

PHYSC Meeting Minutes



23 June 2025 / 6:30PM / Meadow Vista Community Center

Call to Order: 6:48 pm Brittany

Attendees:

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

Approval of Last Month's Minutes: May 2025 minutes

-**Motioned:** Kristina

-**Seconded:** Nikki

-**All in Favor:** Yes

Revisit Motions made via email:

N/A

Treasurer's Report: (Sean)

-Detached Reports

-Renewed CD at 3.5% for 5 months

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

-invoices have been emailed to the treasurers and waiting for payment

-Pay Mobile Rock deposit (Done)

Action Items: Sean

-Pay for PH fields

Reports & Updates:

-President

-Community Center Donation

- \$850 for reserving the room

- send them a thank you card and revisit if we feel the need to

-Sac Republic Night October 5th at 4pm

- possibly raffle off some of those tickets

-Vice President

-Secretary

-Registrars: Nikki & Danielle

- 460 players last year we had 507

- paid fees on GotSport

- Super Rec registration is done and ready for people to look it over

- Do we want coaches live scanned before we reimburse coaches

- Ready to input Super Rec players- don't pay for them

- Move ups:

- U6 to U8 boys

- U10 to U12 girls

- Brittany motions to approve the two move ups

-Motion: Brittany

-Seconded: Jamie

-All in Favor: Yes

- Scholarship:

- Two boys that have not been given a scholarship before is asking for one

- Danielle motions to approve a scholarship for two boys

-Motion: Danielle

-Seconded: Kristina

-All in favor: Yes

- Registration is ready for Nor Cal Super Rec registration

-Auburn is sending up some players because they don't have enough to make a team

-Coach Coordinators: Christa & Brittany

-In need of coaches for (U6, U8B, U10B, U12G, U12B)

-Christa will send an email out to everyone looking for coaches

-Livescan at Soccer Social

-Field Coordinator: Sean

-Field Updates: Winchester go live date (M,T,W,TH 4-7pm)

-Porta Potty

-Twice a week cleanings for Porta Potties

-Winchester and Placer Hills

-Winchester fields need to be registered starting July 1st

-Twice a week cleanings for Porta Potties

-Painting fields will be July 26th

-possibly look into paying the refs to paint

-Apparel Coordinator: Jamie

-sell swag and soccer social and palooza

-Kristina approves up to \$2,000 to spend on swag for the season

-**Motion:** Kristina

-**Seconded:** Sean

-**All in Favor:** Yes

-swag sale dates going into season

-QR code question

-No

Action Items: Jamie

-Will get a number for amount of jersey's we will need for players and coaches

-Equipment Coordinator: Michelle

-Approve purchasing based on rough numbers

-Brittany motions for approve up to \$3,000 to get the season started

-Motion: Brittany

-Seconded: Nikki

-All in Favor: Yes

-Will need more size 5 balls and clear tubs to up items in

-Social Media Liaison: Ashleigh

-Ordered new post with new QR code (8) and QR codes will not expire now

Action Items: Ashleigh

-Post about needing coaches

-Soccer donations

-Event Coordinator: Kristina

-Update on Soccer Social- July 27th

-Indoors: Welcome table, LiveScan and swag

-On Patio: uniforms and board table

-Teams: on the field

-Update on Soccerpalooza- August 24th

-Need another food truck (Mexican would be best)

-Vendors are coming in

-Need raffle baskets

-List of sponsors

-Referee Liaison (Open)

-Website Coordinator (Open)

-Super Rec Liaison

-Liz Cruz nominated by Brittany Lease

-Liz accepts the nomination

-All in favor: yes

-Liz Cruz is voted in as Super Rec Liaison

- 3 Super Rec teams right now and three interleague team
- Look into new jersey's

New Business:

- Sharing Winchester with Auburn
 - we will have to look into this more
- Coach Bob would like to host a pool party- Brittany will let him know July 1st works best
- Secretary Resignation
- New Secretary Nomination
 - Jamie Merritt nominated by Brittany Lease
 - Jamie accepts the nomination
 - All in favor: yes
 - Jamie Merritt is voted in as Secretary

The Good of the Game:

Meeting Adjourned: 8:24 pm Brittany

- Motioned:
- Seconded:
- All in Favor:

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