



# Prairie Soccer Club | MINUTES ANNUAL GENERAL MEETING

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

Date: Sunday, August 13, 2023 Changed to Zoom @ 4pm

<b>Official Roll Call</b>	Michael Brackett	Attendees present indicated with: -	<input checked="" type="checkbox"/> Member: Angie Elisalda
<b>Type of meeting</b>	Annual General Meeting	<input checked="" type="checkbox"/> President: Michael Brackett	<input checked="" type="checkbox"/> Member: Tim Kramer
<b>Facilitator</b>	Michael Brackett	<input type="checkbox"/> Vice President: Joshua Frisk	<input checked="" type="checkbox"/> Member: Andrea Osness
<b>Note taker</b>	Kirsten Brackett	<input type="checkbox"/> Secretary: Ginger Frisk	<input type="checkbox"/> Member:
<b>Timekeeper</b>	Kirsten Brackett	<input checked="" type="checkbox"/> Manager: Kirsten Brackett	<input type="checkbox"/> Member:
		<input checked="" type="checkbox"/> Treasurer: Eric Sandquist	<input checked="" type="checkbox"/> Guest: Amy Wheelock
		<input checked="" type="checkbox"/> Equip Mgr: Delora Hamilton	- Guest: Camille Merth
		<input checked="" type="checkbox"/> Dir of Admin: Kim Sandquist	<input type="checkbox"/> Guest:
		<input type="checkbox"/> Dir of Competition:	<input type="checkbox"/> Guest:
		Konni Hansen	<input type="checkbox"/> Guest:
		<input checked="" type="checkbox"/> Member: Matthew Hamilton	
		<input checked="" type="checkbox"/> Member: Jessie Elisalda	

## AGENDA TOPICS

### Roll Call | Presenter Michael Brackett

- Names of Board Members and attendees present:

### 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: Josh Frisk
  - Second: Andrea Osness
  - Discussion: NA
  - For: Against: \_0\_ Abstain: \_0\_

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

- Secretary
  - Nothing to report.
- Treasurer
  - Nothing to report.
- Equipment Manager

- Cleat exchange went well.
- Director of Administration
  - Nothing to report.
- Director of Competition
  - Not present
- Vice President:
  - Nothing to report.
- President
  - Nothing to report.

***Unfinished Business:***

***Approval of July board meet minutes.***

- By: Josh Frisk
- Second: Andrea Osness
- Discussion: NA
- For: Against:   0   Abstain:   0

***Proposals | Michael Brackett***

- Photography Selection for Super mod
  - By: Erik Sandquist
  - Second: Josh Frisk
  - Discussion: None
  - For: Against:   0   Abstain:   0
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***Bylaws Revisions | Michael Brackett***

- 2023 Bylaws Approval
  - Motion made by Josh Frisk
  - Second: Andrea Osness
  - Discussion: None
  - Approved : Yes

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

- Nominees President
  - Michael Brackett – nomination accepted.
    - Motion to approve nominees for President by: Josh Frisk
    - Second by: Delora Hamilton
    - Discussion: none
    - Carried: By all
- Nominees for Director of Competition
  - Andrea Osness – nomination accepted.
    - Motion to approve nominees for Director of Competition by: Delora Hamilton
    - Second by: Josh Frisk

- Discussion: None
  - Carried: By all
  - Abstain: Andrea Osness
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- Nominees for Director of Administration
    - None– nomination accepted.
      - Manager to place on Website.
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- Nominees for Equipment Manager
    - Delora Hamilton – nomination accepted.
      - Motion to approve nominees for Equipment Manager by: Tim Kramer
      - Second by: Josh Frisk
      - Discussion: None
      - Carried: Yes
      - Abstain: Delora Hamilton
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- President Appointees for Members at Large
    - Tim Kramer
    - Jesse Elisalda
    - Angie Elisalda
    - Matt Hamilton
    - Camille Merth

***New Business:***

Contract Signed by Manager For school/ numbers are up.  
 Welcome to all the new members  
 Thank you for Kim Sandquist for all years of service.

*Adjournment |*

- **Final Comments**
  - **Motion to adjourn by: Josh Frisk**
  - **Second by : Delora Hamilton**
  - **Discussion None**
  - **For: all**
- **Meeting adjourned at: 4:23pm**
- **Next meeting: Sunday September 17<sup>th</sup> 4PM @ Bracketts**

