

# Prairie Soccer Club | Minutes

## MONTHLY BOARD Meeting



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

Date: September 29, 2024 Meeting: 4:00PM Virtual

<b>Official Roll</b>	Michael Brackett	Attendees Present Indicated with: X	
<b>Call</b>		President: Michael Brackett	Member: Matthew Hamilton
<b>Type of Meeting</b>	Monthly Board Meeting	Vice President: James Brawley	Member: Angie Elisalda
<b>Facilitator</b>	Michael Brackett	Secretary: Ginger Frisk	Member: Tim Kramer
<b>Note Taker</b>	Ginger Frisk	Manager: Kirsten Brackett	Member: Shannon Pakke
<b>Time Keeper</b>	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: Delora Hamilton
  - Discussion:
  - For: All                      Against: None      Abstain: None

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

#### **1. Fall Soccer**

- Two formal disciplinary issues in U10 and U9
  - U10 player was using vulgar language and slapped another player-parent removed her child from play. Parent was notified that their player was no longer able to play for the remainder of the season due to no tolerance policy

- U9 player bit, kicked, and shoved another player. The U9 player was removed from the team for the remainder of the season.
- Both incidences were witnessed events
- Both players will be banned for the Fall season, if players do sign up for a future season an email will be sent to the parents letting them know if an incident occurs again they may be banned for longer.
- **Disciplinary committee:** James Brawley-Chair; Joshua Frisk; Andrea Osness; Shannon Pakke
- Fall Soccer has been going well overall
  - Goals were moved to the middle school
  - Times were adjusted for the shortened daylight
  - Supermod pictures were done, however, some teams had to leave before team photos were taken because the photographer was running late, in the future look at maybe having the photographer come 2 separate nights.

## 2. Spring Soccer-Pricing

- With costs increasing overall, enrollment prices will need to increase. Will need to know next month for registration. Need to look at per player analysis with age groups and expenses within those age groups. Eric will have those amounts for next months meeting.

## 3. Manager's Contract

- Change the contract back to 2 years.
- Change the pay for new manager with opportunities to bump up in pay
- Committee: James Brawley, Ginger Frisk, Eric Sandquist, Andrea Osness
- Need the finalized contract to go out this month

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

Manager:

- Reminder will go out for concussion protocol
- Sent bills to Eric
- Will be available to train the new manager

Secretary:

- Nothing additional to add.

Treasurer:

- Eric will turn in Timberline Bank paperwork
- Tomorrow checks will go out then balance will be roughly \$30,000
- Will get analysis to look at price increases

Equipment:

- Will need goalie nets and flags for spring season. Will get a price quote.
- U8 field goals need to be painted and nets need to be replaced.

Director of Administration: OPEN

Director of Competition:

- Nothing additional to add

Vice-President:

- Nothing additional to add

President:

- Might be helpful to have some PSC members start going to City council meetings to reiterate the need for fields and to have a presence.
- RMAs need to be done by board members
- TCYSA had their AGM. They have a new President, VP, and Secretary
- No REC Cup Coordinator yet

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*Adjournment* | **MICHAEL BRACKETT**

- Final Comments:
  - Motion to adjourn by – James Brawley
  - Second by – Joshua Frisk
  - Discussion -
  - For: All
- Meeting adjourned at: 5:14 PM
- Next meeting: October 20<sup>th</sup> @ 4:00 Virtual

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