



Monthly Meeting

February 13, 2022 at 7:00p.m.
Mahany Sports Complex / Roseville, CA

1. Call to Order

2. Roll Call

Present:

Kevin Stringer, Scott Millsap, Robert Werner, Joe Canchola, Carlos Ledesma, Brooke Kimbrough, Rachelle Goolsby, Jai Uppal, Mike Penfield

Video: Cara Samelson

Absent:

Thin Nguyen, Ryan Foster, Nickie Wilson

3. Introduction of Guests

Vanessa Poppino, Geoffrey Hash

4. Acceptance of Minutes

Motion to accept January AGM minutes made by Kevin Stringer, second Robert Werner Yes - 10 No - 0, Abstain - 0

5. Correspondence

Closed Session: Motion by Kevin Stringer, second by Brooke Kimbrough Yes- 10, No - 0, Abstain - 0

6. Unfinished Business

None

7. New Business

A. [Bylaws](#) & [RYSC and RP Policy Changes](#)

- a. Soccer Committee should be reviewing and updating anything necessary in regards to Rec & Premier policy
- b. Board members would like a little more time to fully review the changes to the bylaws before voting

- c. It was agreed Board will hold an email vote in the next week to vote on Bylaw and Policy changes
- B. Payroll changes needed for compliance - discuss next steps
 - a. Converting employees to hourly, with set minimum hours at minimum wage
 - b. It was discussed to offer 1099 option to those who want it, this is an industry standard but we will want to confirm AB5 stipulations are met
 - c. 4 employees are considered salaried
 - d. Will work with Geoffrey on confirming compliance
- C. Budget review and approval
 - a. 2023 Proposed Budget & 2022 Statements provided via handout to those in attendance
 - b. New predicted surplus discussed, with changes to increases in some budget lines, including legal, Techne, Mailchimp, and Traceup
 - c. Discussion regarding increasing fees
 - i. raising rec fees (already calculated into proposed budget)
 - ii. have rec fees for 4v4 be lower than 7v7 and up due to less cost for this age group with no refs
 - iii. increasing premiere fees, noted still would be less than other area clubs
 - iv. question of what would the extra money be used for
 - 1. indoor facility
 - 2. outdoor 11 v 11 that is ours
 - 3. semi-pro team
 - d. Motion made to approve budget as is by Scott Millsap, second by Mike Penfield Yes - 10, No - 0, Abstain - 0
- D. Field Lining Update
 - a. Paint ordered and being delivered to Fosters home, Brooke offered to store with trailer at her husband's business as well
 - b. Some interest from refs in doing it
 - c. Mike to do it for spring, March 2nd when we get field allocations
 - i. Mike will reach out if unable to do this
- E. Spring League
 - a. Approval for fields at Woodcreek and West Park approved with exception of March 25th
 - b. Proposed 10 weeks
 - i. Discussed 5 week option in late spring as well due to time constraints and registration needs
 - c. Cost of fields approx \$28,500, includes lights
 - d. Fields could be rented 8:30-8:30 with soccer running 9 am - 8 pm
 - e. Jai's thoughts are 2 trainers per field with 9 players on a team, open to adjustments
 - f. Goal would be 1,000 players (both girls and boys)
 - i. Unsure if could get this many players with baseball and other competing sports this time of year
 - g. Coaches TBD
 - h. Google survey will be sent out by Brooke to determine interest in spring league
- F. Registrar Update
 - a. Nicole Foster is front runner, offer letter and contract to be drafted

- G. Confirm Picture vendor 'Ultimate Exposures'
 - a. Motion made by Kevin Stringer to sign contract for Ultimate Exposures to do team pictures this year at no cost to the club, second by Cara Samelson Yes - 9, No - 0, Abstain - 0
- H. Roles of Board Members vs paid staff, conduct and expectations
 - a. These are in the Bylaws and can be found on the RYSC soccer site

8. Director Reports

None due to time restraints but Directors asked to please share any pertinent information via email circulation

9. Adjournment - 9:06 pm