

# Prairie Soccer Club | MINUTES ANNUAL GENERAL MEETING

PO BOX 1901 YELM WASHINGTON 98597 – [www.yelmpsc.org](http://www.yelmpsc.org)



**Date: Sunday, August 18, 2024      Longmire Park 2:00 PM**

<b>Official Roll Call</b>	Michael Brackett	Attendees present indicated with: X	<input type="checkbox"/> Member: Angie Elisalda
<b>Type of meeting</b>	Annual General Meeting	<input checked="" type="checkbox"/> President: Michael Brackett	<input type="checkbox"/> Member: Tim Kramer
<b>Facilitator</b>	Michael Brackett	<input checked="" type="checkbox"/> Vice President: Joshua Frisk	<input type="checkbox"/> Member: Camille Merth
<b>Note taker</b>	Kirsten Brackett	<input checked="" type="checkbox"/> Secretary: Ginger Frisk	<input type="checkbox"/> Member: Tyler Powell
<b>Timekeeper</b>	Kirsten Brackett	<input checked="" type="checkbox"/> Manager: Kirsten Brackett	<input checked="" type="checkbox"/> Guest: Mike Taylor
		<input checked="" type="checkbox"/> Treasurer: Eric Sandquist	<input checked="" type="checkbox"/> Guest: Shannon Pakke
		<input checked="" type="checkbox"/> Equip Mgr: Delora Hamilton	<input checked="" type="checkbox"/> Guest: Page Skewis
		<input type="checkbox"/> Dir of Admin:	<input checked="" type="checkbox"/> Guest: Erica Oswald
		<input checked="" type="checkbox"/> Dir of Comp: Andrea Osness	<input checked="" type="checkbox"/> Guest: James Brawley
		<input checked="" type="checkbox"/> Member: Matthew Hamilton	<input type="checkbox"/> Guest:
		<input type="checkbox"/> Member: Jessie Elisalda	

## AGENDA TOPICS

### **Roll Call | Presenter Michael Brackett**

- Names of Board Members and attendees present: Mike Brackett, Joshua Frisk, Kirsten Brackett, Eric Sandquist, Delora Hamilton, Matt Hamilton, Andrea Osness, Mike Taylor, Shannon Pakke, Page Skewis, Erica Oswald, James Brawley

### **Last Annual General Meeting Minutes Approval | Presenter Michael Brackett**

- Motion to approve:  As written       As amended (See Below)
- The content of last AGM was provided to the Board as an attachment.
  - By: Eric Ssndquist
  - Second: Joshua Frisk
  - Discussion: NA
  - For: All                      Against: None                      Abstain: None

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## **Proposals | Michael Brackett**

- Photography Selection for Supermod
  - Mary Hasken: Team photos, individual photos, merchandise: plaques, trading cards, keychains, magnets and more. Some products have gone up a little do to shipping. Pricing \$14.00 for team and individual photos.
  - Motion to approve Mary Hasken as the Super-Mod photographer and to post her information on the PSC website for other teams if they choose to use her made By: Joshua Frisk
    - Second by: Delora Hamilton
    - Discussion
    - For: All
    - Manager to put Mary Hasken on the website Approved and contact her at [www.haskenphoto.com](http://www.haskenphoto.com)

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## **Bylaws Revisions | Michael Brackett**

- 2024 Bylaws Approval
  - Motion made by: Joshua Frisk
  - Second by: Ginger Frisk
  - Discussion:
  - Approved: All

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## **Elections of Officers | Michael Brackett**

- Nominees Vice President: James Brawley
  - James Brawley – nomination accepted
    - Motion to approve James Brawley for Vice President by: Kirsten Brackett
    - Second by: Andrea Osness
    - Discussion:
    - Carried: Approved
- Nominees for Secretary-Ginger Frisk
  - Ginger Frisk – nomination accepted
    - Motion to approve nominees for Director of Competition by: Kirsten Brackett
    - Second by: Delora Hamilton
    - Discussion:
    - Carried: Approved
- Nominees for Treasurer-Eric Sandquist
  - Eric Sandquist– nomination accepted
    - Motion to approve nominees for Secretary by: Kirsten Brackett
    - Second by: Delora Hamilton
    - Discussion:
    - Carried: Approved
- President Appointees for Members at Large
  - Joshua Frisk, Shannon Pakke, Matthew Hamilton and Angie Elisalda

### **Outgoing Board member reports:**

- Joshua Frisk-nothing additional to add.  
The board thanks you for all you have done as vice president and are happy you are staying on the board as a member at large.

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### *Adjournment* | **Michael Brackett**

- Final Comments
  - Motion to adjourn by: Joshua Frisk
  - Second by: Andrea Osness
  - Discussion:
  - For: All
- Meeting adjourned at: 2:25pm
- Next meeting: August 2025

### **End of Document**

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