# Prairie Soccer Club | Minutes MONTHLY BOARD Meeting



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

| Official Roll                       | Michael Brackett   | Attendees Present Indicated   |   |
|-------------------------------------|--|---|---|
| Call  Type of  Meeting  Facilitator | Michael Brackett  Monthly Board  Meeting  Michael Brackett | with: X  President: Michael Brackett  Vice President: James Brawley  Secretary: N/A  Manager: Megan Asbjornsen  Treasurer: Eric Sandquist  Equip-Mgr: N/A | Member: Julio Nunez  Member: Kristen Bell  Member: Larry Hanson  Member:  Member:  Member:  Member: |
| Note Taker                          | Megan  | Dir of Admin: N/A Dir of Comp: N/A  | Guest:  |
| Time Keeper                         | Megan  |   |   |
| AGENDA TO                           |  | utes Approval   Presenter Mi  | CHAFI BRACKETT  |
|                                     | _  | s Written As Amended (  |   |

### New & Special Business | MICHAEL BRACKETT

- Appointing
  - o Dwayne Mathis to be Equipment Manager
  - o Kim Sandquist to be Director of Administration
  - o Kristen Bell to be Secretary

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

#### Manager:

- Fall Numbers; M/FF (U8 and Above) 358 and Super Mod; 122
- Sponsorships 7 total
- Audit happened 9/22, working with some coaches and Larry not cleared
- Porta Potty issues Super Mod will check in with Yelm Schools
- Field questions
  - o Rainier Elementary Will check in with school

Secretary: N/A

Treasurer: The Outside Agency Grant

- Approx. \$53,500 in bank
- Applied for \$5000 grant; fields, equip, sponsorships

#### Equipment:

- Delora painted Longmire goals
- Have kept up painting fields

Director of Administration: N/A

Director of Competition: N/A

Vice-President:

President:

Next Meeting Nov. 16 at 7pm

## Adjournment | MICHAEL BRACKETT

- o Final Comments:
  - Motion to adjourn by –
     Second by –
     Discussion -

  - o For:
- o Meeting adjourned at: PM
- Next meeting: