisk

Officer and Committee Reports | Presenter As indicated below

Manager:

- Is ready to start training as soon as we hire a new manager
- Got a great compliment from a state rep of how PSC is run

Secretary:

- Nothing additional to add

Treasurer:

- Estimate that our end our year balance will be \$27,000

Equipment:

- Need 10 new equipment bag - \$90
- Need 4 new sets of flags - \$180
- Need to replace nets on the 4 Longmire goals - \$600
-Need \$870 total to replace equipment
- A motion to approve the spending of \$870 plus taxes for equipment
 - By: Joshua Frisk
 - Second: Shannon Bakke
 - For: All Against: None Abstain: None

Director of Administration: OPEN

Director of Competition:

- Nothing additional to add

Vice-President:

- Nothing additional to add

President:

- Will have final numbers on referee fees soon

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – James Brawley
 - Discussion -
 - For: All
- Meeting adjourned at: 4:43 PM
- Next meeting: January 19th at 4:00pm virtual
