

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

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

Official Roll	Michael Brackett	Attendees Present Indicated with: X	
Call		<input checked="" type="checkbox"/> President: Michael Brackett	<input 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
Facilitator	Michael Brackett	<input checked="" type="checkbox"/> Secretary: Ginger Frisk	<input checked="" type="checkbox"/> Member: Tim Kramer
Note Taker	Ginger Frisk	<input checked="" type="checkbox"/> Manager: Kirsten Brackett	<input checked="" type="checkbox"/> Member: Jesse Elisalda
Time Keeper	Ginger Frisk	<input checked="" type="checkbox"/> Treasurer: Eric Sandquist	<input checked="" type="checkbox"/> Member: Camille Merth
		<input type="checkbox"/> Equip-Mgr: Delora Hamilton	<input checked="" type="checkbox"/> Member: Tyler Powell
		<input type="checkbox"/> Dir of Admin:	<input type="checkbox"/> Guest:
		<input checked="" type="checkbox"/> Dir of Comp: Andrea Osness	<input type="checkbox"/> Guest:

AGENDA TOPICS

Last Meeting & Special Minutes Approval | Presenter MICHAEL BRACKETT

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

New & Special Business | MICHAEL BRACKETT

1. Fields for fall season

- Field usage by the Yelm school board: Grass field space: \$20/hour; Middle School Turf \$50/hour; HS turf field \$100/Hour
 - To use the grass field at middle school would be about \$3,000 per season for one field just for practices

- Kirsten has emailed the superintendent to obtain more information about elementary fields and to use the YMS grass field for the super-mod to use for games and possible practices.
 - Will need to practice 3 teams at a time at YMS
 - Possibly need to raise our rates for the spring season.
- Do have Prairie Christian Center and am waiting to hear back from 1st Baptist
 - Motion to Approve: Up to \$4,000 to use the Middle school grass field for the fall season for practices and supermod games
 - By: Joshua Frisk
 - Second: Tim Kramer
 - For: All Against: None Abstain: None

2. Super-mod Summer camp:

- 11 U5 and 16 U6/7-Total profit: 27 players x \$25 = \$675 for the club
- Orca (Mike Brackett's company) sponsored shirts for the camp
- Camp was very successful

3. Fall soccer Super-Mod

- Currently in open registration
- U6/7 is completely full and closed (there are 11 on the waiting list)
- U5 there is one spot available (4 teams) @ Longmire

4. Fall Soccer U8 and above

- 300 players currently registered
- 8 age groups are filled and closed; have coaches except for U8 girls
- Will have a middle school bracket for U14/15 Boys
- Start practices the week of August 19th

5. AGM: AGM Information: August 18th 2pm Location at Longmire

- Positions up: Vice President, Treasurer and Secretary
- All information up on website, also look over bylaws

6. Manager's Discussion

- Will not be resigning a contract next June
- A committee was formed to review contract

Officer and Committee Reports | Presenter As indicated below

Manager:

- Nothing additional to add

Secretary:

- Nothing additional to add

Treasurer:

- 501c3 was reinstated and will be renewed every year

Equipment: Not present

Director of Administration: OPEN

Director of Competition:

- U8 Coaches training at 6:00pm on August 6th at Brackett's field
- Coaches meeting August 6th at 6:30pm at Brackett's field
- U9 coaches training August 15th at 6:00
- Supermod coaches traing August 27th at 6pm at Brackett's field

Vice-President:

- Nothing additional to add

President:

- TCYSA coaches' clinic August 13th at 6:00pm at Rainier Vista
- TCYSA meeting: changes in build out lines for some age groups
- TCYSA will be requiring paper rosters at games and by spring season may have pictured rosters
- School board voted on sports fees: YHS ASB: \$75; Sports fee per sport \$200; Football \$250; Middle school sports fee \$100; MS ASB: \$50
- Interview with Nisqually Valley News about PSC

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Ginger Frisk
 - Discussion - None
 - For: All
- Meeting adjourned at: 5:26 PM
- Next meeting: August 18th following the AGM at Longmire Park
