

PHYSC Monthly Board Meeting

Monday, July 24, 2023

Open Session

- I. **Call to Order: 6:38pm**
- II. **In Attendance: Julie Cohodes, Samantha Troy, Nikki Sands, Brittany Lease, Jeff Alameida, Danielle Anderson, Karissa Lowry, Megan Alameida and Ashleigh Sands**
- III. **Introduction of Guests: Liz Cruz, Robert Ruzzette**
- IV. **Election of Board of Directors (Annual) : N/A**
- V. **Acceptance of Minutes of Previous Meeting: Karissa 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:
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

PHYSC Treasurer's Report

Data Collection Period: 8/27/23 - 7/22/24

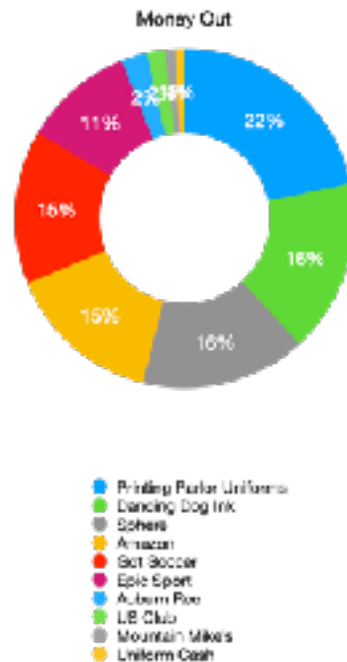
Bank Account Balances:

Tri-County: Savings - \$20,002.18, Checking - \$75,059.26

Debits	
Sphere	\$2,486
Sponsors	\$200
Additional income	\$0
Total income	\$5,685

Credits	
Printing Parlor Uniforms	\$2,511
Dancing Dog Ink	\$1,807
Sphere	\$1,619
Amazon	\$1,717
Got Soccer	\$1,888
Epic Sport	\$1,227
Auburn Rec	\$282
US Club	\$200
Mountain Nike's	\$114
Uniform Cash	\$100
Total expenses	\$11,565

Overall Total	
Income minus expenses	-\$2,880



Other Business

- Securing Soccer Palooza general liability insurance: \$3M/\$3M (\$480). Contacted RPS Bollinger to execute coverage.
- Purchased Ben's Toilets - 1 ADA compliant stall delivered 8/2/23
- Setting up PayPal/Venmo non profit account, pending email sync.
- Reminder: 501(c)(3) 990-N tax filing due May 15, 2024, for 2023 tax year.

- President:** Weimar sign got taken down due to vandalism. Contacted Manush due to the park field not being in good shape.
- Vice President:** All emails are up and running for all board members. All new info can be uploaded to share with all board members in shared folders.
- Registrar:** 36 teams & 456 players. Rosters are ready to be printed. X2 SuperRec teams could not be registered with NorCal Premier. Missing x13 items in order to register our two rec teams.
- Secretary:** n/a

E. **Coaching Coordinator:** 78 coaches total. 63 coaches (ready to go). X4 pending background checks. All U6 and U8 coaches have a minimum of 2 coaches this year. Coaches Training will be held this week 7/25-7/30. All coaches will receive their binders and equipment bag, and will be shown all fielding. Brainstorming the idea to save for an indoor option as a future goal.

F. **Referee Coordinator:** Meeting was held on July 20th @ 6pm-8pm at Mountain Mike's Pizza Meadow Vista. Had 3 refs and 5 parents show up to meeting. Discussed potential son and father helping ref this season together. Chris from Auburn wants to schedule a meeting soon to plan up coming season with all 3 boards.

G. **Website Coordinator:** Board members emails were added.

H. **Fields Coordinator:** Fields are done and ready to go for coach training day. Will be painting a soft line "team box" for U10, U12 and U14.

I. **Uniform Coordinator:** First Uniform sale went really well, bringing in \$2500. Requesting Paypal/Venmo made before next uniform sale (Aug 22nd) at 5-7pm. An Excel page has been created and updated with all uniform sales and inventory.

J. **Equipment Coordinator:** Bags and Pennys were ordered and built for all coaches. All Bags are ready to go for Coaches training Days. The rest of the coach shirts will be picked up and dispersed at the coach training days. Hooks will be up for goals in the sheds. U6 and U8 benches for games will be in the sheds.

K. **Social Media Liaison:** Share any new news and it will be uploaded. The new events that have been made are Uniform Sales, Soccer Palooza, and Picture day. Upcoming Season pictures that PHYSC is tagged in, will be posted.

L. **Event Coordinator:** Soccer Palooza Aug 27th (11-3) , (Park Reserved, Board insurance will be added, Lions is serving beer and wine, sponsorships are being coordinated, banners are being organized, organizing raffle ideas, brainstorming parade). Our soccer club will have 2 booths. Schedule for our booth that day will be 10-11 uniform sales, 11-12 swag shop, 12 parade. Still looking for a DJ. Planning for some High school boys and girls to navigate a game or plays for the players. Hoping a pledge will be announced at the beginning of the parade. Working on raffles.

VII. Unfinished Business (Action Items):

- A. **President:** Look into changing our picture day.
- B. **Vice President:** Added new emails on website. Get raffle tickets to Megan.
- C. **Secretary:** n/a
- D. **Treasurer:** Set up paypal and venmo charity account. Order new games balls for upper division.
- E. **Registrar:** Email over all 13 items needed for Super Rec registration.
- F. **Coaching Coordinator:** coaches training in motion
- G. **Referee Coordinator:** September bring up bonus's to referee's.
- H. **Web Coordinator:** Update website - (minutes can be sent upon requests). Add another referee request to website. Promote swag shop on website.
- I. **Fields Coordinator:** Get pool field squared away for U6 and U8. Add painting "team box" to U10 fields. Talk to mannish about park field not looking good.
- J. **Uniform Coordinator:** Send over swag shop flyer to Coach coordinators for coach binders. Add Excel spreadsheet to a folder on google mail docs.
- K. **Equipment Coordinator:** hang hooks for goals.
- L. **Social Media Liaison:** Share any new info that needs to be posted.
- M. **Event Coordinator:** Send over soccer palooza flyer to Coach coordinators for coach binders. Working on contacting all booths for soccer palooza and sponsorships.
- N. **Proposals for changes in Constitution and Bylaws:** n/a

VIII. New Business:

A. Event Updates

1. Soccer Polooza is being coordinated with booths, sponsors, food trucks, ect.)

B. New Motions and New Proposals:

1. Brittany motions approval to add the pool field for practices. Sean motions to approve. Bri Seconds Motion. Motion passes with all ayes.

2. Sam motions approval on the subject that a father and son referees together with fee being waived. Sean motions to approve. Jeff seconds motion. Motion passes with all ayes.

3. Motions on approval to add new board member Liz Cruz to take on website and teamsideline. Sam motions to approve. Nikki Seconds approval. Motion passes with all ayes.

4. Sam motions tentative approval on moving up 9 U14 girls to U16. Nikki motions to approve. Bri Seconds motion. Motion passes with all ayes.

5. Sean motions approval on \$25 gift card for gal that helped paint fields all day. Sam motions to approve. Bri Seconds motion. Motion passes with all ayes.

IX. Good of the Game:

X. Adjournment: 8:56pm