

# Prairie Soccer Club | Minutes

## MONTHLY BOARD Meeting



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

Date: May 19, 2024 Meeting: 4:00PM Virtual

|                        |                       |  |  |
|------------------------|-----------------------|--|--|
| <b>Official Roll</b>   | Michael Brackett      | Attendees Present Indicated with: X                              |  |
| <b>Call</b>            |                       | <input checked="" type="checkbox"/> President: Michael Brackett  | <input type="checkbox"/> Member: Matthew Hamilton          |
| <b>Type of Meeting</b> | 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 type="checkbox"/> Member: Jesse Elisalda            |
| <b>Facilitator</b>     | Michael Brackett      | <input checked="" type="checkbox"/> Treasurer: Eric Sandquist    | <input type="checkbox"/> Member: Camille Merth             |
|                        |                       | <input type="checkbox"/> Equip-Mgr: Delora Hamilton              | <input checked="" type="checkbox"/> Member: Tyler Powell   |
| <b>Note Taker</b>      | 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:                            |
| <b>Time Keeper</b>     | 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: Andrea Osness
  - Discussion:
  - For: All      Against: None      Abstain: None

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

1. **Spring Soccer Mod/Full Field: Games End for all June 15<sup>th</sup> (June 16<sup>th</sup> for a u8 team)**
  - U8 team may have a makeup game on June 16th
2. **Spring Supermod : U6/7 done, U5 end tomorrow 5/20**
  - Season went well

- A couple of coaches have already said they want to coach again next season.
  - Gear has been brought back
- 3. Supermod Camp: July 15-17 @6-7pm \$25.00 a player Max on players depending on who can help**
- Longmire is available for those 3 days
  - Camp will be 16 players for U5 and 20 players for U6/7
  - **Motion to hold the Super-mod camp for U5-U6/7 age groups from July 15-17**
    - By: Joshua Frisk
    - Second: Andrea Osness
    - For: All    Abstain: None    Opposed: None
- 4. Fall Soccer: Registration to open June 1<sup>st</sup> and fees discussion**
- Registration will open June 1<sup>st</sup>
  - Thurston County raised players' fees up by \$2.00/player
  - PSC will not increase player fees
  - Due to the levy failing we are unsure of our field situation in the fall. The school district may be limiting sports teams which may impact our numbers.
    - Kirsten will email the school district at the end of June and is preparing for if we don't have fields and will be working on securing fields

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

Manager:

- Reached out to the state about a coach that will no longer be able to coach in Thurston County.
- Signed up for the parade it is June 22nd
- PSC will need to remove our goals from the school fields before summer
- Delora will need to order size 3 balls

Secretary:

- Nothing additional to add

Treasurer:

- Have the copies of 501c3, have signed them and they will be submitted Monday
- Port-a-potties can be picked up June 14th

Equipment: Not present

Director of Administration: OPEN

Director of Competition:

- Most teams and coaches are doing well.

Vice-President:

- Will resend the manager's contract.

President:

- Want to try to support the school district as best we can.

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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: 4:40 PM
- Next meeting: June 23<sup>rd</sup> @ 4:00pm zoom

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