

# Prairie Soccer Club | Minutes

## MONTHLY BOARD Meeting



PO Box 1901 Yelm Washington 98597 – [www.yelmpsc.org](http://www.yelmpsc.org)

Date: January 19, 2025 Meeting: 4:00PM Virtual

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

### AGENDA TOPICS

#### ***Last Meeting & Special Minutes Approval | Presenter MICHAEL BRACKETT***

- Motion to approve:  As Written       As Amended (See Below)
  - By: Delora Hamilton
  - Second: Ginger Frisk
  - Discussion:
  - For: All      Against: None      Abstain: None

#### ***New & Special Business | MICHAEL BRACKETT***

##### **1. Welcome Manager in Training – Megan Asbjornsen**

- Update on training-Training is going well, she is in the system and is learning how to create and sort teams.

- 2. Spring Season-**Registration is open until Feb. 13<sup>th</sup> and Late registration goes through Feb. 21<sup>st</sup>
- Supermod-111 Players so far
    - U6/7 is maxed out
    - U5 has 1 spot available
  - Mod and Full Field-Currently have 274 Players for U8 and above so far
  - Still need coaches
  - Fields update- Megan and Kirsten have a meeting with the Superintendent of YCS on January 30<sup>th</sup>. Would like to propose that PSC will pay up to \$4,000 for the season for field usage. Have not spoken to the churches.
    - Motion to approve: PSC will pay up to \$4,000 or less to Yelm Community School for field usage for the 2025 spring season.
    - By: Delora Hamilton
    - Second: Shannon Bakke
    - For: All    Against: None    Abstain: None
- 3. TCYSA Board Meeting Update**
- Referees- Fee increases
    - Currently no contract for assigners for Rec soccer referees. Hopefully TCYSA will have a contract in March when their next meeting is.
    - PSC will be voting to use the same assigners for referees

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**Officer and Committee Reports | Presenter As indicated below**

Manager:

- Making a booklet for when the next manager takes over
- Will need to have a new PSC rep for TCYSA meetings

Secretary:

- Nothing additional to add.

Treasurer:

- Have \$44,451 after multiple bills
- Brighten annually bills us for the 501c3

Equipment:

- Ordered 10 equipment bags and the 4 sets of flags
- Waiting to paint the goal posts at Longmire field
- Will collect the receipts and turn them into Eric.

Director of Administration: Michael Brackett appointed Shannon Bakke as Director of Administration

Director of Competition:

- Waiting on Sophia's spring game schedule before scheduling the coaches' meetings. I think I should be getting that schedule soon.

Vice-President: Not present

President:

- Welcome Megan
- Really appreciate how PSC board addresses and talks about issues in TCYSA

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*Adjournment* | **MICHAEL BRACKETT**

- Final Comments:
  - Motion to adjourn by – Joshua Frisk
  - Second by – Shannon Bakke
  - Discussion -
  - For: All
- Meeting adjourned at: 4:52 PM
- Next meeting: February 9<sup>th</sup> @ 4:00PM virtual

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