

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

**MONTHLY MEETING AGENDA
FEBRUARY 11, 2020, 7:00p.m.
Mahany Sports Complex
Roseville, CA**

1. Call to Order 704pm

2. Roll Call (Used sign in sheet as members arrived.)

PRESENT;

John Sommercamp, Amy Pritchard, John Smith, Stephanie Henkel, Rebecca Thurman, Jessica Guyette, Sean Espley, Kelly McIntosh, Scott Wagner, Thin Nguyen, Lance Gilliland, Alex Fluxen, Kevin Stringer, Candace Ferris Chris Traina, Chris Berry,

ABSENT: Dave Leonard, Yolanda Deadman,

3. Introduction of Guests –

Bryan Byrne. Is a girls team coach. He brought some jerseys for consideration for new recreation soccer uniforms.

Justin Bloom. Is a coach and interested in the sponsorship director position.

4. Acceptance of Minutes:

Motion to approve January 2020 Board minutes by John Sommercamp;

Second by Lance Gilliland

Vote was: Yes-14, No-0, Abstain-1.

5. Correspondence

Amy Pritchard discussed an email received from Sacramento Republic Soccer. No action was taken on this,

6. Unfinished Business: None

7. New Business

A. Selection of two new comp coaches

Sean Espley requested that the following two people be approved as comp Coaches

Cesar Cisneros U9 Boys Green 2012

Victor Nava 2009 Boys White

Motion By Sean Esply to approve Ceasar Cisneros and Victor Nava as competitive coaches Second By Kevin Stringer
Vote was; Yes-15; No-0; Abstain-0

B. By Law Changes

Stephanie Henkel requested that Section 3:02:08 of the RYSC By-Laws be amended. Currently the section reads:

3:02:08 RYSC has approved a policy for the Recreational Program to allow a player to play up in a higher age division the maximum of a 2 year age span. For the maximum allowed years to play up in our Competitive Program, refer to the Competitive Program Policies and Procedures.

Motion by Stephanie Henkel to change that a player may play up a maximum of one (1) year unless approved by the RYSC Board of Directors.

Second By Rebecca Thurman

Vote was; Yes-12; No- 0; Abstain-3

- C. **Uniform Bid** Scott Wagner had emailed pdf documents to the Board regarding info from vendors about request for proposals he had sent for new recreation soccer uniforms. A contract would be for three years No action taken at this time. Stephanie Henkel.

NEED TO VOTE AT NEXT BOARD MTG in order to get uniforms in time for the season start.

- C. **Approve Budget:** The revised proposed budget had been emailed to the Board. Budget was discussed and three changes were proposed in 2020 categories in 3 line items, **5330, 5410 5980**

Motion to approve budget as amended by John Sommercamp

Second by John Smith

Vote was: Yes-14, No-1, Abstension-0.

John Sommercamp and Amy Pritchard met with the City. City would like to re seed all 5 fields at Maidu starting May 1st. Cost estimate was \$50,000 per field. RYSC cost would be \$150k minus \$75 or \$80k that is in YSC fund. Boardd will have to make decision soon.

8. Director Reports -

John Sommercamp President

Amy Pritchard Vice President/Director of Fields - asking about lights and they were approved.. Cell phone tower was proposed at Hughes

John Smith Secretary Nothing to report

Yolanda Deadman	Treasurer	Absent
Vacant	Director of Club Sponsorship	
Stephanie Hekel	Registrar	There was another change in registration platform for recreation so registration will start April 1 st . Info on new uniforms will be part of registration.
Alex Fluken	Director of Coaching U6U8	Nothing to report
Dave Leonard	Director of Coaching U9U14	Absent & Nothing to report
Lance Gilliland	Director of Coaching U16U19	- working on changes to coaches Manual
Kevin Stringer	Director of Player Development	discussed Board email forwarding from web site had trng session with Andrew will be having every 2 weeks
Rebecca Thurman	Director of Field Equipment	Nothing to report
Candace Ferris	Director of Publicity	Nothing to report
Thin Nguyen	Director of Referees	Nothing to report
Chris Berry	Director of Scheduling	
Sean Espley	Director of Competitive	
Scott Wagner	Director of Team Equipment	already discussed uniforms
Kelly McIntosh	Director of Team Managers	Nothing to report
Jessica Guyette	Director of Tournament Coordination	needs copy of ByLaws
Chris Traina	Director of Special Projects	Discussed Youth Sports Coalition.

9. Adjournment 850pm