



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

Special Meeting

February 9, 2021 at 7:00p.m.
Online

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Yolanda Deadman, Amber Connors
Amy Pritchard, Robert Werner, Chris Traina, Thin Nguyen, Sean Espley, Alex
Fluken, Ted Archer, Lance Gilliland, and Justin Bloom.

Absent: none

3. Introduction of Guests

Joe Canchola
Scott Millsap
Maureen Moore

4. Acceptance of Minutes

Motion by John Sommercamp second by Kevin Stringer to approve the
January 2021 Board Meeting Minutes. Yes-13, No-0, Abstain-0.

5. Correspondence- None

6. Unfinished Business-None

7. New Business

A. New Board Nominations:

- a. Motion by John Sommercamp and second by Robert Werner to elect:
 - i. Scott Millsap as the Director of Community Outreach, Sponsorships and PR.
 - ii. Joe Conchola as the Director of Equipment, Uniforms and Team Managers.
 1. Yes-13, No-0, Abstain-0.

B. Comp Policy Approval:

- a. Change Article I Competitive Committee in the - Roseville Premier Soccer Policies and Procedures - to make changes to the Comp Committee.
 - i. Motion by Lance Gilliland second by Kevin Stringer to change Article. Yes-15, No-0, Abstain-0
- b. Approve updated Roseville Premier Soccer Policies and Procedures
 - i. Motion by John Sommercamp, second by Alex Fluken to approve final version of Roseville Premier Soccer Policies and Procedures. Yes-14, No-0, Abstain-1

C. Comp Committee Nominations:

- a. Motion by Sean Espley and second by Justin Bloom to elect Mike Chadwell and Eric Gonthier to the Comp Committee outlined in Article I Competitive Committee as part of Roseville Premier Soccer Policies and Procedures.
 - i. Yes-15, No -0, Abstain-0

D. Registration fees:

- a. An increase in fees is required to offer indoor facility options for Comp teams, and to support continued education for coaches and special trainings for teams.
- b. Motion by Kevin Stringer and second by Sean Espley to increase the registration fees for the 2021-2022 Season.
 - i. Rec Fees = \$125.00
 - ii. Comp Fees = \$280.00
 - iii. Yes-13, No-2, Abstain-0

8. Director Reports

▪ **John Sommercamp:**

- Working with past PYSL members to establish a process on how to work together. Outcome will impact Thin Nguyen as Director for Referees.

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▪ **Kevin Stringer:**

- Submitted Players 1st-Soccer Club Certification application. Waiting to hear back from U.S.Club.
- In communication with Sac Republic and FC Bayern.
- PYSL has been removed from Website, Lance to validate.
- Request to RYSC Board to review RYSC to review website and send any updates to Kevin.
- R2C Registration is open - Thanks to Amy & Sean.
- Futsal Camps are in progress.
- Club Calendar is not updated to reflect events. RYSC Board to review.
- Got Soccer will be the new registration platform for Rec and Comp, effective April 1st.
 - Thin would like to look at the Referee module in Got Soccer. Kevin will send the logon to Thin.

- **Yolanda Deadman:** Yolanda and John signed the scholarship check last week. Yolanda will look into the Venmo account, as there was a question on a rental fee.

- **Amber Connors:** Has been in communication with Amy Price regarding the Jo Meza scholarship process.

- **Alex Fluken:** Will be hold a coaches meeting via zoom the week of Feb 15th. Planning for the Intro to U8 Academy Camps.

▪ **Ted Archer:**

- Working with Alex and Kevin to create one Coaching Manual that will include detailed activities to help coaches. Ted would like to get Andrew and staff to review.
- Ted confirmed with Roger from Kombat Land Park location will be closing. The Rocklin store will remain open and there will be no impact to RYSC.

- **Justin Bloom:** Had a question on field lining for Spring league. Confirmed have not received a bid for field lining.

▪ **Lance Gilliland:**

- Confirmed there is a catch all account- info@rosevillesoccer.com
- Lance has been reviewing website.
- Lance will setup time to meet with Sean Espley for background regarding coaches, licensing, etc.

▪ **Amy Pritchard:**

- Maidu Arena will be closed until the end of February.
- Winter and Spring rentals going smoothly.

- Goals - City wants goals with wheels. Currently goals at Hughes North have no wheels. City will attach the wheels. There are two wheel options and they will be evaluated to determine the best option moving forward. Hughes North- will come with instructions for use.
 - City does not want to use sandbags on the goals.
 - Field supplies have been purchased; they are at Maidu. There is issue with one of the field lining machines, and it will need to be returned. City will not let RYSC line fields at this time.
- **Sean Espley:**
 - Comp teams are practicing w/ Covid-19 protocols in place.
 - There is a Nor Cal meeting on February 12.
 - High School soccer will start in April.
 - Spring league due to Covid-19 is still TBD.
 - Comp tryout dates are TBD.
- **Chris Traina:**
 - \$72,000 payment approved by Youth Sports Coalition for Maidu, payment pending.
 - Hope to use two fields at Maidu in late Spring.
 - Chris asked if the Youth Sports Coalition Scholarship could be posted on the RYSC website to help promote.
- **Robert Werner:**
 - Camps setup in the old system need to be moved to the new system.
 - Robert is currently looking into Tournament dates.
- **Thin Nguyen:**
 - Will review documentation on the RYSC website.
 - Planning in progress for the Fall Season.
- **Scott Millsap:**
 - As he has just joined, he will need to spend time with the Board members.
- **Joe Canchola:**
 - Joe will be going to Maidu to start reviewing inventory.

9. Adjournment 9:19