

PHYSC Meeting Minutes



25 March 2024 / 6:30PM / Mountain Mikes MV

Call to Order: 6:38 pm

Attendees:

-Brittany Lease, Sam Troy, Jeff Alameidia, Sean Ostendorf, Brianna Ostendorf, Karissa Lowry, Nikki Sands

Approval of Last Month's Minutes: February 2024

-**Motioned:** Nikki

-**Seconded:** Jeff

-**All in Favor:** Yes

Treasurer's Report:

No Report

-Jeff talked to Sam about the amount for last season's Winchester field. The amount is \$2575.50 that was paid by PHYSC but needs to be refunded from the 49er Ref account.

-Per our working MOU, which we are in the process of working with Auburn on, we need to give that amount to Auburn for their approval as well. We can get email approval and we don't need a board vote.

-Jeff will check in with Auburn before Thursday about the MOU, the Referee Assignor position and the Winchester amount needed for approval.

-Waiting on bank cards from Tri County for Brittany and Karissa.

Action Items:

-Jeff will email AYSC about MOU, Referee Assignor and approval of \$2575.50

Reports & Updates:

President

-No report

Vice President

-Karissa received written confirmation and invoice for Soccerpalooza 2024. Gave that invoice to Jeff.

Secretary

-No report

Registrar

-Bri met with Allison and trained her on GotSport and registration for coaches and players. She's working on setting up the discount codes and once that is done we will do a test run for the board. Then we will meet again to go over making teams.

Coach Coordinator

-Coaches Meet and Greet is planned for 4/28 but might need to move to 4/21 at The Local Cafe from 4-6pm. Brittany will check to make sure that the new date works for Local Cafe. All board members need to be present.

-Action Items:

-Brittany will confirm Coaches Meet and Greet Date

Referee Coordinator

-Position Open

Website Coordinator

-No report

Field Coordinator

-Checked out the field painting robot that went to Railhead. It can have trouble with satellite reception so might not work well in Meadow Vista.

-Sean isn't sure if it's worth the almost \$30,000 for Rec for only 4 months a year. Last year we paid about \$2,800 for the field painting. Annual fee of the robot painter is \$1,790 per year for the first 6 years.

-The board discussed and agreed that we will continue to paint with our normal paint sprayers and not invest in the paint robot at this time.

-Emailing about field work days with Placer Hills and maybe ARD. How much do we want to put into the fields? The board agreed to wait until baseball is over then do some top dressing and work with Kevin from PH on the sprinklers.

-For field painters we usually do half off registration. Sean would like to have that bumped up to full registration. We can talk about doing half at the beginning and the rest at the end of the season.

-Tabling this topic for now.

-Sean changed the lock code at Placer Hills and the latch is bent from someone trying to break in. He will get a new one.

-Brittany-If baseball puts in another infield at PH we would loose space. Sean will look into this.

-Brittany-ARD might be putting in a dog park behind the pool field. Sean will look into this.

-Brittany- ARD talked about using the fields by the pond at the park. Wait to see what numbers bring for this season.

-Action Items:

-Sean to replace lock on PH shed and contact PH about work day after baseball

-Sean will look into PH and ARD field issues Brittany brought up

Uniform Coordinator

-Position Open

-Karissa and Allison will pull out uniforms and inventory them. We will need a member for this position.

Equipment Coordinator

-Position Open

Social Media Liaison

-Position Open

-Bri will post on FB about open positions we have.

New Business:

Go Daddy Website/Team Sideline review

-Brittany canceled all of the extra services with Go Daddy. We don't need to pay our domain until 2027.

-We need to revisit Team Sidelines. The board likes the new website but we might need help with the app. The renewal is \$500 yearly. We can communicate with other coaches on this website too. We can bulk load the players but have to move them into the teams when they are made

-Motioned: Bri motioned to pay the \$500 renewal fee for Team Sidelines

-Seconded: Jeff

-All in Favor: Yes

-Action Items:

-Pay the \$500 renewal fee

Additional domain options

-Other domains that are out there. Do we want to grab these? Think about it

-placerhillssoccer.com (open)

-placerhillsyouthsoccerclub.org (open)

-phisc.org (we would have to buy)

Donation requests. (PHEF, SFLL, ...)

-Free registration and a basket not to exceed \$200 for PHEF and SFLL

-Sam asked the board if PHYSC would be interested in having a booth at Weimar's Spring Fling/ Color Run April 14th from 1-3pm

-Karissa and Nikki will do a booth and activity

Player change/Move requests

-Scholarship request

-U8 boy requesting a full scholarship

-Motioned: Sam motioned to approve a full scholarship for U8 boy

-Seconded: Jeff

-All in Favor: Yes

-Player move up request

-U10 boy requesting to move up to U12. He has played for PHYSC for years

-**Motioned:** Sean motioned to approve the move up of U10 boy to U12 this season

-**Seconded:** Sam

-**All in Favor:** Yes

Ready for May 1st registration?

-Table this until Allison and Danielle are present

-Bri said that Allison is working on registration and discount codes

-Karissa is working on getting new banners with the May 1st date. Ordering about 6

-Code of Conduct needs to be updated. Every family will sign one and the coaches will oversee they get done.

Registration Rates for this season

-Do we want to raise rates for this season or keep them the same. AYSC hasn't voted on their rates yet. We increased rates last year. Do we want to add a trophy/ metal or free team picture.

-We currently have three different prices (early, regular and late registration prices)

-Last year regular registration was \$120, \$100 and \$80

-We will look into new picture companies and get options (either Life Touch or the company softball used)

-**Motioned:** Sam motioned to have regular registration run from May 1st to June 30th, with a registration fees of \$120, \$100 and \$80 (first child, second child and third child). The late registration starts July 1st with a rate of \$130 and no discounts

-**Amendment:** Jeff amends the motion by also adding to include a trophy/ metal for each player and a free team picture

-**Seconds:** Karissa

-**All in Favor:** Yes

Website updates

-Thinking about starting a website committee

Recruitment

-Post on FB about new board members. Also ask around

-Action Items:

-Bri post on FB about open positions

Revisit Committees (position outlines, MOU, soccerpalooza)

-After the meeting we will break into sub committees to work in groups

Upcoming Events

-Mixer with Auburn will be 4/8 at 6pm at Crooked Lane

The Good of the Game:

-None

Meeting Adjourned: 7:58 pm

-Motion to approve: Bri

-Seconded: Sean

-All in Favor: Yes

Next Meeting Date:

April 22, 2024 6:30pm @ Mtn. Mikes MV