

PHYSC Meeting Minutes



25 July 2024 / 6:00PM / Meadow Vista Community Center

Call to Order: 6:10 pm Brittany

Attendees:

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

Approval of Last Month's Minutes: June 2024

-**Motioned:** Sean

-**Seconded:** Phil

-**All in Favor:** All

Revisiting Motions made via email:

-June 26th: Motion to approve move ups for three U14 girls to U16, one U8 boy to U10 and one U10 girl to U12 (Motioned by Karissa, Seconded by Nikki and all in favor with 8 votes)

-June 28th: Motion to approve the Super Rec Admiral jersey kits for \$ 70.76 (Motioned by Liz, Seconded by Nikki and all in favor with 8 votes)

Treasurer's Report: (Jeff)

Placer Hills Youth Soccer Club - PHYSC

Statement of Activity January 1 - July 24, 2024

	JAN 2024	FEB 2024	MAR 2024	APR 2024	MAY 2024	JUN 2024	JUL 1-24, 2024	TOTAL
▼ Revenue								
Registration Fees (Sphere)					31,700.00	13,660.00	9,930.00	\$55,290.00
Sponsors & Donations		150.00					310.00	\$460.00
Total Revenue	\$0.00	\$150.00	\$0.00	\$0.00	\$31,700.00	\$13,660.00	\$10,240.00	\$55,750.00
▼ Cost of Goods Sold								
Costs of Supplies (Uniforms, S...							4,216.78	\$4,216.78
Total Cost of Goods Sold	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,216.78	\$4,216.78
GROSS PROFIT	\$0.00	\$150.00	\$0.00	\$0.00	\$31,700.00	\$13,660.00	\$6,023.22	\$51,533.22
▼ Expenditures								
Club Administration Expenses	349.62	379.83	379.44	2,829.93	1,256.52	1,894.40	968.19	\$8,057.93
Club Dues & Subscription (Sp...	19.95	19.95	19.95	19.95	676.58	1,106.94	527.37	\$2,390.69
Equipment		826.03					3,288.92	\$4,114.95
Fields Rental Fees (ARD)					34.00			\$34.00
Fundraising (Soccer Palooza, ...)				1,309.00	500.00	2,027.28		\$3,836.28
Player Dues (US Club, Sphere, ...)						653.70	7,394.85	\$8,048.55
Total Expenditures	\$369.57	\$1,225.81	\$399.39	\$4,158.88	\$2,467.10	\$5,682.32	\$12,179.33	\$26,482.40
NET OPERATING REVENUE	\$ -369.57	\$ -1,075.81	\$ -399.39	\$ -4,158.88	\$29,232.90	\$7,977.68	\$ -6,156.11	\$25,050.82
▶ Other Revenue	\$0.18	\$0.16	\$0.12	\$0.10	\$0.09	\$0.10	\$0.10	\$0.85
NET OTHER REVENUE	\$0.18	\$0.16	\$0.12	\$0.10	\$0.09	\$0.10	\$0.10	\$0.85
NET REVENUE	\$ -369.39	\$ -1,075.65	\$ -399.27	\$ -4,158.78	\$29,232.99	\$7,977.78	\$ -6,156.01	\$25,051.67

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

Fundraising - MV field for SoccerPalooza, Potty Shack, MV Lions, Mobile Rock, RPS Insurance

Wednesday, July 24, 2024 01:04 PM GMT-07:00

Placer Hills Youth Soccer Club - PHYSC

Statement of Financial Position

As of July 24, 2024

	TOTAL
▼ ASSETS	
▼ Current Assets	
▼ Bank Accounts	
PHYSC Fields &... (*0765) - 2	11,253.87
TCB - PHYSC Operations (*0753)	82,113.65
Total Bank Accounts	\$93,367.52
▼ Other Current Assets	
Short-term investments (CD's)	15,000.00
Total Other Current Assets	\$15,000.00
Total Current Assets	\$108,367.52
TOTAL ASSETS	\$108,367.52
▼ LIABILITIES AND EQUITY	
▶ Liabilities	\$0.00
▶ Equity	\$108,367.52
TOTAL LIABILITIES AND EQUITY	\$108,367.52

Accrual basis Wednesday, July 24, 2024 01:21 PM GMT-07:00

Follow-up on Action Items: Jeff

- Soccerpalooza Insurance (Done)
- Franchise Tax board extension (Pending)

-Jeff motions to renew our CD of 6 months pending the amount based on our \$15,000 and possible more

- Motioned:** Jeff
- Seconded:** Karissa
- All in Favor:** Yes

Action Items: Jeff

- CD amount

Reports & Updates:

-President:

Follow-up on Action Items: Brittany

- Board roles (Pending)
- Discussion with new coach (pending)

Action Items: Brittany

- Follow up with families missing birth certificates
- Heading roster

-Vice President:

Follow-up on Action Items: Karissa

- email address for Bob and Jamie (done)
- field painter contact (we are going to move on)
- Script for families (done)

-Secretary: Bri

Follow-up on Action Items: Bri

- Update Club Rules (Done)
- Bri makes a motion to approve the updated club rules

- Motioned:** Bri
- Seconded:** Phil
- All in Favor:** Yes

-Registrar: Allison and Danielle

521 players registered

Some players are still missing birth certificates (Brittany and Karissa will follow up with these families)

Follow-up on Action Items: Allison

-Register Super Rec teams and have them ready for coaches to access rosters (Done)

-Coach Coordinator:

93 coaches registered

Follow-up on Action Items: Nikki

-Livescans on GotSport (Brittany is taking this on)

-Game schedule for Winchester (pending)

Action Items: Nikki

-Arm bands to coaches

-Referee Liaison: Bob is not here

-Website Coordinator: Liz is not here

-Karissa Reported:

-Launched team sidelines for teams

-Updated the website

-Field Coordinator

Follow-up on Action Items: Sean

-Field equipment (Done)

-Fields reserved (Done)

-Porta Potty is being 8/1

-Painting is Saturday 7/27

-Uniform Coordinator

-Club swag is done and just needs to be picked up

-Board swag is almost done

-we will have jersey samples to try on for sizing at Soccer Social

-Board hats that aren't embroidered we need to get a quote for

-Quote through Bear Paws and look into timing

-Selling socks for \$5 and shorts for \$10

-Equipment:

-coaches bags will be ready for Soccer Social

-Phil will buy extra balls to keep in the sheds

-Penny colors: getting a couple different sets for game days

-We need to order armbands for those kids that can no head the ball

-Phil will order the bands, Nikki will give them to the coaches and Brittany will create a roster for those teams

Action Items: Phil

-Order armbands

-Social Media Liaison:

-amazing posts

New Business:

-Move ups & Scholarships

-no move up requests

-one scholarship request for a late add on U8 boys- Karissa motions to approve

-Motioned: Karissa

-Seconded: Jamie

-All in Favor: Yes

-Tournament Request

-coach is requesting for Super Rec Tournament to be covered

-Brittany motions to approve the Super Rec Tournament cost for the team requesting that will come out of the Microsoft funds we will be getting from that coach

-Motioned: Brittany

-Seconded: Jeff

-All in Favor: Yes

-New Positions (super rec liaison)

- We will revisit this at a later date
- Meeting food/ schedule/ reimbursement
 - Brittany motions that the club pays for up to \$150 for food and drinks for the Clubs monthly meetings
 - Motioned:** Brittany
 - Seconded:** Ashleigh
 - All in Favor:** Yes
- Expectations of board members (all hands on deck)
 - help as you can since we are gearing up for a busy season
- Soccerpalooza
 - communicate via email
 - all of the large items are done just working on the small items
 - we need more sponsorships
 - for the auction we will do about 10 large nice items rather than asking teams to do baskets
 - we don't have another meeting before this large event so everyone work together
- Scheduling meeting: Tuesday, July 30th AYSC office @ 6pm

The Good of the Game:

- Olympic soccer team

Meeting Adjourned: 8:38 pm

- Motioned:** Bri
- Seconded:** Sean
- All in Favor:** Yes

Next Meeting Date:

- August 26th @ 6:30 pm- MV Community Center**