

# Prairie Soccer Club | Minutes

## MONTHLY BOARD Meeting



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

Date: November 17, 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 Bakke
<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: Eric Sandquist
  - Second: Shannon Bakke
  - Discussion:
  - For: All                      Against: None      Abstain: None

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

#### **1. Fall Season Recap**

- The season went well. All teams done

#### **2. Rec Cup:**

- Wolverines U10 Boys; Tigers U17 Boys; Vipers U13 Girls; Seawolves U11 Girls
- Tigers U17 team is moving to the Semi-Finals which is December 14/15

3. **Parade:** December 7<sup>th</sup> @ 9:00am
  - PSC not able to participate in the parade this year due to limited board members able to be there.
4. **Spring Season:** Opening December 1<sup>st</sup> for all ages (check website for all the details)
  - All the dates and details are on the website
5. **Referee Pay**
  - Increase of referee fees will cost the club about \$1,000 per season.
6. **Manager Job Posting**
  - A motion to approve the Manager's job posting and get it posted:
    - By: Joshua Frisk
    - Second: Shannon Bakke
    - For: All Against: None Abstain: None

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

Manager: Not present

Secretary: Nothing additional to add

Treasurer:

- All the bills have been paid.
- All rec cup teams paid

Equipment: Not present

- All equipment has been returned

Director of Administration: OPEN

Director of Competition: Nothing additional to add

Vice-President: Not present

President:

- If anyone finds they availability for the parade please send Mike an email.
- If anyone wants to take teams up to see the rec cup and support PSC
- TCYSA board meeting discussed the referee fees
- US soccer is voting on switching to school age instead of birth year

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*Adjournment* | **MICHAEL BRACKETT**

- Final Comments:
  - Motion to adjourn by – Joshua Frisk
  - Second by – Shannon Bakke
  - Discussion -
  - For: All
- Meeting adjourned at: 4:33 PM
- Next meeting: December 8<sup>th</sup> @ 4:00 virtual

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