

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

Date: March 24, 2024 Meeting: 4:00PM Virtual

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

AGENDA TOPICS

Last Meeting & Special Minutes Approval | Presenter MICHAEL BRACKETT

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

New & Special Business | MICHAEL BRACKETT

1. Spring Season

- Everyone has had a practice-Some teams will have optional spring break practices
- Fields were painted at the churches for U8 and above
- Game schedules are not out yet
- Super-mod coaches meeting was 3/24/24 and all teams have coaches

2. RMAs

- Need to complete RMAs

3. Super-Mod Camp

- Would like to do a super-mod camp June 24-28th

Officer and Committee Reports | Presenter As indicated below

Manager:

- Yelm Prairie Parade is on June 22nd- will need to sign up
- Approached by Thurston County to help maintain Capital Soccer fields' irrigation-PSC voted yes to support this. This will come out of Thurston County developmental fund
- A lot U8 Teams brought in Thurston County and don't have the field capacity, they are anticipating needing to use Longmire fields a lot more this season
- Possible Grant through Gatorade-please read your email and let Kirsten know if you are interested

Secretary:

- Nothing additional to add

Treasurer:

- Update on 501c3-Signed all the 990's and will get this submitted to the IRS
- Bill for Nisqually News will be paid

Equipment:

- Not present

Director of Administration: OPEN

Director of Competition:

- Watched practices saw a lot of great things

Vice-President:

- Manager's contract was sent out to the committee please review and respond with corrections.

President:

- Rob Hill-Athletic director for the High school mentioned possibly mentioned doing a summer camp-partnership with school and PSC
- First practices seemed to go well and field conditions look good

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Ginger Frisk
 - Discussion -
 - For: All
- Meeting adjourned at: 4:30 PM
- Next meeting: April 21st @4:00pm Virtual
