

# Prairie Soccer Club | Minutes

## MONTHLY BOARD Meeting



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

Date: February 9, 2025 Meeting: 2:00PM 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 checked="" type="checkbox"/> Vice President: James Brawley	<input checked="" 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: Joshua Frisk
<b>Facilitator</b>	Michael Brackett	<input checked="" type="checkbox"/> Manager(Training): Megan Asbjornsen	<input type="checkbox"/> Member:
		<input checked="" type="checkbox"/> Treasurer: Eric Sandquist	<input type="checkbox"/> Member:
<b>Note Taker</b>	Ginger Frisk	<input checked="" type="checkbox"/> Equip-Mgr: Delora Hamilton	<input type="checkbox"/> Guest:
		<input checked="" type="checkbox"/> Dir of Admin: Shannon Bakke	<input type="checkbox"/> Guest:
<b>Time Keeper</b>	Ginger Frisk	<input checked="" 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: Joshua Frisk
  - Second: Shannon Bakke
  - Discussion:
  - For: All      Against: None      Abstain: None

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

1. Spring Season
  - Fields

- Contract with the school (Kirsten and Megan met with Christopher Woods) Kirsten working on contract with Debbie Stillwell \$3000 for entire season (asked for grass and turf field at YMS and 2 Fort Steven's grass fields)
- Contract with Yelm City: Kirsten Submitted field request for U5 and U8/9/10 \$516 for the entire season for 8 hours all day Saturday which we don't need that much time so that estimate will change.
- Teams
  - U8 and above: 25 Teams (Need 6 Coaches) Some coaches not signed up yet
  - U5: 4 teams of 8= 32 kids (8 on waiting list)
  - U6/7: 10 teams of 8=80 kids (24 on waiting list) Will add 2 more teams of 8. Full and no longer
- Dates for Spring games/practices
  - U8 and above- practices March 24th- June 13th with games on April 1st-June 14<sup>th</sup>
  - U5- Mondays starting April 14th and ending May 19th 5:00pm to 6:00pm
  - U6/7 practices Fridays April 11th-May16th 5-6pm, Games Saturdays from 9 am to 10am starting April 12th and ending May 17th

## 2. TCYSA board Meeting Update

- Referee's contact information: approved (TCYSA held a special meeting) Kirsten did explain to them that she was not sure why we were having 3 meetings to address the raise of rate
- Raises will be initiated this Spring, Summer and Fall
- Next TCYSA meeting there will be a request to start a select club in Yelm
  - Motion to vote "No" on a Select team in the Yelm area under TCYSA
    - By: James Brawley
    - Second: Shannon Bakke
    - For: 7 Abstain: 1 Against: 0

## 3. Clearances

- Due for everyone Spring 2025 is open now to do please get done soon

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

Manager:

- Applied for the Dicks Sporting Goods sponsorship was denied for the Spring Season because they want 90 days prior to the season start. Will apply again for the Fall season.
- Will donate the rest of her future paychecks to PSC

Secretary:

- Nothing additional to add

Treasurer:

- Bank Balance 47,640

- 501c3 charges through contracted company will go up and 990 will be completed this year.

Equipment:

- March 8<sup>th</sup>, 20<sup>th</sup>, 22<sup>nd</sup> Cleat exchanges
- Email will go out to coaches to see what gear they need

Director of Administration:

- Will be training on the system

Director of Competition:

- Coaches meeting March 8<sup>th</sup> at 4:00pm for U8 and above
- Coaches meeting for super-mod March 22<sup>nd</sup> at 2:00pm

Vice-President:

- Nothing additional to add

President:

- Concern with metal grates in the field at YMS and would like to work with the school district facilities department to make it safe for players.

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*Adjournment* | **MICHAEL BRACKETT**

- Final Comments:
  - Motion to adjourn by – Joshua Frisk
  - Second by – Shannon Bakke
  - Discussion -
  - For:
- Meeting adjourned at: 2:47 PM
- Next meeting: March 16<sup>th</sup> @ 4:00pm virtual

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