

PHYSC Meeting Minutes



24 February 2025 / 6:00PM / Meadow Vista Community Center

Call to Order: 6:07 pm Brittany

Attendees:

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

Approval of Last Month's Minutes: January 2025 AGM minutes

-**Motioned:** Sean

-**Seconded:** Karissa

-**All in Favor:** Yes

Revisiting Motions made via email:

-None

Treasurer's Report: (Sean)

See detached Treasurer Report

Checking \$37,932.50

Savings \$6,685.09 with CD at \$21,194.12

-Everyone has signed with Tri-Counties, Jeff was removed and Sean was added

-Will get the PO Box key from Jeff tomorrow

-Just waiting for a new card for Sean

-Everything else was transferred over correctly

Reports & Updates:

-President

Follow-up on Action Items: Brittany

- Invoice to Auburn for Winchester Field \$330 for last season
- MOU was signed from Foresthill, they have new board members

-Vice President

-Secretary

Action Items: Bri

- Updated Bylaws with the new changes and posted on the website
- List of those that signed Confidentiality Statement Agreement

New Business:

-SFLI donation request

- We made a basket last year for them
- Motion to make a raffle basket up to \$250 including the registration fee

-Motioned: Brittany

-Seconded: Karissa

-All in Favor: Yes

-Board Positions and Roles

- Look it over and let us know what we need to add
- Guide for new people that might be interested in board positions
- Look into combining uniform and swag together as apparel

-Open positions and interest revisited

- Email the executive board or Brittany with your interest
- We will be voting in March for Member at Large positions
- Executive board will discuss possibly voting registrar in earlier if needed

-Yearly Calendar/ What is ahead

-Karissa will make a coach's interest survey to the past coaches to see who is interested and coaching again

-Coaches registration will open April 1st

-Look into voting Registration in via email before our March 24th meeting

-Coaches meet and greet in April

-Brittany will look into Local Cafe timing for Sunday, April 27th?

-NorCal Super Rec registration 5/14

-Board mixer with Auburn at Crooked Lane May 20th

-Move May's meeting from the 26th to the 20th @ 5pm (before the mixer with Auburn) at Crooked Lane

-Motioned: Karissa

-Seconded: Brittany

-All in Favor: Yes

-Move August meeting from 8/25 to 8/18 @ 6:30

-Motioned: Sean

-Seconded: Brittany

-All in Favor: Yes

-Jamie will work with Brittany to get swag popup sales scheduled

-Last year the coaches appreciation event was in December, look into having it sooner this year

-Cancel December board meeting and hold AGM January again

-Motioned: Karissa

-Seconded: Bri

-All in Favor: Yes

-Karissa will work with Ashleigh on social media posts schedule

-Super Rec discussion

-last year u12 girls super rec was a little hard

-possible growing pains with NorCal, they didn't have enough teams and didn't schedule tem

-NorCal is moving to U9

-everyone register as rec and we do an add on for super rec players when we make those choices

-Have an interest super rec day to help make them player selections

-Doing two interest days for all super rec players on June 2nd, 3rd & 4th for U12 and up. They have to attend one day at Winchester (TBA)

-Making a super rec sub committee so we can vote on items in April

-Sub committee executive board and Christa, Nikki, Liz if she's open to it

The Good of the Game:

Meeting Adjourned: 8:09 pm Brittany

-**Motioned:** Bri

-**Seconded:** Sean

-**All in Favor:** Yes

Next Meeting Date: March 24th @ 6pm

Placer Hills Youth Soccer Club - PHYSC
Statement of Financial Position
As of February 24, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
PHYSC Fields &... (*0765) - 2	6,685.09
TCB - PHYSC Operations (*0753)	37,932.50
Total Bank Accounts	\$44,617.59
Other Current Assets	
Short-term investments (CD's)	21,194.12
Total Other Current Assets	\$21,194.12
Total Current Assets	\$65,811.71
TOTAL ASSETS	\$65,811.71
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Lines of credit	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening balance equity	74,974.86
Retained Earnings	-11,636.86
Net Revenue	2,473.71
Total Equity	\$65,811.71
TOTAL LIABILITIES AND EQUITY	\$65,811.71

Placer Hills Youth Soccer Club - PHYSC
Expenditures by Vendor Summary
January 1 - February 24, 2025

	TOTAL
Ace Hardware	273.20
Chipotle	384.87
Meetings & Materials	34.00
QuickBooks Payments	100.00
Sierra Office Systems	242.38
Sphere	19.95
Taxzerone (E-Filer)	89.99
USPS	182.00
Not Specified	99.95
TOTAL	\$1,426.34

