

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

Date: November 19th, 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	Guest: Tyler Powell
		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 season wrap up**
 - Fall season is done and went well.
2. **Rec Cup**
 - 2 Teams were in the Rec Cup: U16 Tigers and U12 Vipers.

- Both teams are moving on and will be playing December 2nd in the quarter finals.
- Vipers are practicing at First Baptist

3. Spring Season

- December 1st is when spring season enrollment opens. Notifications have been sent out. Registration will be open until February 19th.
- March 1st is when all teams need to be turned in to Thurston County
- Spring season starts April 13th is when the first game will start through late June
- Practices will begin in the middle of March
- Super-mod U6/7 from April 12th-May 18th on Fridays and Saturdays
- Super-mod U5 April 15th-May 20th on Mondays
- TCYSA has published new rules that we put on the registration concerning parents speaking to referees
- Reached out to the school district for fields for spring

4. Christmas Parade (Dec 2nd) @ 9:00AM

- Need help with the parade since the U16 Tigers are playing in the Rec cup. Our spot has been paid for.
- The float can be put together ahead of time. Jesse/Angie or Tim Kramer could pull the float with their truck if need be. Delora and Matt are willing to help out with the parade as well but don't have a truck.
 - Kirsten will update the board when we get the Rec cup schedule
- Kirsten will get reimbursed for purchasing candy for the parade

Officer and Committee Reports | Presenter As indicated below

Manager:

- Will be adding credits on for the equipment
- Have a sponsorship coming in from Rosemont and will finalize this week

Secretary:

- Nothing additional to add

Treasurer:

- All the paperwork has been submitted to Bright Ridge for the 501c3 pending approval
- Roughly \$16,350 in the bank pending some bills

Equipment:

- All equipment is turned in with the exception of the Vipers since they are practicing still

Director of Administration: Open

Director of Competition:

- Would like to go over Director of Competition duties with Mike and Kirsten
- Will work with Kirsten about setting a date for the coach's meeting

Vice-President:

- Nothing addition to add

President:

- Talked about helping YMS with soccer goals, found out that YHS has 2 brand new goals they are going to donate to YMS
- Will post the new rules from TCYSA. There is a more detailed Referee abuse zero tolerance policy that will be put into registration.
- Board meeting Christmas gathering at the Brackett's on the 17th @ 4:00pm

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Tim Kramer
 - Discussion -
 - For:
- Meeting adjourned at: 4:38PM
- Next meeting: December 17th @ 4:00pm in person at the Brackett's
