Prairie Soccer Club | Minutes MONTHLY BOARD Meeting



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

Date: January 21, 2024 Meeting: 4:00PM Virtual

Official Roll	Michael Brackett	Attendees Present Indicated with: X	
Call		President: Michael Brackett Vice President: Joshua Frisk	Member: Matthew Hamilton Member: Angie Elisalda
Type of	Monthly Board	Secretary: Ginger Frisk	Member: Tim Kramer
Meeting	Meeting	Manager: Kirsten Brackett	Member: Jesse Elisalda Member: Camille Merth
Facilitator	Michael Brackett	Treasurer: Eric Sandquist Equip-Mgr: Delora Hamilton	Member: Tyler Powell
Note Taker	Ginger Frisk	Dir of Admin: Dir of Comp: Andrea Osness	Guest: Araya Powell Guest:
Time Keeper	Ginger Frisk		

AGENDA TOPICS

Last Meeting & Special Minutes Approval | Presenter MICHAEL BRACKETT

By: Joshua FriskSecond: Tim Kramer

Discussion:

o For: All Against: None Abstain:

New & Special Business | MICHAEL BRACKETT

1. Spring Season Registration

- Currently U8 and above registration will be open until February 19th and late registration until the 26th
- Some teams will go on wait list until they are full
- Currently have 281 players for U8 and above

Multiple teams made

2. Super-Mod Registration

- Currently have 101 players signed up
- Will cap at 110
- U5 is full

3. 501c3

• Finalizing the 990 and is waiting to hear from Bright Bridge to go over the final paperwork

Officer and Committee Reports | Presenter As indicated below

Manager:

- Working with school district about field usage and another contract with PSC
- Still determining what fields we will be able to use, still in negotiations
- Will reach out to the churches
- School has asked PSC to post "vote Yes" for the Yelm School District on our website.
 Board approved this request
- Sending an email for volunteer hours for a high school student
- PSC will sponsor 2 players
- Have drafted an ad for Line Roy to be honored
- The State is putting up for vote a player fee increase of \$2 per player an estimate of an additional cost of \$1200 per year for PSC
- Add summer season to February's agenda
- Will advertise for cleat exchange

Secretary:

Nothing additional to add

Treasurer:

- Estimate of 20,000-30,000 in the bank
- Grossed 62,733 in year of 2023
- Will provide an analysis of individual player costs

Equipment:

Nothing to add

Director of Administration: Open

Director of Competition:

• March 1st for coaches meeting

Vice-President:

· Nothing additional to add

President:

- Club is increasing in size which is great PSC is 3rd largest in Thurston County
- Will need to move goals from RMS and will be reaching out to the board for help
- Will update board on the vote for player fee increase
- Jesse and Mike are helping with the high school soccer team and want to encourage people to come to the games to support the Yelm team and community

Adjournment | MICHAEL BRACKETT

- o Final Comments:
 - Motion to adjourn by Josh Frisk
 - Second by Delora Hamilton
 - o Discussion -
 - o For: All
- o Meeting adjourned at: 4:50 PM
- Next meeting: February 18th @4:00pm virtual