

PHYSC Meeting Minutes



28 April 2025 / 6:30PM / Meadow Vista Community Center

Call to Order: 6:31 pm Brittany

Attendees:

-Brittany Lease, Sean Ostendorf, Brianna Ostendorf, Karissa Lowry, Danielle Anderson, Kristina Torre, Jamie Merritt, Ashleigh Sands, Michelle Thompson, Nikki Sands, Christa Bartkoski, Laura Neiss, Julie Cohoes (part of the meeting)

Approval of Last Month's Minutes: March 2025 minutes

-**Motioned:** Karissa

-**Seconded:** Sean

-**All in Favor:** Yes

Revist Motions made via email:

N/A

Treasurer's Report: (Sean)

-Detached Reports

-Fields \$6,685.26

-Operations: \$31,154.53

-CD: \$21,194.12

-Total: \$59,033.91

-Sean paid PHUSD for the last two seasons (23/24 & 24/25) for renting the fields

-Quickbooks offers tap to pay

-we don't need it right now

Follow-up on Action Items: Sean

- payment to PHUSD for the 23/24 and 24/25 season (Done)
- look into past payments to the school and pay 2023/2024 if we didn't already (Done)
- payment to ARD for renting the park for soccerpalooza (Done)

Action Items: Sean

- pay API for marketing
- CD comes up May 27th
 - roll it over again- we will vote next month
- Amazon Business account expires May 21st
 - we currently have 6 users need 3 users for \$179
 - Sean will close the Amazon Business account
- Insurance for Soccerpalooza for one day policy

Reports & Updates:

-President

Follow-up on Action Items: Brittany

- MOU update regarding payment into shared ref account
 - Foresthill and Auburn have agreed to pay \$100 per home game for last year
 - Our amount will be \$9,200 back into the referee account.
 - Brittany motions to pay \$100 per home game for last season into the MOU shared bank account.

-Motion: Brittany

-Seconded: Bri

-All in favor: yes

-Mixer Update: May 19th

-we are waiting to hear back from Foresthill

-Vice President

Follow-up on Action Items: Karissa

-Karissa will get a rough price for flyers and we will do an email vote (vote not needed - price under \$250)

-we didn't need to vote because it was under \$250

-flyers have been sent out to the community

-Open House Sign Ups (Done)

-Karissa will send the link out again because we need more sign ups

-Secretary

-Copies

-Bri will send out the minutes and treasurer reports via email before the meetings and will only print about 4 for meetings unless anyone wants more

-we will circle back to talking about purchasing a printer for the club

Follow-up on Action Items: Bri

-Confidentiality agreements (Done)

-Registrars: Nikki & Danielle

-Coach Coordinators: Christa & Brittany

-Field Coordinator: Sean

Follow-up on Action Items: Sean

-Square footage of top dressing for the ARD fields that need it to Jesse

-topdressing for our fields plus 10 feet around prices for material (Sean will have to clarify if that includes labor also)

-top dressing will have to wait till the fall

-Winchester \$6291

-ARD B \$3393

-Pool \$2294

-Sean emailed Kevin at PHUSD and is waiting to hear back

-Apparel Coordinator: Jamie

-Jamie gave all the board items to everyone

-Equipment Coordinator: Michelle

-We cleaned out the sheds with all of the old broken stuff

-Michelle will get a rough count on what's in there currently

-Social Media Liaison: Ashleigh

Follow-up on Action Items: Ashleigh & Michelle

-Put up banners (Done)

-Mock up for banner to follow us (Pending)

-Brittany motions to spend up to \$1,000 for follow us banners/ signs

-Motion: Brittany

-Seconded: Kristina

-All in favor: yes

-Event Coordinator: Kristina

-Referee Liaison (Open)

-Website Coordinator (Open)

-Super Rec Liaison (Open)

New Business:

-SuperRec Coach Vote

-Coaches that are interested in coaching Super Rec this season

-We will be posting the super rec coaches that are fully interested in registration and will wait on those that are maybes

-U12 Boys (only one person interested)

-Sean Ostendorf- new to super rec but has coached for many years

-all in favor to vote Sean in as a super rec coach: yes

-U12 Girls (only one coaching team interested)

-Patterson/ Dinucci- returning to super rec

-both of them have players trying out for comp and super rec will depend on if they make that team

-we will wait till we hear if their players make comp

-all in favor for waiting on voting: yes

- U14 Boys (only one person interested)
 - Kevin Bell- coached interleague last season
 - Kevin is asking if the team wants to play super rec or interleague
 - all in favor for waiting on voting: yes**
- U14 Girls (only one coaching team interested)
 - Liebert/ Sippel- returning to super rec
 - all in favor to vote Liebert/ Sippel in as a super rec coach: yes**
- U16 Boys (only one person interested)
 - Ryan Cruz- returning to super rec
 - all in favor to vote Ryan Cruz in as a super rec coach: yes**
- U17 or U19 (only one person interested)
 - Dipeso- in the past he was an assistant coach and will be taking over as head coach
 - Julie Cohodes will help him get the season started
 - all in favor to vote Dipeso in as a super rec coach: yes**

-Super Rec Cal North Vs. Three Bridges (Fair Oaks Soccer Club)

<https://www.fairoakssoccer.org/three-bridges-soccer>

- Three Bridges was the super rec club that Patterson/ Dinucci played last year
- They reached out to us and are giving us the opportunity to play in their club rather than NorCal
- They use to be part of NorCal over 6 years ago and pulled out, they have 200 teams this year
- Games would be in CH, Orangvale, Folsom, Fair Oaks areas
- We would get at least 2 home games
- We will look into this more and vote on it later
- The president is open to talk if anyone has questions

*******Note: Bri left and Karissa finished taking the minutes*******

-Events Update (Social and Palooza)

-May 19th put soccerpalooza banners up

- Please reach out to those people and businesses you have connections with

- Look into a flow that works best
- Raffle items that are team baskets and items we purchase
- Soccerpalooza sub committee - Karissa and Nikki will meet with Kristina
- Potentially offer OTP, or fire goddess to do more food
- Lions request submitted for running bar, TBD and if not, check with Fire Department
- Karissa motions to approve up to \$5,000 (for mobile rock and fancy potties)
 - Motion:** Kristina
 - Seconded:** Nikki
 - All in favor:** yes

-Community Center Rental

-Brittany reserved the mv community center again for meetings and events through April 2026

-Approval of Super Rec Policies and procedures/Selection Night (was not discussed)

-Use of Railhead for U-16 Super Rec

-Ryan Cruz will be checking on Railhead, Karissa is checking on Colfax High

-Nor Cal Premiere Meeting: no information provided

-Player Registration update

- all codes work
- superrec - added to registration (with TBD for U14 boys and U12 girls)
- sponsors tiers are uploaded
- 507 kids on 36 teams with almost 100 coaches
- currently have 35 coaches registered for 21 teams
- scholarships - we can direct to ARD - Brittany will help direct to ARD initially (need to get link from Sean)
- parent code of conduct needs to be updated with date of 2025

- player registration opening at 7am w/post on social afterwards
- Nikki will send out board member registration code
- Danielle will refund Brittany's fees

-Coach Registration Update

- Nikki/Danielle will update U8 and up with boy/girl so it can easily be determined what gender they are wanting to coach

The Good of the Game:

Meeting Adjourned: 9:03 pm Brittany

- Motioned:
- Seconded:
- All in Favor:

Next Meeting Date: May 28th @ 6:30pm

Placer Hills Youth Soccer Club - PHYSC

Statement of Activity

February 24 - March 30, 2025

	TOTAL
Revenue	
Sponsors & Donations	160.00
Total Revenue	\$160.00
GROSS PROFIT	\$160.00
Expenditures	
Club Administration Expenses	527.59
Club Dues & Subscription (Sphere, Team Sideline)	19.95
Total Expenditures	\$547.54
NET OPERATING REVENUE	\$ -387.54
Other Revenue	
Interest Earned	0.05
Total Other Revenue	\$0.05
NET OTHER REVENUE	\$0.05
NET REVENUE	\$ -387.49

Placer Hills Youth Soccer Club - PHYSC

Expenditures by Vendor Summary

February 24 - March 30, 2025

	<i>TOTAL</i>
<i>Amazon</i>	<i>48.89</i>
<i>Beach Hut Deli</i>	<i>290.00</i>
<i>Meetings & Materials</i>	<i>52.03</i>
<i>QuickBooks Payments</i>	<i>130.00</i>
<i>USPS</i>	<i>6.67</i>
<i>Not Specified</i>	<i>19.95</i>
TOTAL	\$547.54

Statement of Financial Position
Placer Hills Youth Soccer Club - PHYSC
As of March 30, 2025

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Bank Accounts	
PHYSC Fields &... (*0765) - 2	6,685.20
TCB - PHYSC Operations (*0753)	37,544.96
Total for Bank Accounts	\$44,230.16
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	\$65,424.28
Fixed Assets	
Other Assets	
Total for Assets	\$65,424.28
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	2,086.28
Opening balance equity	74,974.86
Total for Equity	\$65,424.28
Total for Liabilities and Equity	\$65,424.28