

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

Date: August 18, 2024 Meeting: 2:30PM Longmire Park

Official Roll	Michael Brackett	Attendees Present Indicated with: X	
Call		<input checked="" type="checkbox"/> President: Michael Brackett	<input checked="" type="checkbox"/> Member: Matthew Hamilton
Type of Meeting	Monthly Board Meeting	<input checked="" type="checkbox"/> Vice President: James Brawley	<input type="checkbox"/> Member: Angie Elisalda
Facilitator	Michael Brackett	<input checked="" type="checkbox"/> Secretary: Ginger Frisk	<input checked="" type="checkbox"/> Member: Joshua Frisk
Note Taker	Ginger Frisk	<input checked="" type="checkbox"/> Manager: Kirsten Brackett	<input checked="" type="checkbox"/> Member: Shannon Pakke
Time Keeper	Ginger Frisk	<input checked="" type="checkbox"/> Treasurer: Eric Sandquist	<input type="checkbox"/> Member: Tim Kramer
		<input checked="" type="checkbox"/> Equip-Mgr: Delora Hamilton	<input type="checkbox"/> Member:
		<input type="checkbox"/> Dir of Admin:	<input type="checkbox"/> Guest:
		<input checked="" type="checkbox"/> Dir of Comp: Andrea Osness	<input type="checkbox"/> Guest:

AGENDA TOPICS

Last Meeting & Special Minutes Approval | Presenter MICHAEL BRACKETT

- Motion to approve: As Written As Amended (See Below)
 - By: Eric Sandquist
 - Second: Andrea Osness
 - Discussion:
 - For: All Against: none Abstain: none

New & Special Business | MICHAEL BRACKETT

1. **Welcome new board members**
 - Welcome James Brawley, Shannon Pakke
2. **Fall Soccer Update:**
 - Fall soccer starts the week of August 19th

- Painting the 2 fields at the churches on 8/18
 - Will ask about goals at YMS when they are in session
 - The only home games will be U8, U9 and U10
 - Kirsten has the clearance to walk coaches through RMA clearances and create profiles
 - Charged \$20/hour for the grass field at YMS will be monitoring how often this field is used
 - Friday night will be removed since no teams are practicing that day
- 3. Fall Super-mod**
- 4 teams for U5: 8 players each @5:30-6:30pm
 - 10 teams for U6/7: 10 players each @5:00-6:00
- 4. WA Soccer Club RMA Audits**
- PSC will be audited to make sure that all coaches and board members have done their RMA clearance and background checks
- 5. Manager's contract:**
- The committee has made some changes to the manager's contract and will get that submitted to the board this month
- 6. Fund Raising**
- Create a fundraising committee to support the cost of equipment, field charges, referee fees, etc.
 - Fund raising Committee: Joshua Frisk, Delora Hamilton, James Brawley: Josh will chair this committee

Officer and Committee Reports | Presenter As indicated below

Manager:

- Making templates for the Spring season to make transitions easier for when the new PSC manager comes in.
- Making a PSC Manager's book to help with a smooth transition
- Spring season registration will open December 1, 2024 and players will be able to add pictures when they register
- Sorted teams in the beginning of August
- Received waivers for 3 players to play down

Secretary:

- Nothing additional to add

Treasurer:

- 501c3 is current and we are registered with the state of WA
- Will provide an annual summary/PNO of accounts to the board
- **Please remove Joshua Frisk from PSC account at Timberland Bank and add James Brawley to the account in place Joshua Frisk.**

Equipment:

- Cleat exchange helped out about 15 families
- Super-mod equipment was put together
- Need more flags and discs for next season

- Coach has not returned equipment-Kirsten will look into the missing equipment by next meeting

Director of Administration: OPEN

Director of Competition:

- U8/9 training that went well
- Coaches meeting was held and went smoothly
- Super-mod meeting will be on the 27th at 6:00pm @ The Brackett's

Vice-President:

- Will talk to the Lake Lawrence board to ask about field usage
- Possible property for fields in Rainier-will look into that
- Looking forward to being a part of the board and on the fundraising committee

President:

- Welcome new board members and thank you to existing board members
- Appoint Tim Kramer as a PSC member at large

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Delora Hamilton
 - Discussion -
 - For:
 - Meeting adjourned at: 3:30 PM
 - Next meeting: September 29nd @ 4:00 virtual
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