

PHYSC Meeting Minutes



27 May 2025 / 7:00PM / ONLINE

Call to Order: 7:04pm Brittany

Attendees:

-Brittany Lease, Sean Ostendorf, Brianna Ostendorf, Karissa Lowry, Danielle Anderson, Kristina Torre, Jamie Merritt, Ashleigh Sands, Michelle Thompson, Nikki Sands, Christa Bartkoski,

Approval of Last Month's Minutes: April 2025 minutes

-**Motioned:** Sean

-**Seconded:** Bri

-**All in Favor:** Yes

Revist Motions made via email:

N/A

Treasurer's Report: (Sean)

-Detached Reports

-Invoice Auburn and Foresthill for pay back into the ref account (Pending)

-Pay Mobile Rock (Done)

Follow-up on Action Items: Sean

-pay API for marketing (Done)

-CD renews May 27th for a 6 month

-Motion to renew our CD for another 6 months

-**Motioned:** Brittany

-Seconded: Karissa

-All in Favor: Yes

-Amazon Business account expired May 21st

Action Items: Sean

-Insurance for Soccerpalooza for one day policy (Pending)

-Invoice Auburn and Foresthill for pay back into the ref account (Pending)

Reports & Updates:

-President

-Revisit Super Rec

-Three Bridges for U-12

-Super Rec Evaluations June 2nd and 3rd

-Brittany motions to approve having U12 play under Three Bridges if we have U12 teams

-Motioned: Brittany

-Seconded: Bri

-All in Favor: Yes

-New Interest U-12 Girls Super Rec Coach: Leigh Patterson

-Christa motions to approve Leigh if we have the numbers to make a team after the evaluation process and we can find her an assistant

-Motioned: Christa

-Seconded: Karissa

-All in Favor: Yes

-New Interest U-14 Boys Super Rec Coach: Christa Bartkoski

-Brittany motions to approve Christa as super rec coach- new to super rec

-Motioned: Brittany

-Seconded: Bri

-All in Favor: Yes

-Super Rec evaluations will be Monday and Tuesday 6-8pm at the Placer Hills fields

-Karissa will order name tags in different colors

-Let Brittany know if you can help

-Liz Cruz would like to come back as our Super Rec Liaison

-Motioned: Karissa

-Seconded: Christa

-All in Favor: Yes

-Vice President

-Secretary

-Registrars: Nikki & Danielle

-47 coaches

-360 players

-Registration Refund Updates

-one refund was given because they were young and decided not to play

-one made 49er

-Move Up Requests

-all players requesting have played last season

-u6 to u8 girls

-u10 to u12 girls

-u12 to u14 girls

-u10 to u12 girls

-u12 to u14 girls

-u6 to u8 boys

-u10 to u12 girls

-u12 to u14 girls

-Motioned: Brittany

-Seconded: Karissa

-All in Favor: Yes

-Scholarship Requests

-6th grade boy who has never played with us

-Hasn't received a scholarship before

-Motioned: Danielle

-Seconded: Nikki

-All in Favor: Yes

-Coach Coordinators: Christa & Brittany

-Field Coordinator: Sean

-Apparel Coordinator: Jamie

-Equipment Coordinator: Michelle

-went through the shed and will inventory

-will need small soccer goals

-Social Media Liaison: Ashleigh

-QR code expired from the banner to follow us on FB

-around \$300 for the year or monthly for \$35 for about 5 months

Action Items: Ashleigh

-Ashleigh will order new soccerpalooza banners with event coordinator info and 4th Sunday in August

-We will pay for one month for the QR code in the meantime and possibly order new banners for FB follow

-Event Coordinator: Kristina

Follow-up on Action Items:

-May 19th put soccerpalooza banners up (Done)

-Referee Liaison (Open)

-Website Coordinator (Open)

-Super Rec Liaison (Open)

New Business:

-Team Sideline Renewal for May 2025-May 2026 \$649 for the year

-Motioned: Brittany

-Seconded: Karissa

-All in Favor: Yes

-Sac Republic Night October 5th Youth Soccer Night

-Community Center Rental dates are approved and they are donating the amount

-Bri will send out the date for the community center meetings

-We will discuss later if we want to pay that money back

-Lions Cornhole Sponsorship

-Motion to approve two teams for the cornhole tournament

-Motioned: Brittany

-Seconded: Karissa

-All in Favor: Yes

The Good of the Game:

Meeting Adjourned:

-Motion to approve

Next Meeting Date: June 23rd 2025

Expenses by Vendor Summary
Placer Hills Youth Soccer Club - PHYSC
April 28-May 27, 2025

VENDOR	TOTAL
API-Marketing	222.77
DoorDash	264.30
Nor-Cal Threadz	336.77
Player Refund	240.00
QuickBooks Payments	59.00
Sphere	1,548.40
TOTAL	\$2,671.24

Statement of Activity
Placer Hills Youth Soccer Club - PHYSC
April 28-May 27, 2025

DISTRIBUTION ACCOUNT	TOTAL
Income	
Registration Fees (Sphere)	39,580.00
Total for Income	\$39,580.00
Cost of Goods Sold	
Costs of Supplies (Uniforms, Swag, etc.)	336.77
Total for Cost of Goods Sold	\$336.77
Gross Profit	\$39,243.23
Expenses	
Club Administration Expenses	264.30
Club Dues & Subscription (Sphere, Team Sideline)	87.40
Community outreach	222.77
Player Dues (US Club, Sphere, & NorCal)	1,520.00
Total for Expenses	\$2,094.47
Net Operating Income	\$37,148.76
Other Income	
Interest Earned	0.05
Total for Other Income	\$0.05
Other Expenses	
Net Other Income	\$0.05
Net Income	\$37,148.81

Statement of Financial Position
Placer Hills Youth Soccer Club - PHYSC
As of May 27, 2025

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Bank Accounts	
PHYSC Fields &... (*0765) - 2	6,685.31
TCB - PHYSC Operations (*0753)	68,303.29
Total for Bank Accounts	\$74,988.60
Accounts Receivable	
Other Current Assets	
Short-term investments (CD's)	21,194.12
Total for Other Current Assets	\$21,194.12
Total for Current Assets	\$96,182.72
Fixed Assets	
Other Assets	
Total for Assets	\$96,182.72
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Credit Cards	
Other Current Liabilities	
Lines of credit	
Total for Other Current Liabilities	0
Total for Current Liabilities	0
Long-term Liabilities	
Total for Liabilities	0
Equity	
Retained Earnings	-11,636.86
Net Income	32,844.72
Opening balance equity	74,974.86
Total for Equity	\$96,182.72
Total for Liabilities and Equity	\$96,182.72