

**Roseville Youth Soccer Club
P.O. Box 355
Roseville, CA95678**

**MONTHLY MEETING AGENDA
AUGUST 13, 2019, 7:00p.m.
Mahany Sports Complex
Roseville, CA**

1. **Call to Order 702p**
2. **Roll Call** (Used sign in sheet as members arrived.)

PRESENT;

John Sommercamp, Amy Pritchard, John Smith, Stephanie Henkel, Rebecca Thurman, Tony Favro, Chris Berry, Chris Traina, Scott Wagner, Yolanda Deadman, Jessica Guyette, Thin Nguyen, Rebecca Thurman
Dave Leonard, Sean Espley, Dylan Gaston, Kelly McIntosh, Jason Hartmann,
Amy Pritchard

ABSENT: Tarik Eldin.

3. **Introduction of Guests** – Kelsey Gill & mother Lisa Gill
4. **Acceptance of Minutes.** Motion to approve minutes made by John Sommercamp and 2nd by Jason Hartmann.. Vote Yes - 16, No - 0, Abstentions – 0.
5. **Correspondence.** Gave email from Mountain Mike's Pizza to President.
6. **Unfinished Business**
Tony Favro presented a Scholarship award to Kelsey Gill.
7. **New Business**

A. Update with City of Roseville discussions.

John Sommercamp explained that he went to Parks & Rec commission meeting this month and spoke how big is RYSC and what RYSC does. He also went to coffee with council member Pauline Rocucci and told her about RYSC. He encouraged other Board members to attend the coffee with council members.

B. PYSL recreational schedule.

Chris Berry said everything is on track. On Friday before Labor Day the schedule should be ready.

C. Decision on Paying for Maidu re-sod.

No action taken

8. Director Reports

John Sommercamp President - See above ref Update on City. Discussed open positions on the Board. Next year Tarik Eldin and Jason Hartmann do not plan to serve on the Board. Amy Pritchard is currently handling two positions on the Board.

Amy Pritchard Vice President/Director of Fields – Regarding Maidu field if we allocate our YSC funds to this, the City will re-sod and install new irrigation. Estimated cost is about \$100,000 for field one and Granite bay would pay the same for field 2. Work would be done in spring but field would be available for July tournament.

Jason Hartmann Treasurer – Had emailed finance report to Board members. Junction Tournament made \$14,000.00 less than budgeted. Tournament expenses were \$3,000 over budget. (Note this information is in the 07/31/2019 Financial Statement Review emailed to Board members)

John Smith Secretary - Board contact list is being updated.

Stephanie Henkel Registrar – There are 3152 players registered for Rec; 456 for Comp, and 146 on the wait list. Team Sideline email went down this morning. Mountain Mikes Pizza and Dairy Queen gave us coupons.

Rebecca Thurman Director of Field Equipment – Bags were organized until the Junction City tournament and now all mixed up. Maidu goals are not bolted to ground and one of the goal posts fell on someone.

Dave Leonard Director of Coaching U6-U8 - Is working with coaches.

Tarik Eldin Director of Coaching U10-U14 - Absent

Tony Favro Director of Coaching U16-U19 - Nothing to Report

Sean Espley Director of Competitive - Nothing to Report

Kelly McIntosh Director of Publicity - Nothing to Report

Thin Nguyen Director of Referees - Completed 3 classes with about 100 new referees and held 4 in service clinics.

Chris Berry Director of Scheduling - Practice schedule went well.

Dylan Gaston Director of Player Development – Working on a goal keeping clinic.

Chris Traina Director of Special Projects - He attended YSC meeting in July. City Recreation Dept employees wanted to change language on how money was spend. The members 25% (\$78,000) avail for members and City wanted the members money moved to the City.
25 teams signed up for jamboree.

VACANT Director Club Sponsorship - Absent

Scott Wagner Director of Team Equipment - Held two equipment distributions. About 10 teams have not picked up equipment. J.Sommercamp asked if we ordered too many shirts. Wagner said he ordered fewer this year. The year was not printed on the shirts this year. Kombat Soccer contract ends this year.

Yolanda Deadman Director of Team Managers - Team managers meeting will be Tuesday, Aug 27. We can start setting up the room at 5pm. The team photo company is setting up the message for photos and an email will go to the team Coach

Jessica Guyette Director of Tournaments – Junction City Tournament generally went well. At The Break Tournament has submitted applications.

9. Adjournment at 810pm