

PHYSC Monthly Board Meeting

Monday, September 25, 2023

Open Session

- I. Call to Order: 6:39pm**
- II. In Attendance: Julie Cohodes, Samantha Troy, Nikki Sands, Jeff Alameida, Br Ostendorf, Danielle Anderson, Karissa Lowry, Allison Moreno, Liz Cruz and Ashleigh Sands**
- III. Introduction of Guests: N/A**
- IV. Election of Board of Directors (Annual) : N/A**
- V. Acceptance of Minutes of Previous Meeting: Ashleigh motions to approve last meeting's minutes. Sam 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	

PHYSC Treasurer's Report

Data Collection Period: 8/29/23 - 9/24/25

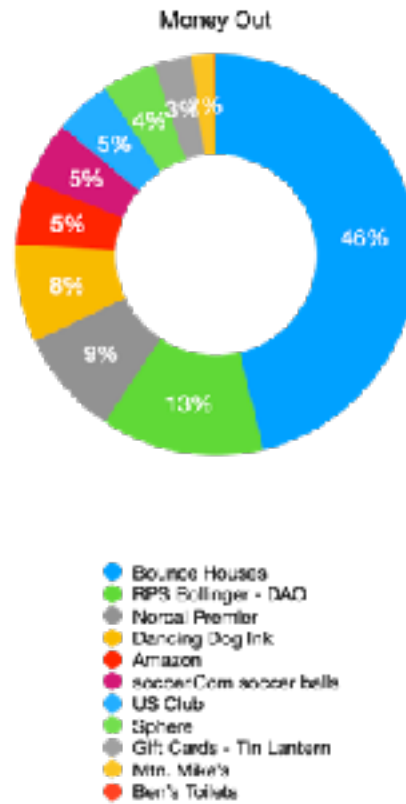
Bank Account Balances:

Tri-Counties: Savings - \$20,002.52, Checking - \$60,782.51

Debits	
Uniform/Swag Sales	\$6,095
Sponsors	\$660
Potty Shack	\$500
Total income	\$7,245

Credits	
Bounce Houses	\$2,285
RPS Bollinger - DAO	\$650
Norcal Premier	\$425
Dancing Dog Ink	\$391
Amazon	\$259
soccer.com soccer balls	\$247
US Club	\$227
Sphere	\$216
Gift Cards - Tin Lantern	\$150
Mtn. Mike's	\$89
Ben's Toilets	\$8
Total expenses	\$4,946

Overall Total	
Income minus expenses	\$2,299



Other Business

- Set up PayPal/Venmo non profit account.
- Reminder: 501(c)(3) 990-N tax filing due May 15, 2024, for 2023 tax year.

- bank account has been changed and updated

A. President: Suggesting easy ups for older division games. Put application in for the grant request.

B. Vice President: Made board members cards for everyone. Need to reevaluate game balls due to them going flat quickly.

C. Registrar: need to pay got sport balance.

D. Secretary: n/a

E. Coaching Coordinator: Coaches need to email in all injuries that occur on any field at any time. Thank you gift cards are being made for the palooza. U10 & U12 scrimmages are being planned for upcoming weeks (will need refs scheduled) tentative 10/6 @5pm. Tournaments for super rec are on NorCal website. End of the year thank you coach party planned for Tuesday December 5th @6pm at the Local Cafe. Super Rec is done October 28th.

F. Referee Coordinator: Referees are doing great and we have had a great amount of referees at our games. The couple of issues we have had happen and have been resolved. Board members need to remember to introduce themselves to both teams that you attend. Requesting more board members to start attending Winchester games. Next year Referee Course scheduled for July/Aug.

G. Website Coordinator: Moved all of the website to the teamsideline. Let liz know if anything needs to be added or changed. Reminder that monthly minutes can be sent on request.

H. Fields Coordinator: Every week the fields have been walked over and checked the game lines. Some small issues with Winchester field. U6 side of the park field is having issues with being painted weekly. Will be looking into adding another field for next year. Will be starting to attend the monthly ARD meetings regarding fields.

I. Uniform Coordinator: Dancing dog was payed for (our additional board shirts) expecting a 2 week turnaround time.

J. Equipment Coordinator: n/a

K. Social Media Liaison: Share any new news and it will be uploaded.

L. Event Coordinator: n/a

VII. Unfinished Business (Action Items):

- A. **President:** n/a
- B. **Vice President:** Send over new Injury report over to Liz. Send google earth image for the park field. Get x20 board member cards made. Pay Gotsport balance.
- C. **Secretary:** n/a
- D. **Treasurer:** Gift cards and thank you cards need to be done. Look into getting the league a Amazon prime account set up (non profit).
- E. **Registrar:** n/a
- F. **Coaching Coordinator:** A/B field signs need to be added for park fields. Send out a email reminding coaches and parents to be aware of language and behavior. Players will get carded not parents. Send email about the Coaches Thank you party (Dec 5th at 6pm at Local Cafe).
- G. **Referee Coordinator:** schedule the u10 and u12 scrimmages with Nikki. plan end of the year thank you pizza gathers for referee.
- H. **Web Coordinator:** Update website - (minutes can be sent upon requests). Update injury report. Add that our used used uniform bit is overflowing and to reach out if in need of anything.
- I. **Fields Coordinator:** Look into attending ARD monthly meetings regarding our fields. Figure out a plan for U6 park field getting painted. Look into adding new field for next year.
- J. **Uniform Coordinator:** n/a
- K. **Equipment Coordinator:** get quote for 6 new easy ups with logos. Get quote for lifetime benches.
- L. **Social Media Liaison:** Share any new info that needs to be posted.
- M. **Event Coordinator:** n/a
- N. **Proposals for changes in Constitution and Bylaws:** n/a

VIII. New Business:

- A. **Event Updates**
 - 1. Coaches thank you party : Tuesday December 5th @6pm at the Local Cafe

- B. **New Motions and New Proposals:** n/a

IX. Good of the Game:

X. Adjournment: 8:14 pm

