

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

**MONTHLY MEETING MINUTES**  
**RYSC Board of Directors**

**February 12, 2019 at 7:00p.m.**  
**Mahany Sports Complex**

1. **Call to Order** Started at 7:01 pm
  
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, Tarik Eldin, Sean Espley, Dylan Gaston  
  
**ABSENT:** Kelly McIntosh, Jason Hartmann, Lyle Donnelson.
  
3. **Introduction of Guests** - None present
  
4. **Acceptance of Minutes**  
Motion to approve the January 08, 2019, minutes by John Sommercamp, and seconded. Vote Yes-13, No-0, and Abstain-0.
  
5. **Correspondence** – There was no new correspondence.
  
6. **Unfinished Business** - No Unfinished business.
  
7. **New Business**  
  
**A. Sports Coalition Fee Increase/ Registration fee increases** Chris send a document that is attached as an addendum  
  
Chris explained the document he emailed.  
Smith will go the the City Clerks Office request and request a copy of the Coalition agreement.  
Chris Traina recommends that we reluctantly pay the fee increase.  
  
**B. Budget**  
Action on the budget was postponed to the March 2019, meeting when Treasurer Justin Hartmann will be at the meeting. The proposed

budget had been mailed to all Board members.

## **FEES**

Stepanie Henkel reported that last year RYSC spent \$96.00 per Rec player and \$128.00 per each Comp player. She also said RYSC Should raise the Recreation fee to \$110.00 and the Comp fee to \$150.00 per each player and that RYSC has not raised registrations fees for several years.

Yolanda Deadman made a motion to raise registration fees for Rec to \$110.00 per player. Motion was seconded by Amy Pritchard. Vote was Yes-13 and No-1.

Yoland Deadman made a motion to raise the registration fee for Comp to \$150.00 per player. Motion was seconded by John Sommercamp. Vote was Yes-14, No-0. Passed unanimously.

## **C. Competitive Policy Changes**

Sean Espley had emailed these proposed changes to Board members prior to the meeting.

### **Proposed changes to the Roseville Premier Soccer Policies and Procedures**

#### **Changes in bold**

**Section 1.02** The **five (5)** member Competitive Committee shall be chaired by the Director of the Competitive Program. The committee shall be composed of the following personnel: (a) the Director of Competitive Program, (b) the Club Manager (or his/**her** designee), (c) **Director of Coaching (U6-U8)**, (d) and two **(2)** volunteer competitive-level coaches. **One of the volunteer competitive-level coaches will be assigned as the U9-U14 Technical Director and one will be assigned as the U15-U19 Technical Director in the Competitive Program. The U9-U14 and U15-U19 Technical Directors will be the first point of contact for their specific age groups and will work closely with the Director of the Competitive Program in all areas of the program.**

**Section 8.03** For Gold level and higher teams, all players must play at least 35% of a game. For Silver level teams and lower, all players must play 50% of a game. **Disciplinary reasons may be an exception to this Section** (missed practices, unexcused absences, negative attitude, lack of effort, etc.). You must notify the Director of the Competitive Program if this is the case so that all disciplinary measures are noted and tracked for audit trail purposes.

**Section 8.05** All teams (~~head coaches~~) will supply an estimated season budget simultaneously to the Director of Competitive Program and to the team families for due diligence and expectation management purposes by **July 15<sup>th</sup>**. All teams should provide periodic team account updates to the team families; particularly, when deviating from the initial team budget.

#### **Action by Board**

**Proposed changes to Section 8.05:** Sean Espley made a motion to accept the changes as written above, Scott Wagner seconded the motion. Vote was Yes-14 and 2 abstains.

**Proposed changes to Sec 1.02:** J. Sommercamp made a motion to accept the changes as written above. This was seconded by Chris Traina. Vote was Yes-11, No-2, Abstain-1

**Proposed changes to Section 8.03** Scott Wagner amend the proposed changes to say the 12 years old and younger will be required to play 50% of games and made a motions to accept as modified. Motion seconded by Dave Leonard.

Chris Triana commented this violated the City's Youth Sports Coalition agreement. Vote was YES-7; NO-7 1 Abstain Motion did not pass.

### **Proposed Changes to Competitive Uniform Selection:**

Sean Espley had a pair of black shorts and shirt for the Board to examine. Concern was voiced that the material was a see through and should not be that type for girls teams

John Sommercamp made a motion to have Roseville printed on both the black and white shirts. Motion seconded Vote was Yes-8, No-2, and Abstain-2.

A discussion of the font / lettering to be used on the comp team jerseys took placed based on the photos send by Sean Espley.

Discussion was then held on the type of font to use for the letting on the jerseys. Three choices were discussed and the photographs of the font emailed by Sean Espley were reviewed. An informal vote of the three fonts was held with the following results

Tucson	13 in favor
Athletic Shadow	1 in favor
FB Rush	0 in favor
Script	1 in favor

Sean Espley made a motion that the Tucson font be used for lettering on the competitive soccer jerseys. Second by Rebecca Thurman. Vote was Yes-12, No-0, and Abstain-1.

## **8. Director Reports**

**John Sommercamp** President - Nothing

**Amy Pritchard** Vice President/Director of Fields - Nothing

**Jason Hartmann** Treasurer - Absent but had emailed the proposed 2019

budget to all Board members.

**John Smith** Secretary - Asked if everyone was receiving his emails as several members had not responded to a check of the email list.

**Stephanie Henkel** Registrar – Registration on line only starts in March, probably about the 10<sup>th</sup>.

**Rebecca Thurman** Director of Field Equipment - No report

**Dave Leonard** Director of Coaching U6-U8 - Nothing

**Tarik Eldin** Director of Coaching U10-U14

**Tony Favro** Director of Coaching U16-U19

**Thin Nguyen** Director of Referees – Had a question on the budget but will wait until budget is discussed at the March mtg.

**Sean Espley** Director of Competitive Soccer  
The proposed changes to uniforms and premier soccer policies and procedures are covered in the new business section.

**Kelly McIntosh** Director of Publicity - Absent

**Thin Nguyen** Director of Referees - Had question on budget, wait till next meeting?

**Chris Berry** Director of Scheduling - Nothing

**Dylan Gaston** Director of Player Development - Nothing

**Chris Traina** Director of Special Projects - See section on Coalition.

**Lyle Donnelson** Director Club Sponsorship - Absent

**Scott Wagner** Director of Team Equipment – Scott found the RYSC contract with Kombat Soccer and it is in effect thru 2019.

**Yolanda Deadman** Director of Team Managers - Nothing

**Jessica Guyette** Director of Tournaments - Nothing

**9. Adjournment 855 pm February 12, 2019**

## Addendum

### Proposed Changes to Roseville Premier uniforms 2019



RYSC logo patch will go on the left sleeve of the jersey and right side of shorts. The back of the jersey will

contain the standard 8" number. These jerseys contain "Tucson" font.



Athletic Shadow font



FB Rush font



Script font



## **ADDENDUM**

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### **Youth Sports Coalition Membership Benefits**

- Designated field use during season dates including shoulder/select season.
- One-time discount of \$800 for tournament or facility use.
- Initial season field preparation and installation of goals as well as ongoing maintenance throughout the season.
- Discounted light use fees.
- Voting member representation in the Youth Sports Coalition.
- 25% of player use fees are placed in fund for club related projects.
- Link listing on City of Roseville Parks and Recreation Website.
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### **Youth Sports Coalition Membership Criteria**

To become a member of the Youth Sports Coalition organizations must meet and maintain the following member qualifications:

- A non-profit or not-for-profit youth organization.
- Must have a minimum of 200 Roseville resident participants.
- Conduct open registration regardless of skill level.
- Maintain a national and/or state affiliation.
- Follow National Alliance of Youth Sports (NAYS) or equivalent program as defined by the Department.
- Operate through volunteer coaches and board of directors
- Provide an “everyone plays” philosophy

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Charter Youth Sports Coalition Member are those organizations that have been members of the Coalition since its inception in 2007. Charter Youth Sports Coalition must meet and maintain the above listed member qualifications with the following exception:

- If the non-resident participation is less than 30%, they must maintain a Roseville resident participation of 400 or more.

**Allocated Field Use Priority Group Classifications**

Priority use of fields to be allocated use permits is as follows:

Group 1: City sponsored or co-sponsored events. City youth/adult athletic programs and/or leagues. Roseville, Dry Creek, Eureka school districts and Roseville Joint Unified High School District have priority at school sites prior to 4 pm on weekdays when school is in session (per Joint Use Agreements).

Group 2: Youth Sports Coalition Members.

**Field Rental Group Classifications**

Rental Youth Group A: Youth Sports Coalition Members

Rental Youth / Adult Group B:

General youth and adult users. For profit organizations, tournaments, clinics and/or camps with individual or team participation fees

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Youth Sports Coalition Allocation Process

Sport Season Field Priority

- Traditional sports seasons have priority use over select/shoulder seasons.
- Spring sports (baseball, softball, lacrosse) have priority use starting the second Monday in February through the first Saturday in June.
- Fall sports (soccer, football) have priority use starting the second Monday in August through the first Saturday in December.
- Winter (baseball) will have priority use starting the third Monday in August through the first Saturday in November on designated baseball fields that otherwise can't be used for soccer.
- Shoulder season for baseball/softball include the first Saturday in June through the last Saturday in July for post season tournament practice or games.
- The City will charge rental fees for shoulder season use. (Field availability is extremely limited).
- January and February are turf recovery periods, during which time only limited field use will occur.
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The City reserves the right to set aside additional time during the year for turf recovery, improvement and maintenance

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**Youth Sports Coalition Allocation Procedure Formula**

Fields will be allocated to Youth Sports Coalition members based on the total percentage of verifiable Roseville resident participants in relation to all teams in priority Group 2. The total number of organization participants that are City residents will be divided by the minimum roster size for each sport to determine the total number of teams in each organization.

Minimum Roster Sizes:

Soccer: 14 (regulation) or 10 (7 on 7) Baseball/Softball: 12

**Youth Sports Coalition Player Use Fees**

**Past Fee Distribution**

Description	Players	Player Fee	Fees Collected	Field Maintenance	City
Projects	Club Distribution				
Regular Season	3,500	\$10	\$35,000	\$17,500	\$8,750
Premier/Competitive Season	500	\$5	\$2,500	\$1,250	\$1,250
Totals	4,000		\$40,000	\$20,000	\$10,000

**2019 Fee Increase**

Description	Players	Player Fee	Fees Collected	Field Maintenance	City	Projects
	Club Distribution					
Regular Season	3,500	\$20	\$70,000	\$35,000	\$17,500	\$17,500
Premier/Competitive Season	500	\$20	\$10,000	\$5,000	\$2,500	\$2,500
Totals	4,000		\$80,000	\$40,000	\$20,000	\$20,000

Current RYSC Club Distribution Balance is roughly \$48,000.

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Roseville Youth Soccer Club Cost Usage Analysis

Description	Hours Allocated	2018 Fees Collected	Cost Per Hour	2019 Fee Increase	Cost Per Hour	Public Rental Rate	Public Cost
Field Rental	14,000	\$35,000	\$2.50	\$70,000	\$5.00	\$32.00	\$448,000
Premier/Competitive Season	410	\$5,000	\$12.20	\$10,000	\$24.39	\$32.00	\$13,120
<b>Totals</b>	<b>14,410</b>	<b>\$40,000</b>	<b>\$2.78</b>	<b>\$80,000</b>	<b>\$5.55</b>		<b>\$461,120</b>

Note: Hours are based on average usage over 2017 and 2018 soccer season.

Description	Hours Allocated	Cost Per Hour	Cost Total	Public Rental Rate	Public Cost
Field Rentals Winter/Spring/Fall	400	\$10.00	\$4,000	\$32.00	\$12,800
Field Lights	250	\$25.00	\$6,250	\$35.00	\$8,750