

# PHYSC Meeting Minutes



23 September 2024 / 6:30PM / Meadow Vista Community Center

**Call to Order:** 6:32pm Brittany

## **Attendees:**

-Jeff Alameidia, Brittany Lease, Sean Ostendorf, Brianna Ostendorf, Karissa Lowry, Nikki Sands, Allison Moreno, Danielle Anderson, Philip Kedingler-Cecil, Jamie Merritt, Ashleigh Sands

## **Approval of Last Month's Minutes:** July 2024

-**Motioned:** Jeff

-**Seconded:** Sean

-**All in Favor:** All

## **Revist Motions made via email:**

-August 4th: Motion to approve move up for one U10 boy to U12 boy (Motioned by Karissa, Seconded by Brittany, all in favor with 5 votes and Sean & Bri abstain)

-August 6th: Motion to approve up to \$3,000 toward swag for Soccerpalooza (Motioned by Karissa, Seconded by Phil and all in favor with 8 votes)

-August 7th: Motion to approve the purchase of new U10 goals so they are up to regulation size (Motioned by Jeff, Seconded by Brittany and all in favor with 7 votes)

-August 24th: Motion to approve the club paying for U12 girls super rec to participate in the Monster Mash tournament (Motioned by Karissa, Seconded by Liz and all in favor with 7 votes)

-August 26th: Motion to approve a budget up to \$364.65 for PHYSC hats (Motioned by Jamie, Seconded by Ashleigh and all in favor with 8 votes)

-September 4th: Motion to approve the new proposed Referee pay scale John Oates recommended (Motioned by Bri, Seconded by Nikki and all in favor with 7 votes)

-September 11th: Motion to approve three move requests from U12 girls Loe to one girl on U12 girls Lease and two girls on U12 girls Kolitsch (Motioned by Bri, Seconded by Nikki and all in favor with 9 votes)

## Treasurer's Report: (Jeff)

### Placer Hills Youth Soccer Club - PHYSC

Statement of Activity  
January 1 - September 22, 2024

	JAN 2024	FEB 2024	MAR 2024	APR 2024	MAY 2024	JUN 2024	JUL 2024	AUG 2024	SEP 1-22, 2024	TOTAL
Revenue										
Product Revenue										\$0.00
Swag Sales								1,712.00	1,664.06	\$3,376.06
Uniform Sales								435.00		\$435.00
<b>Total Product Revenue</b>								<b>2,147.00</b>	<b>1,664.06</b>	<b>\$3,811.06</b>
Registration Fees (Sphere)					31,700.00	13,660.00	10,070.00	390.00		\$55,820.00
Sponsors & Donations		150.00					335.00	5,025.00	6,004.00	\$11,514.00
<b>Total Revenue</b>	<b>\$0.00</b>	<b>\$150.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$31,700.00</b>	<b>\$13,660.00</b>	<b>\$10,405.00</b>	<b>\$7,562.00</b>	<b>\$7,668.06</b>	<b>\$71,145.06</b>
Cost of Goods Sold										
Costs of Supplies (Uniforms, Swa...							7,941.20	11,526.16		\$19,467.36
<b>Total Cost of Goods Sold</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,941.20</b>	<b>\$11,526.16</b>	<b>\$0.00</b>	<b>\$19,467.36</b>
<b>GROSS PROFIT</b>	<b>\$0.00</b>	<b>\$150.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$31,700.00</b>	<b>\$13,660.00</b>	<b>\$2,463.80</b>	<b>\$-3,964.16</b>	<b>\$7,668.06</b>	<b>\$51,677.70</b>
Expenditures										
Club Administration Expenses	349.62	379.83	379.44	2,829.93	1,256.52	1,894.40	1,546.89	1,208.14	25.00	\$9,869.77
Club Dues & Subscription (Spher...	19.95	19.95	19.95	19.95	676.58	1,106.94	527.37	348.21		\$2,738.90
Directors & officers insurance								650.00		\$650.00
Equipment		826.03					3,931.82	5,172.38	6,048.99	\$15,979.22
Fields Rental Fees (ARD)					34.00			7,450.00	167.25	\$7,651.25
Fundraising (Soccer Palooza, etc.)				1,309.00	500.00	2,027.28		4,091.58	-824.51	\$7,103.35
Player Dues (US Club, Sphere, & ...						653.70	7,927.35	6,061.25	346.88	\$14,989.18
<b>Total Expenditures</b>	<b>\$369.57</b>	<b>\$1,225.81</b>	<b>\$399.39</b>	<b>\$4,158.88</b>	<b>\$2,467.10</b>	<b>\$5,682.32</b>	<b>\$13,933.43</b>	<b>\$24,981.56</b>	<b>\$5,763.61</b>	<b>\$58,981.67</b>
<b>NET OPERATING REVENUE</b>	<b>\$-369.57</b>	<b>\$-1,075.81</b>	<b>\$-399.39</b>	<b>\$-4,158.88</b>	<b>\$29,232.90</b>	<b>\$7,977.68</b>	<b>\$-11,469.63</b>	<b>\$-28,945.72</b>	<b>\$1,904.45</b>	<b>\$-7,303.97</b>
Other Revenue	\$0.18	\$0.16	\$0.12	\$0.10	\$0.09	\$0.10	\$0.10	\$0.08	\$0.05	\$0.98
<b>NET OTHER REVENUE</b>	<b>\$0.18</b>	<b>\$0.16</b>	<b>\$0.12</b>	<b>\$0.10</b>	<b>\$0.09</b>	<b>\$0.10</b>	<b>\$0.10</b>	<b>\$0.08</b>	<b>\$0.05</b>	<b>\$0.98</b>
<b>NET REVENUE</b>	<b>\$-369.39</b>	<b>\$-1,075.65</b>	<b>\$-399.27</b>	<b>\$-4,158.78</b>	<b>\$29,232.99</b>	<b>\$7,977.78</b>	<b>\$-11,469.53</b>	<b>\$-28,945.64</b>	<b>\$1,904.50</b>	<b>\$-7,302.99</b>

Revenue:  
COGS: Epic Sport, Soccer.com

Expense:  
Admin - Local Coaches party, Signage, GoDaddy, QB's, SOS, Federal taxes, IRS, Amazon Business Prime, Amazon, Capitol Live Scan  
Club Dues - Team Sideline, Sphere CC  
Equipment - Ace, Coach and player gear, Field paint, U10 goals  
Fundraising - MV field for SoccerPalooza, Potty Shack, MV Lions, Mobile Rock, RPS Insurance, Raffle, Supplies

Sunday, September 22, 2024 03:00 PM GMT-07:00

## Follow-up on Action Items: Jeff

- CD amount \$21,000 for 6 more months
- Savings \$6,700 Checking \$48,000
- American giving \$1,625
- M.O.U signed by both clubs

## **Reports & Updates:**

### **-President**

#### **Follow-up on Action Items: Brittany**

- Give new board members their roles (Pending)
- Follow up with families missing birth certificates (Done)
- Heading roster (Done)
- Zoom discipline call recap (Done)

### **-Vice President**

-Need to put banners on the fence for sponsors. Also need to get updated soccerpalooza banners with the last Sunday of August instead of exact date

#### **Action Items: Karissa**

- Jerseys wrapup still waiting on a couple
- Tin Lantern night pending dates

### **-Secretary**

#### **Action Items: Bri**

- Update Rules & Regs

### **-Registrar**

-Need to look into refunds for coaches and removing players from rosters and gotSPORT

#### **Action Items: Allison**

- Removing dropped players from the 2024 season
- Paying past invoice (Done)

### **-Coach Coordinator**

- Sent out Ref survey to all the coaches, if you have an issue please use the survey
- some coaches that aren't cleared and we will reach out to them

### **Follow-up on Action Items: Nikki**

-Arm bands to coaches (Done)

### **-Referee Liaison (Bob is not present. Brittany is reporting for him)**

-Rawlins Game: Bob watched the coach and players to make sure there were no issues and there weren't

-Ciezynski U10 Game: had a parent from the other team yelling in his coaching box. Auburn and Oates is aware and they are handling it

### **-Website Coordinator**

-Super Rec communications update: everything is updated and scheduled

-Super Rec cup: we have 3 teams signed up so far

### **-Field Coordinator**

-New goals for U10 are great

-Sean has contacted ARD on multiple issues and not getting any answers, we will send an email to the ARD board

-painting schedule is going well

### **Action Items: Sean**

-get grip tape for the box on U12 field (Done)

### **-Uniform Coordinator**

-swag sales on picture day was not great

### **-Equipment Coordinator**

-out of ice packs and will order and will get pins for the U6/U8 goals

### **Follow-up on Action Items: Phil**

-Arm bands (Done)

### **-Social Media Liaison**

-Tag us in family pictures

-Post about make up picture day

## **New Business:**

### -Discipline Updates/Coach Bob

-the executive board has been working hard to ensure the u12 girls coach that is suspended is following club rules and supporting the families the best we can

-recap of the disciplinary call we held on 9/5/24

-Confidentiality

-PHYSC Rules & Regulations/ Policy & Procedures

-U12 girls coach suspension for violating club policy and procedures

-Coach Bob has agreed to help that team if we need him too

-The club will need to move the practice locations and or time for the two u12 girl teams that have had issues on Friday

-The club agrees to move U12 Loe to the U10 field from 4:30-5:30 and then they can move to the U12 field 5:30-6:30 once the other U12 team leaves at 5pm

-AYSC communication is going well

-U-12 G Game Schedule Updated for those teams after disciplinary issue

-Rule updates (glasses must be secured, no earrings and casts at all)

-will let coaches know of these rules

-New ref scheduling system, if a ref doesn't show up to a game please let someone know so we can change pay accordingly. The new system requires refs to have a bank account which is hard for some. We will revisit this at the end of the season

-Ref Feedback Link

<https://docs.google.com/forms/d/e/1FAIpQLScmjHxEa7-plAuKNz8x4sdiPch2tZijTlhVveqkXSvVtJBqIq/viewform>

-Field Feedback please let Sean know so he can address

-Palooza Post Mortem:

-CARE and ASB were so much help

-Vendors in the bark area were lost

-Raffle items were great

-More alcohol since they ran out

-Potty issues

-Coffee trailer was great

-Food trucks changing it every year maybe

- We need to do thank you cards for vendors and gifts for Summer and Mark
- Motion to spend up to \$500 with a cap of \$100 per person who helped with Soccerpalooza

**-Motioned:** Brittany

**-Seconded:** Phil

**-All in Favor:** Yes

-ASB (9) and CARE (2) crew

-Motion to pay \$750 for ABS and \$100

**-Motioned:** Brittany

**-Seconded:** Phil

**-All in Favor:** Yes

-November 9th PHFD drive through breakfast: they will give us flyers to promote

-November 17th 5-9? End of the year coaches party: it will be at the community center

-Special needs child on a team and coach needs support

-coach will talk to the parents and then let the executive board

## **The Good of the Game:**

**Meeting Adjourned:** 9:06pm

**-Motioned:** Bri

**-Seconded:** Sean

**-All in Favor:** Yes

**Next Meeting Date: October 28th @ 6:30pm**

