

PHYSC Monthly Board Meeting

Monday, October 23, 2023

Open Session

- I. **Call to Order: 6:34pm**
- II. **In Attendance: Julie Cohodes, Samantha Troy, Nikki Sands, Bri Ostendorf, Brittany Lease, Danielle Anderson, Karissa Lowry, Allison Moreno, Sean Ostendorf 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: Sam motions to approve last meeting's minutes. Bri 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:	Referee Coordinator: Samantha Troy	

Reports

- A. **President:**
- B. **Vice President:**
- C. **Treasure:**
- D. **Registrar:**
- E. **Secretary:**
- F. **Coaching Coordinator:** Game coverage is at about 70%. The goal is 80% coverage. From now on out, we need to be upfront about our games we are attending and covering. We need to do our feedback report after each game. Brainstorming some new feedback options for everyone to do their reports on. Will be set up for President, VP and register to receive any outside feedback. Info will be pushed to the correct board member to cover the report. Friday night camps for U10 & U12 have been running very smooth and have had a great turnout (around 62 kids). We have had some coach suspensions and or a few on high watch. (U8 Boys coach suspended for a week and is now on zero tolerance) (U8/U10 Boys Coach stepped out of line at a game and now needs to be on good behavior) (U10 girls coach is not holding practices and showing lack of dedication) (U10 coach refusing to sign game card due to not seeing eye to eye referee) (Parent has been suspended for the rest of the season. Email has been sent but no reply) (U10 Boys team has parent with zero tolerance due to there action at a game) (U6 team has a child that is not kind, rough to coach and other players. Parents have left the child at practice and games and we will be discussing what comes next with the child's parents)
- G. **Referee Coordinator:** Our refs are needing more training for our upcoming season. Will be working on remembering all our main rules. Working on being louder and being on top of using our whistles. *no pk kicks for U10 and under. Refs need to be on it with timing games correctly. Whistles need to be blown more (players respond well to it)
- H. **Website Coordinator:**
- I. **Fields Coordinator:** Park field needs more visual signs for A & B field.
- J. **Uniform Coordinator:** Board shirts are ready
- K. **Social Media Liaison:**
- L. **Event Coordinator:**

VII. Unfinished Business (Action Items):

- A. **President:**
- B. **Vice President:**
- C. **Secretary:**
- D. **Treasurer:** October treasure report
- E. **Registrar:**
- F. **Coaching Coordinator:** Send email about the Coaches Thank you party (Dec 5th at 6pm at Local Cafe).
- G. **Referee Coordinator:**Field training needs to be very in-depth in the upcoming season. (*rules, *timing, *speaking up). Post Referee Positions open to the public for upcoming season.
- H. **Web Coordinator:**
- I. **Fields Coordinator:** A & B fields need to be marked for park field.
- 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. **Proposals for changes in Constitution and Bylaws:**

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: 8:05 pm