

**PHYSC Monthly Board Meeting**  
**Wednesday, August 30, 2023**  
**Open Session**

**I. Call to Order:** 6:42 pm

**II. In Attendance:** Julie Cohodes, Samantha Troy, Nikki Sands, Brittany Lease, Jeff Alameida, Danielle Anderson, Karissa Lowry, Brianna Ostendorf, Liz Cruz and Allison Moreno

**III. Introduction of Guests:**

**IV. Election of Board of Directors (Annual ) :** N/A

**V. Acceptance of Minutes of Previous Meeting:** Sam motions to approve last meeting's minutes. Danielle seconds motion. Motion passes with all ayes.

**VI. Current Board Positions:**

President:

Julie Cohodes

Vice President:

Samantha Troy

Secretary:

Ashleigh Sands

Treasurer:

Jeff Alameida

Registrar:

Brianna Ostendorf

Coaching

Coordinator

Brittany Lease

Registrars Assistant:

Danielle Anderson

Coaching Coordinator

Assistant:

Nikki Sands

Web Coordinator:

Liz Cruz

Fields Coordinator:

Sean Ostendorf

Fields Coordinator Assistant: Uniform Coordinator:

Karissa Lowry

Equipment Coordinator:  
Allison Moreno

Social Media Liaison:  
Brianna Ostendorf

Event Coordinator:  
Megann Alameida

Referee Coordinator:  
Samantha Troy

### **Reports**

#### **Treasurer's Report:**

- Set up paypal and venmo charity account. Order new games balls for upper division:** done
- treasurer's report attached – savings \$20,002.35 checking \$58,438.79
- setting up venmo was very useful
- taxes will be do May 15, 2024
- annual board insurance coming up September 13<sup>th</sup> (Jeff will pay)

#### **A. President:**

- Action Item: Look into changing our picture day:** Julie ask to move the makeup day to a week day
- grant for \$4,000 Norcal – Julie will apply
- Sam motions to apply for the grant for off season camps, Brittany seconds motion. Motion passes with all ayes.

#### **B. Vice President:**

- emails are working right now we will check by the end of the week to see if they keep working
- great job on soccerpalooza

#### **C. Registrar:**

- Email over all 13 items needed for Super Rec registration:** done
- registration is closed
- families get a full refund until the first game and they need to request it
- Danielle has a special needs child and she doesn't come to all the practices
- Brittany motions to grant a 50% scholarship for this season. Nikki seconds motion. Motion passes with all ayes.
- next season make a volunteers link for doing background check which comes from the coach/ team for those team parents that would like to help on the field

#### **D. Secretary:** n/a

#### **E. Coaching Coordinator:**

- team sideline for coaches and teams is live and working well
- first weekend of games for U14 & U16 (player broke their arm on Sam's teams) (also someone on Julie's got hurt) – injury reports are in progress
- when an injury report is done it goes to coach coordinator and needs to be done within a week

- we will revisit injury procedure in the future and reply to all coaches
- board needs to help enforce uniforms and if it is an financial issue talk to the board
- at the game on Saturday the game got out of control and the refs didn't call it. When board members are at games we need to step in
- Super Rec team wants to play a tournament in December
- Sam motions to register and pay for the Super Rec team for the tournament out of the field funds. Karissa seconds motion. Motion passes with all ayes.
- complaint about an assistant coach not being nice on a U10 girls team – the board will observe the games coming up
- we need to enforce teams U10 and up Home side and Away side - we will make signs ourselves home side and away side
- for u6 & u8 the middle is for teams only
- game coverage is almost done and will share on Google docs (home games only other clubs are covering their home games)
- add Liz to Go Daddy – Julie will add her
- new banners for next season with dates
- new board members need to attend 3 meetings before we vote them in to a position
- we need to revote in anything that was voted by 49er United since we aren't under them anymore
- post agenda a week before
- send thank you cards to vendors and volunteers (Brittany will email list)
- Sam motions to to refund Summer's registrations as a scholarship. Allison seconds motion. Motion passes with all ayes.
- Basket for Fall Carnival - Sam motions to make free registration, swag, basket fillers up to the amount \$100 for the Sierra Hills Fall Carnival. Karissa seconds motion. Motion passes with all ayes.
- end of the year coaches thank you event like we did for meet and greet. Sam motions up to \$2000 for coach event. Karissa seconds motion. Motion passes with all ayes.

#### **F. Referee Coordinator:**

- Sam has more refs now we she has more options for reffing the U14 & U16 games
- learning experiences for refs this past weekend
- have a couple more refs coming in just need to take the class in October
- Jeff and Sam will meet at the Tri County bank to transfer the money to from 49er to PHYSC. We will need that money in 3 weeks because we need to order checks to pay refs.
- Referee coordinator gets paid at the end of the season and the scheduler was already paid per team scheduled
- talk to other clubs about the agreement for the money in the ref account

#### **G. Website Coordinator:**

- in the next couple of weeks we will try and get team sideline up
- Liz needs to be admin in Go Daddy so we can transfer to Team Sideline

#### **H. Fields Coordinator:**

- Sean fixed lock at Winchester
- Sean talked to Manush about not watering Winchester before games and putting more TP in the port-a-potty at Winchester
- if we have Sunday games we need to let Sean know asap to reserve it
- if there is an important issue text Sean
- painting coaches boxes this weekend

**I. Uniform Coordinator:**

- busy uniform sales was amazing had enough of everything
- \$4,830 in sales for the first two sales
- we had lots of donations - post on social media next season
- let Karissa know if anyone needs to switch out sizes
- next year we have a list of player numbers for Super Rec players

**J. Equipment Coordinator:****-need to order competitive new balls for U14 & U16 (Jeff ordered already)**

- swag sales did well \$80 so far
- table at the first game with swag attire
- coaches shirts ran small so she has ordered more
- more board shirts. Sam motions to have everyone have 2 board shirts. Nikki seconds motions. Motion passes with all ayes.
- make PHYSC board members badges - Sam will make them and Allison will order lanyards

**K. Social Media Liaison:**

- post first game pics and tag us know Instagram
- will create event for picture day for starting at 4:20pm on 9/14

**L. Event Coordinator:****-Soccerpalooza:**

-AMAZING!!!

- cost vs sponsorships - \$3,472 profit
- need a new cash box (Jeff will order)
- families loved it and we will make notes on what worked and didn't worked
- last Sunday of August each year – next year will be August 25th
- takes funds we made and put back to the kids
- reserve the MV Park for next year. Sam motions to pay for park reservations. Brittany seconds motion. Motion passes with all ayes.

**M. Other topics:**

- nominations for new positions- over the next 3 board meetings if you are interested let Julie, Sam or Jeff know or at the AGM can bring it up - January meeting
- candidates will be based on the attendance and performance
- If someone is nominated they will let the board know at the AGM
- Brittany for president nominated by Karissa
- Karissa for vice president nominated by Bri
- Bri for Registrar by Sam

**VII. Unfinished Business (Action Items):****A. President:**

- Julie will apply for the Nor Cal grant.
- Julie will add Liz as admin to Go Daddy

**B. Vice President:**

- Sam will check if the emails are working

**C. Secretary:**

**D. Treasurer:**

-Jeff and Sam will meet at the bank to move money under PHYSCs name

**E. Registrar:**

-Bri will apply scholarships for Summer and Danielle's player

**F. Coaching Coordinator:**

-Brittany and Nikki will process the two injury reports when they receive them

-Brittany will register Super Rec for tournament

-Brittany will share the Google doc of game coverage when its ready

-Nikki will send picture day times when they are ready

**G. Referee Coordinator:**

**H. Web Coordinator:**

**I. Fields Coordinator:**

**J. Uniform Coordinator:**

**K. Equipment Coordinator:**

-Allison will make home and away signs for the games

-Allison will order lanyards and Sam will make board badges

**L. Social Media Liaison:**

-Bri will post about picture day

**M. Event Coordinator:**

-Brittany will reserve ARD park for next years soccerpalooza

**N. Proposals for changes in Constitution and Bylaws: n/a**

**VIII. New Business:**

**A. Event Updates**

**B. New Motions and New Proposals:**

1. Sam motions to approve last meeting's minutes. Danielle seconds motion. Motion passes with all ayes.

2. Sam motions to apply for the grant for off season camps, Brittany seconds motion. Motion passes with all ayes.

3. Brittany motions to grant a 50% scholarship for this season to Danielle's special needs player. Nikki seconds motion. Motion passes with all ayes.

4. Sam motions to register and pay for the Super Rec team for the tournament out of the field funds. Karissa seconds motion. Motion passes with all ayes.

5. Sam motions to to refund Summer's registrations as a scholarship for Mcing Soccerpalooza. Allison seconds motion. Motion passes with all ayes.

6. Sam motions to make free registration, swag, basket fillers up to the amount \$100 for the Sierra Hills Fall Carnival. Karissa seconds motion. Motion passes with all ayes.

7. Sam motions up to \$2000 for coach event. Karissa seconds motion. Motion passes with all ayes.

8. Sam motions to pay for park reservation for soccerpalooza next year. Brittany seconds motion. Motion passes with all ayes.

**IX. Good of the Game:**

**X. Adjournment:** 8:46 pm Sam motions. Liz seconds motion. Motion passes with all ayes.