



PHYSC Minutes

Feb 23rd 2026 / MV Community Center

Call to Order: 6:13pm

Greetings:

Approval of Last Month's Minutes: January 2026

Motion - Kristina, Second - Amanda

Revisit Motions made via email:

Treasurer's Report (Christina):

- Detached Reports
- Jamie will review financials before we file taxes
- **MOTION** to roll over the CD for another five months - Sean motions, Kristina 2nds - PASS

Follow-up on Action Items:

Reports & Updates:

-President (Brittany)

- **ACTION** item for March - look into finding a new photographer for soccer pictures
- There is a possibility for a spring soccer camp (May)
- September 20th is the Sac Republic Youth Soccer Day.
- Discussed the new start date for the league. The season would run 8/22 - 10/31. PHYSC would have their first game 8/29 **MOTION** to move the start date of Soccer season to 8/22. Games start 8/29 and run to 10/31 - Kristina motions, Michelle 2nds PASS
- **MOTION** to move Soccerpalooza to SAT 8/22 10am - 2pm- Kristina motions, Jamie 2nds - PASS

- Discussed having Soccer Social for U6/U8 mandatory and optional for older ages - Possible Social dates 7/11 or 7/18

- Vice President : Jordan

-Secretary: Jamie

-Registrar: Danielle

- Have registration open May 1 to June 30 - LATE registration July 1

-Coach Coordinators: Michelle/Brittany

- We need to have a protocol as to how we fill teams: past has been first come first serve

-Field Coordinator: Sean

- **ACTION item for March:** Find out the quote for field painting

- Get the amounts from Jesse on top dressing Winchester field

- Work date for sheds, how much money will be needed on this? Dates?

-Apparel Coordinator: Amanda

- Find out what dates will work for a Jersey Try On

- Laura will be joining Amanda for SWAG

-Equipment Coordinator:

- Michelle nominates Natalie and Alyssa to be Co Equipment Coordinators for the 2026 season, Ashleigh 2nds, Natalie and Alyssa accept

-Social Media Liaison: Ashleigh

- Order new banners for Palooza/Reg

- Will send out sponsorship information in April post

-Event Coordinator: Kristina

- Start booking items for Palooza and Coach Meet and Greet

-Referee Liaison (Open)

-Website Coordinator: Roxy

-Super Rec Liaison: (Open)

New Business:

- The board discussed questions to present to the 49er United board about the continued discussion of a merge:
 - > *Financial aspect: how do we (PHYSC) remain solvent as a new rec arm under 49er United? How do we get permission to spend? Do we have any autonomy for decision making or does it all roll to the 49er executive board?
 - >
 - > *How does priority on field locations look? Particularly when some fields are closed due to weather conditions and others remain open? How will these decisions be made and what is the framework for this decision making?
 - >
 - > *Would PHYSC/Auburn North run as a subboard? or do our board members become members at large?
 - >
 - > * Would you be open to a Probationary/Trial period to see how it works? Our goal is to make sure any change would benefit the kiddos of greater Meadow Vista area?
 - >
 - > *Where are decisions made? How are decisions made? What does board structure look like?
 - >
 - > *Bylaws, how does this work? Would there be two sets-one for comp and one for rec -or only one?
 - >
 - > *Could we run as a sub non profit board under 49er United?
 - >
 - > *The idea of Auburn North and Auburn South was presented. What does this look like and how are boundary lines drawn?
 - >
 - > *What does the transition look like year 1/year 2/year 3?
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Meeting Adjourned: 8:23pm

Next Meeting Date: 3/23/26

