

# Prairie Soccer Club | Minutes

## MONTHLY BOARD Meeting



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

Date: July 23rd, 2023 Meeting: 4:00PM Virtual

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

### AGENDA TOPICS

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

- Motion to approve: As Written                      As Amended (See Below)
  - By: Joshua Frisk
  - Second: Andrea Osness
  - Discussion:
  - For: All                      Against:                      Abstain:

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

##### **1. Fall Player Numbers**

- **Supermod:** U5- 24 (5 on waitlist); U6/7- 78
- **U8 and Above:** 269

## 2. Fall Coaches Meeting/Equipment handout

- August 11<sup>th</sup> -Coaches Meeting for U8 and above @ 6:00PM so all coaches can be cleared
- Equipment handout will be separate-Date to be determined

## 3. Fall Season:

- U8 and above practices start week of Aug 21<sup>st</sup>-Oct. 27<sup>th</sup>
- Supermod-U5 Sept. 11<sup>th</sup>-Oct. 16<sup>th</sup>; U6/7 Sept. 14<sup>th</sup>-Oct. 21<sup>st</sup>

## 4. Fields:

### • Meeting with School

- Kirsten met with Mr. Woods, the superintendent, in early July
- Mr. Woods will be creating a contract with PSC and is allowing us the use of both fields at RMS Mon-Sat; Supermod- YMS grass side field-PSC will provide the port-a-potties
- PSC will now be able to have home games

### • Goals

- PSC will now have home games, however, goals are needed for U11/12
  1. Motion to approve purchase of two U11/12 goals not to exceed \$4500  
By: Joshua Frisk  
Second: Delora Hamilton  
For: All Against: None

### • Equipment

- 100 size 4 balls for \$1470-Board approves this purchase
- Will need one set of flags for turf field at RMS for games-Mike Brackett will look up pricing
- New supermod goals purchased

## 5. Kick in the Grass: Vipers G U11 Team

- The Vipers received a trophy for the Best Sportsmanship in the Kick in the Grass Tournament
- The President of PSC will write a special letter to the Vipers team

## 6. Supermod Handbook

- Andrea wrote a complete handbook of practices and drills

## 7. AGM

- AGM is on August 13<sup>th</sup> @ 4:00 at Brackett's - Pot luck
- **Positions up:** President, Director of Administration, Director of Competition and Equipment Manager (See Article 8 for job descriptions in Bylaws)

## 8. TCYSA Rep/Report

- Mike Brackett was the TCYSA Rep and now he is the Director of Competition so we need a new rep for PSC.
- Motion to nominate Kirsten Brackett as the TCYSA Representative for PSC  
By: Ginger Frisk  
Second: Delora Hamilton  
For: All. Against: None

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

Manager:

- Not doing walk up registration
- When she gets a contract signed with the school district she will bring it to the board

Secretary:

- Nothing additional to add

Treasurer:

- Still waiting on the 501c3
- Roughly \$35,000 in the bank minus upcoming equipment purchases and painting costs

Equipment:

- Will order the 100 size 4 balls
- Possibly the 13<sup>th</sup> for equipment pick up prior to AGM
- 5 cans of paint left and the roller is fixed
- Want to paint the church fields

Director of Administration:

- Kim will continue to do super-mod
- Will not be running for Director of Administration at the AGM

Director of Competition:

- Not present

Vice-President:

- Nothing additional to add

President:

- Nothing additional to add

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*Adjournment* | **MICHAEL BRACKETT**

- Final Comments:
  - Motion to adjourn by – Joshua Frisk
  - Second by – Delora Hamilton
  - Discussion –
  - For: All
- Meeting adjourned at: 4:51PM
- Next meeting: August 13<sup>th</sup> following the AGM in person

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