

Prairie Soccer Club | Minutes MONTHLY BOARD Meeting



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

Date: July 23rd, 2023 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: Konnie Hansen
		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. School Field Update

- RMS turf and grass fields. Things have been going well. Have a port-a-potties at both fields
- Started using YMS grass field and there is a port-a-potty there too

2. Fall Soccer Games and Update

- U8 and above: Things are going well and we have a lot of home games. Goals have worked out well.
- The grass field at RMS are painted once a week.
- If you see people with dogs, please let them know there are no dogs allowed at school fields.
- Have had a center referee for all games that have been held in Yelm.

3. Fall Supermod Games and update

- Three U5 teams (all teams have 12 players)
- 10 teams on Thursday for U6/7 teams; parent possibly willing to coach the gray team
- The coaching handbook has really helped the coaches.

Officer and Committee Reports | Presenter As indicated below

Manager:

- Thank you Andrea for all the extra time you have put in.

Secretary:

- Nothing additional to add

Treasurer:

- Bright Bridge (a company that deals with 501c3) are in the process of working on the 501c3 which was \$6,500 and for an additional \$70 they will file all the tax returns and 501c3 paperwork every year. They said it will be 4-6 month process
- Bank balance is roughly \$27,500 and will drop once bills have come in from Thurston County.

Equipment:

- All equipment is out.
- Blue Devils looking for goals

Director of Administration:

- Nothing additional to add. There is no interest in this position yet

Director of Competition:

- Been going to practices with a focus on U8/U9 teams and is available for questions.
- Started working on a handbook for U8 and U12 age group

Vice-President:

- Nothing additional to add

President:

- TCYSA meeting will be tonight and will update the board next month.
- TCYSA adopted a rule to combine 9/10; 11/12, middle school and high school, if it comes up PSC will vote to keep age groups separate for the younger ages.
- PSC gives permission for TCYSA to have access to safe rosters.
- Working to get TCYSA and all the clubs equitable and following the same rules.

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Ginger Frisk
 - Discussion -
 - For: All
- Meeting adjourned at: 5:00 PM
- Next meeting: October 15th @ 4:00 virtual
