

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

Date: February 18, 2024 Meeting: 4:00PM Virtual

Official Roll	Michael Brackett	Attendees Present Indicated with: X	
Call		<input checked="" type="checkbox"/> President: Michael Brackett	<input checked="" type="checkbox"/> Member: Matthew Hamilton
Type of Meeting	Monthly Board Meeting	<input checked="" type="checkbox"/> Vice President: Joshua Frisk	<input checked="" type="checkbox"/> Member: Angie Elisalda
		<input checked="" type="checkbox"/> Secretary: Ginger Frisk	<input checked="" type="checkbox"/> Member: Tim Kramer
		<input checked="" type="checkbox"/> Manager: Kirsten Brackett	<input checked="" type="checkbox"/> Member: Jesse Elisalda
Facilitator	Michael Brackett	<input checked="" type="checkbox"/> Treasurer: Eric Sandquist	<input checked="" type="checkbox"/> Member: Camille Merth
		<input checked="" type="checkbox"/> Equip-Mgr: Delora Hamilton	<input checked="" type="checkbox"/> Member: Tyler Powell
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: Delora Hamilton
 - Discussion:
 - For: All Against: None Abstain: None

New & Special Business | MICHAEL BRACKETT

1. Spring Season

- U8 and above-338 kids, 27 teams (2 needing coaches U11/12 boys and U8 girls)
- Supermod-116 kids-10 teams of 8 for U6/7 and U5 will have 3 teams
- Numbers are up from last spring
- Regular registration ends on Feb 19 and late registration will go until February 26th

- Contract signed with Yelm School District for field usage and will be moving the goals from RMS to YMS within the next month
- Prairie Christian Center is fine with us using the field
- First Baptist has a new Pastor and Kirsten will follow up about painting the field
- Spoke with Longmire about holding games there and waiting to hear back

2. Manager's contract

- Need to form a committee – Matt Hamilton and Tim Kramer will be a part of the committee with Josh Frisk

3. Summer Season

- Motion For PSC to not hold a 2024 summer season
 - By: Joshua Frisk
 - Second: Ginger Frisk
 - For: All Against: None. Abstain; None
- Kirsten will provide information of clubs that will be having a summer season

Officer and Committee Reports | Presenter As indicated below

Manager:

- Nothing additional to add

Secretary:

- Nothing additional to add

Treasurer:

- 501c3 is still in progress

Equipment:

- Need to order 50 size 4 balls. Will send out a message to board for approval
- Cleat exchange at Highschool Varsity game: Tuesday March 12th or 19th at 7PM

Director of Administration: OPEN

Director of Competition:

- Coaches Meeting possibly March 1st at 6:00PM and equipment pick up

Vice-President:

- Discipline Committee: Andrea Osness; Angie Elisalda; Ginger Frisk, Mike Brackett (Tie breaker)

President:

- TCYSA voted to up player fees for Fall of 2024, will provide numbers to determine how this will impact PSC before next meeting

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Ginger Frisk
 - Discussion -
 - For:
- Meeting adjourned at: 4:44 PM
- Next meeting: March 24th @ 4:00PM
