

PHYSC Meeting Minutes



24 June 2024 / 6:00PM / Meadow Vista Community Center

Call to Order: 6:26 pm Karissa

Attendees:

-Jeff Alameidia, Sean Ostendorf, Brianna Ostendorf, Karissa Lowry, Nikki Sands, Allison Moreno, Danielle Anderson, Philip Keding-Cecil, Jamie Merritt, Liz Cruz

Approval of Last Month's Minutes: May 2024

-**Motioned:** Phil

-**Seconded:** Sean

-**All in Favor:** Yes

Revisiting Motions made via email:

None

Treasurer's Report: (Jeff)

Placer Hills Youth Soccer Club - PHYSC

Statement of Activity January 1 - June 23, 2024

	JAN 2024	FEB 2024	MAR 2024	APR 2024	MAY 2024	JUN 1-23, 2024	TOTAL
▼ Revenue							
Registration Fees (Sphere)					31,700.00	10,520.00	\$42,220.00
Sponsors & Donations		150.00					\$150.00
Total Revenue	\$0.00	\$150.00	\$0.00	\$0.00	\$31,700.00	\$10,520.00	\$42,370.00
GROSS PROFIT	\$0.00	\$150.00	\$0.00	\$0.00	\$31,700.00	\$10,520.00	\$42,370.00
▼ Expenditures							
Club Administration Expenses	349.62	379.83	379.44	2,829.93	1,256.52	1,427.15	\$6,622.49
Club Dues & Subscription (Sp...	19.95	19.95	19.95	19.95	676.58	1,106.94	\$1,863.32
Equipment		826.03					\$826.03
Fields Rental Fees (ARD)					34.00		\$34.00
Fundraising (Soccer Palooza, ...				1,309.00	500.00	200.00	\$2,009.00
Player Dues (US Club & Sphere)						553.70	\$553.70
Total Expenditures	\$369.57	\$1,225.81	\$399.39	\$4,158.88	\$2,467.10	\$3,287.79	\$11,908.54
NET OPERATING REVENUE	\$ -369.57	\$ -1,075.81	\$ -399.39	\$ -4,158.88	\$29,232.90	\$7,232.21	\$30,461.46
► Other Revenue	\$0.18	\$0.16	\$0.12	\$0.10	\$0.09	\$0.10	\$0.75
NET OTHER REVENUE	\$0.18	\$0.16	\$0.12	\$0.10	\$0.09	\$0.10	\$0.75
NET REVENUE	\$ -369.39	\$ -1,075.65	\$ -399.27	\$ -4,158.78	\$29,232.99	\$7,232.31	\$30,462.21

Expense:

Admin - Local Coaches party, Signage, GoDaddy, QB's, SOS, Federal taxes, Amazon Business Prime

Club Dues - Team Sideline, Sphere CC

Fundraising - MV field for SoccerPalooza, Potty Shack, MV Lions

Expenditures by Vendor Summary

January 1 - June 23, 2024

	TOTAL
Ace Hardware	1,069.88
Amazon	396.44
Auburn Rec	1,309.00
Board Member	298.80
CA Secretary of State	60.00
Capitol Live Scan	1,100.00
Crooked Lane	142.66
Dick's Sporting Goods	171.56
GoDaddy	203.88
Meadow Vista Community Center	620.00
Meadow Vista Lions	200.00
Mountain Mike's	311.75
QuickBooks Payments	141.16
Referee	34.00
Sierra Office Systems	522.41
Sphere	1,214.32
Target	215.72
Taxzerone (E-Filer)	89.99
Team Sideline	649.00
The Local Cafe	1,717.83
The Potty Shack	500.00
The Tin Lantern	113.64
US Club	553.70
USPS	272.80
TOTAL	\$11,908.54

Follow-up on Action Items: Jeff

- MOU and \$2575.50 Update (Done)
 - We have received from Auburn
- Franchise Tax board is evaluating our extension
- Sales tax we currently charge for it, however Auburn does not (Jeff will look into this) (Pending)
- Jeff is still working on Sphere. They charge \$20 a month but most 3rd party credit card companies don't charge. We are also getting charged fees per each charge. If we changed it could save us \$2500.
- Jeff is working Soccerpalooza insurance and Colfax High school insurance

Action Items: Jeff

- Insurance
- Franchise Tax board is evaluating our extension

Reports & Updates:

- President:** Brittany is not present

Action Items: Brittany

- Board roles (Pending)
 - Discussion with new coach
- Vice President:**
- Board attire getting a quote for NorCal Threads, Jamie will email with ideas
 - NorCal Threads should take about 2-3 weeks for orders
 - Karissa will get Coach Bob an email address for Referee Liaison

Action Items: Karissa

- Email addresses for Coach Bob and Jamie
- Field painter contact from Auburn
- Script for families about jersey's

Secretary: Bri

- The updated Bylaws are on the website

Action Items: Bri

-Update Club Rules

-Registrar: Allison and Danielle

-423 players registered so far

-Allison is working on getting teams set and will register them come July 1st

-July 1st registration will go up to \$130 and discounts will be turned off

Action Items: Allison

-Register Super Rec teams and have them ready for coaches to access rosters

-Coach Coordinator

-Coach Bob agreed to be our club Referee Liaison

-Nikki nominated Bob Detwiler as Referee Liaison

-**Motioned:** Nikki

-**Seconded:** Sean

-**All In Favor:** Yes

-Bob Accepts

-Right now we have 34 teams

-5 U6

-6 U8 boys and 3 U8 girls

-5 U10 boys and 3 U10 girls

-3 U12 boys and 3 or 4 U12 girls

-2 U14 boys and 1 U14 girls

-1 U15 boys and 1 U16 girls

-We have 60 registered coaches/ team parents currently

-Will get the rest of the coaches livescan at our social event or they will have to go to Mail-n-More

-Working on getting GotSport to show Livescans

-Still working on Soccer Social event

Action Items: Nikki

-Livescans on GotSport

-Game schedule for Winchester

-Referee Liaison (Open)

-Website Coordinator:

-Added a banner for last week of registration

-Field Coordinator

Follow-up on Action Items: Sean

-Porta Potty is paid for through United Rentals (Done)

-Winchester needs to be reserved starting July 1st

-Winchester M-F 4-8 for practices and Super Rec games start in August and Nikki will let us know

-5 teams will need to use this field

-ARD charges us per hour

-We will need the ARD pool field for u6/ u8 just for practices

-M-Th pool field

-M-F all other fields and games starting Saturday's Sept 7th

-Sean needs string lines and painting equipment. Sean will get items from Ace (if it's over \$250 do an email vote) also we are good on paint

-Karissa will work on getting field painting info from Auburn (cost and who it is)

Action Items: Sean

-Field equipment

-Fields reserved

-Uniform Coordinator

-the company we get uniforms from informed us that the ones we usually get are discontinued

-Jamie and Karissa got prices for uniform shirts through NorCal Threads

-the shirt cost is \$18 for us

- team cost will be \$250 and they are able to get sponsored for the whole team (sponsorship names will be on the back) if team can't get a sponsor the team will split the cost by each player
- we would only get one color shirt, the color would be first come first serve per age group and only one color per group- if Auburn has the same color at a game we will use pennies
- we will just not use maroon since Foresthill will be maroon
- black shorts and socks can be black or the same color as the jersey
- players will not get to choose numbers
- the turnaround time for getting jersey's is 2 weeks
- we need to create a script to inform families of these changes- Nikki and Karissa will start with coaches
- we will just keep the amount of socks and shorts we have currently and sell them if we need too

-Karissa motioned at us Norcal Thread as uniform vendor at a cost of \$250 per team and giving teams the option for their top 3 colors

-Motioned: Karissa

-Seconded: Nikki

-All in Favor: Yes

-Equipment Coordinator

- Phil started to wash the pennies
- Phil needs to order new balls for the season will look into options and costs
- Karissa will send Phil the equipment list and amount of teams we have
- Sean motioned to approve \$3000 towards equipment for this season

-Motioned: Sean

-Seconded: Bri

-All in Favor: Yes

-Social Media Liaison: Ashleigh is not present

- posted the countdown for registration

New Business:

-Update/ Revisit Rules and Regulations per our Bylaws (Bri)

-Bri will work on updating the league/ club rules to reflect the rules and regulations per our bylaws and make more reader friendly

-Bri will email the board to approve via email

-Move Ups & Scholarships

-Scholarships

-One U10 girl and One U14 boy

-Motioned: Jeff

-Seconded: Karissa

-All in Favor: Yes

-Move Ups

-Two U14 girls to move to U16 girls (both have played & coach endorsement)

-Eight U14 boys to move up to U15 boys (all have played & coach endorsement)

-Two U12 boys to move to U14 boys (both have played & coach endorsement)

-Three U10 girls to move to U14 girls (both have played & coach endorsement)

-Two U6 girl to move to U8 girl (have played and coach endorsement)

-One U8 girl to move to U10 girl (have played and coach endorsement)

-Motioned: Sean

-Seconded: Karissa

-All in Favor: Yes

-Abstain: Jamie

-One U6 boy to move to U8 boy (have played last year and no coach endorsement)

-One U10 boy to move to U12 boy (have played before and last year had behavior issues)

-Sean motioned to **not** move up these played per our promotional policy

-Motioned: Sean

-Seconded: Jeff

-All in Favor: Yes

-There is a coach that is asking to coach that has issues coaching in Auburn. Brittany and Karissa will talk to him about our policy before the season

-Super Rec team process

- we will work on building a process for how we make and accept Super Rec teams for next year

-Team Meet & Greet event

-working on getting a date for this event

-we will also be doing a livescan at this event

-Swag

-maybe do a soccer mom hats, shirts and tank tops

-we will sell swag at events and then also pop ups

-we still have swag shirts from last year

-Karissa and Jamie will send out a spreadsheet about cost and quantity breakdown

-Soccerpalooza

-the kidzone is paid for with Mobile Rock

-vendor booths will be \$20

-Phil has a slushy machine he can bring

-Look at having older kids volunteer

The Good of the Game:

Meeting Adjourned: 9:04 pm

-Motioned: Bri

-Seconded: Sean

-All in Favor: Yes

Next Meeting Date:

-June 24th @ 6:00 pm- MV Community Center