

Prairie Soccer Club | Minutes

MONTHLY BOARD Meeting



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

Date: June 23, 2024 Meeting: 4:00PM Virtual

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|------------------------|-----------------------|-------------------------------------|--------------------------|
| 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: 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: Andrea Osness
 - Discussion:
 - For: All Against: None Abstain:None

New & Special Business | MICHAEL BRACKETT

1. Fall Soccer

- Registration has been open since June 1st.
- Supermod-80 players signed up
 - U5-12 spots left; U6/7-20 spots left season runs Sept. 12th-Oct. 19th
- 207 players registered for U8 and above

- Practices start Aug. 19th; games run Sept. 7-Oct. 26th
- Coaches meeting will be the week of Aug 5th-9th
- Fields pending

2. Summer Camp

- July 15-17 6pm-7pm at Longmire
 - U5/6/7 players from Spring
 - Registration \$25
 - Currently have 22 enrollments; 13 spaces available for U5 and 9 spaces left for U6/7
 - Registration closes on June 29th, may extend for one more week
 - Kirsten will run U5; Mike will run U6/7-Board members welcome to help support

3. YMS Goals

- Need to pick up the YMS goals. They will be picked up tonight

4. Yelm Parade

- PSC paid for a sponsorship so we were able to be up front and on the website. Picked up some registration from the parade.

5. AGM

- August 18th @ 2:00PM at the Brackett's

Officer and Committee Reports | Presenter As indicated below

Manager:

- Sent Eric an invoice from the school from May that will need to be paid

Secretary:

- Nothing additional to add

Treasurer:

- 501c3 has been submitted and will hear something back within 180 days.
- Roughly 39,000 in the bank

Equipment:

- Quotes from Wembley's soccer shop to purchase 100 size 3 balls, 50 size 4 balls and 10 equipment bags and was quoted \$2,440
 - Motion to purchase needed equipment in the amount of \$2,440
 - By: Joshua Frisk
 - Second: Ginger Frisk
 - For: All Against: None. Abstain: None

Director of Administration: OPEN

Director of Competition:

- Will talk to Kirk at Wembley's to see if he can come out to the coaches meeting

Vice-President:

- Nothing additional to add

President:

- Still waiting on school district to hear about fields. Hopefully we will have more information next week.

Adjournment | **MICHAEL BRACKETT**

- Final Comments:
 - Motion to adjourn by – Joshua Frisk
 - Second by – Ginger Frisk
 - Discussion -
 - For: All
- Meeting adjourned at: 4:30PM
- Next meeting: July 21st @ 4:00Pm virtual
