



Roseville Youth Soccer Club · P.O. Box 355 · Roseville, CA 95678

Annual General Meeting

April 12, 2022, at 7:00p.m.
Mahany Library

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Ted Archer, Scott Millsap, Joe Canchola, Justin Bloom, Isabel Nelson, Thin Nguyen, and Peyton Navarrete.

Absent:

Robert Werner, Yolanda Deadman, Amber Connors

3. Introduction of Guests

Ryan Foster
Carlos Ledesma
Cara Samuelson

4. Acceptance of Minutes

Motion by John Sommercamp second by Isabel Nelson to approve the March 2022 Board Meeting Minutes. Yes-9, No-0, Abstain-0.

5. Correspondence- N/A

6. Unfinished Business- N/A

7. New Business

A. Field Lining

- a. Ryan Bussick and Tim Maycock to split field lining
- b. Addendum made to both contracts
- c. Motion by John Sommercamp second by Justin Bloom to accept the addendum to contracts: Yes-9, No-0, Abstain-0

B. Slat of Coaches

- a. Motion by John Sommercamp second by Ted Archer to approve the 2022/2023 competitive season slat of coaches. Yes-8, No-0, Abstain-1.

C. Competitive Season Scholarships

- a. Financial aid for comp season
 - i. With coach support- player can get registration covered
 - ii. With coach and age group director support- player can receive \$280 for registration plus, up to \$25 off monthly fee of \$75 through payment plan.
 - iii. With coach, age group director and Club President support- Player can receive an scholarship for an agreed upon amount not listed above.
- b. Ted Archer motion second by Scott Millsap: Yes-8, No-1, Abstain-0

D. Committee formed to look into the potential logistics of having 4000 recreational registrations.

- a. Committee members: Scott Millsap, Peyton Navarro, Isabel Nelson, Tin Nguyen

E. Election of new board members

- a. Ryan Foster- 9v9 Director
- b. Cara Samuelson- 4v4 Boys Director
- c. Motion by John Sommercamp second by Isabel: Yes-9, No-0, Abstain-0.

F. Closed Session

8. Director Reports

- **John Sommercamp:**
 - Contract restructured for the remaining life of contract with Z Soccer
- **Kevin Stringer:**
 - N/A
- **Scott Millsap:**
 - Sponsorships- Scott to work with Kelly Scott on fundraising for the club.
 - Fire work booth- RYSC not selected for a booth this year
- **Ted Archer: N/A**
- **Joe Canchola:**
 - Working with picture company from last Fall to get RYSC out of contract
- **Justin Bloom: N/A**
- **Thin Nguyen: N/A**
- **Isabel Nelson:**
 - Junction City Tournament last weekend in July
 - Sports coalition meeting end of April

- Festersen and Maidu ready May 15th
- **Peyton Navarrete:**
 - Each Premier coach to get own set of flags for games
- **Ryan Bussick: N/A**
- **Lee Dunne: N/A**
- **Ryan Foster: N/A**
- **Cara Samuelson: N/A**
- **Carlos Ledesma: N/A**

9. **Adjournment-9:00 pm**