

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

Date: October 20, 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: James Brawley	Member: Angie Elisalda
Facilitator	Michael Brackett	Secretary: Ginger Frisk	Member: Tim Kramer
Note Taker	Ginger Frisk	Manager: Kirsten Brackett	Member: Shannon Bakke
Time Keeper	Ginger Frisk	Treasurer: Eric Sandquist	Member: Joshua Frisk
		Equip-Mgr: Delora Hamilton	Member:
		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: Eric Sandquist
 - Discussion:
 - For: All. Against: none Abstain: none

New & Special Business | MICHAEL BRACKETT

1. Fall Soccer

- Last games of the season are on October 26th for U8 and above
- Super-mod U5 ends October 21st and Kirsten will take them their medals

- U6/7 ends October 19th-Completely done, equipment was picked up and medals handed out.
- 2. Rec Cup: D7 games start Nov. 2nd-3rd**
- 4 PSC teams participating: Tigers U17 Boys; Vipers U13 Girls; Seawolves U11 Girls; Wolverines U10 boys
 - If anyone would like to volunteer to Field Marshall or help out in anyway please let Mike know. An email was sent out.
 - All Rec Cup teams have paid
- 3. Spring Soccer:**
- Registration opens December 1st and will be posted on the website mid November
 - Player fee increase:
 - A motion to increase player fees by \$10 for all age brackets made
 - By: Joshua Frisk
 - Second: Shannon Bakke
 - For: All Against: None Abstain: None
- 4. Manager's Contract**
- Need to create a job posting for a manager- Mike will create the posting
 - A motion to approve the Manager's contract with the exception of date changes
 - By: Joshua Frisk
 - Second: Shannon Bakke
 - For: All Against: None Abstain: None

Officer and Committee Reports | Presenter As indicated below

Manager:

- Renewal will be due for Teamsideline
- Reach out to school district to see if we can keep our goals at YMS
- Port-a-potties will be picked up by the end of the month
- Will not be present at the next TCYSA meeting

Secretary:

- Edit the Manager's contract

Treasurer:

- Wait for bill for Rec Cup
- Attempted to pay Teamsideline but need to contact the bank

Equipment:

- U6/U7 equipment was picked up
- U5 will be picked up Monday
- U8 and above will be picked up next week on the 26th and 29th
- Will look at net prices

Director of Administration: OPEN

Director of Competition: Nothing to add

Vice-President: Not present

President:

- The city counsel meeting is Nov 12th and they will be discussing the YMCA contract

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Ginger Frisk
 - Discussion -
 - For:All
 - Meeting adjourned at: 5:18 PM
 - Next meeting: November 17 @ 4:00pm virtual
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