

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

Date: April 21, 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: Andrea Osness
 - Discussion:
 - For: All Against: None Abstain: None

New & Special Business | MICHAEL BRACKETT

1. Player Incident: Disciplinary committee

- Disciplinary committee met via phone conference on Thursday April 18th. Committee needed more information from both parties involved. Reached out to both families and coaches and had a discussion concerning the incident that occurred at Mondays practice (4/15/24). After reviewing both sides of the story, the committee recommended that both

parties should review the Code of Conduct (Article 7 Rule 3) and follow up with a PSC board member going to a practice to discuss the Code of Conduct with the team.

- Kirsten will send out the Code of Conduct to all teams
- Mike will follow up with the team.

2. Coach Incident

- A coach claimed to have the jerseys for the team. The assistant coach called Wembley's and was informed they still had the Jerseys and that the coach had not paid for them. The coach had emailed Wembley's to let them know that when she deposited the money into her account, she was unaware that she had a negative balance and therefore, the money was gone. Kirsten paid 413.91 for the jerseys for the team.
- The club has emailed, messaged her via social media, multiple calls were made with no response. She has been removed from the roster.
- Make a motion for PSC to reimburse Kirsten Brackett for the \$413.91
 - Motion by: Joshua Frisk
 - Second: Tim Kramer
 - For: All
- The PSC board has approved to put the \$413.91 on this coach's account as balanced owed, report her actions to Washington Youth Soccer Association and Thurston County to make sure she is not able to sign up as a coach in the future.
- The child will still be allowed to play

3. Parade: Yelm Prairie Days

- Board approves for PSC to sign up for the parade which is June 22nd

4. Spring Soccer Super-mod Season

- Super-Mod is in full session, the season is going smoothly.

5. Super-mod Summer camp-June 24th-27th

- Kirsten will ask for these days at Longmire
- The board approves for Kirsten to ask Longmire for June 24th-June 27th from 5:30-6:30/7:00

6. Spring Soccer

- The teams and fields are going well so far.
- Most games have had referee coverage

7. Manager's contract

- Would like to give Kirsten the contract to sign next week.

8. Fundraiser

- Pizza La Gitana would like to do a fundraiser for PSC. Kirsten will meet up with them in May and will send out more details to the club when she finds out more

9. Clinics for U12 and up

- Would like to partner with the schools for clinics

Officer and Committee Reports | Presenter As indicated below

Manager:

- Fall season will open June 1st.
- Longmire bill, referee/player fees and school fees were sent to Eric
- Saw dogs on fields this weekend at games. Sent out another email restating the policy

Secretary:

- Nothing additional to add

Treasurer:

- 501c3 update: All forms have been completed and will be submitted in the next two weeks
- Account is looking good and have a few big bills coming up.
- Will ask if we are able to do fundraising while the 501c3 is pending approval

Equipment:

- In June would like to order size 3 balls
- Possibly look into getting a set of turf flags for the club

Director of Administration: OPEN

Director of Competition:

- Concerned about U12 girls team behavior

Vice-President:

- Nothing additional to add

President:

- Thank you to the committee members for being available when problems arise

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Delora Hamilton
 - Discussion -
 - For:
 - Meeting adjourned at: 5:06PM
 - Next meeting: May 19th at 4:00pm virtual
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