

Roseville Youth Soccer Club

P.O. Box 355 Roseville, CA 95678

**ANNUAL GENERAL MEETING  
RYSC MINUTES**

**January 8, 2019 at 7:00p.m.**  
Mahany Sports Complex

1. **Call to Order** Started at 7:05 pm

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

**PRESENT;**

John Sommercamp, Amy Pritchard, John Smith, Jason Hartmann, Stephanie Henkel, Rebecca Thurman, Tony Favro, Chris Berry, Chris Traina, Lyle Donnelson, Scott Wagner, Yolanda Deadman, Jessica Guyette, Kelly Crumpacker McIntosh, Thin Nguyen, Rebecca Thurman

**ABSENT:**

Dave Leonard, Tarik Eldin, Sean Espley, Dylan Gaston

3. **Introduction of Guests none present**

4. **Acceptance of Minutes**

Upon a motion by John Sommercamp, and second by Jason Hartmann, the November 2018 minutes were approved. Abstentions - Tony & Stephanie as they were absent in November.

5. **Correspondence**

Kelly (Crumpacker) McIntosh reported that the River Cats baseball team want to know if RYSC would like to do a night at a game. This would include a pregame parade It would require a \$110 deposit to hold seats. RYSC would get to pick date but would have to sell 20 tickets.

President John asked her to get more info and email it to him and Jason Hartmann

6. **Unfinished Business**

No Unfinished business.

## 7. **NewBusiness**

### **A. Approve board members**

Upon a motion by John Sommercamp, and second by Chris Berry, two new members John Smith as Secretary and Rebecca Thurman as Director of Field Equipment, were unanimously approved with 11 Yes votes.

### **B. Sports Coalition Fee Increase/ Registration fee increases**

President reported that the City of Roseville is going to double fees from \$10 to \$20 for both rec and comp. Sean Espley would like comp to increase comp fee to \$135 from \$110. City has taken some fields we have paid for and let other groups use them.

Stephanie Henkel stated based on what Amy send out not this is not contractual and she did not think RYSC never had a contract.

Amy Pritchard said 90%of our players are Roseville residents.

Yolanda Deadman said part of these funds helped City pay for building at Maidu.

Amy Pritchard said field fee is doubling.

Stephanie all coalition members are getting increases.

Chris Traina is going to get original coalition document for next meeting

**C. Budget** Jason Hartmann, Treasurer, reports RYSC lost money last year, but has a cushion. However we are not in position to keep losing money. Budget will be presented at next months meeting. Discussed other revenue sources such as tournaments, corporate sponsorships.

### **D. By-Laws none proposed**

## 8. **Director Reports**

### **Director Reports**

**John Sommercamp** President Board members need to look for new ideas on how to make your operation better and to be more efficient. Said if we had a 5% cut in all departments we would be ok.

Sean will have a lot to discuss about comp next meeting. Let everyone know if you have something to propose and be brief. Last year the Coaching Directors did a good job and Chris did a great job on schedule.

Discussed splitting comp and rec on the web site.

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

**Jason Hartmann** Treasurer - Nothing

**John Smith** Secretary - Nothing

**Stephanie Henkel** Registrar

She negotiated a new credit card processing fee which will be 2.49% and .30 cents per transaction. The old fee was 2.25% plus \$1.50 per transaction. Motion to approve new credit card contract motion vote was 14 yes & 0 No (Note: A copy StackSports pricing agreement attached as an addendum at the end of these minutes.)

Wants to spend on advertising for registration.

All contracts should be part of minutes and how to store contracts was discussed.

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

**Dave Leonard** Director of Coaching U6-U8 - Absent

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

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

Scholarship starts soon, he will send info to Kelly to put on web site before Feb 1<sup>st</sup>.

Only received one application for Coach of the Year, he will send out additional information.

**Sean Espley** Director of Competitive absent

**Kelly (Crumpacker) McIntosh** Director of Publicity

To revamp website everything must look similar and like part of website with easy access. Must be easy for families to use. Ours is very wordy.

**Thin Nguyen** Director of Referees

He wants to do more instruction working on dates, maybe in February. Looking for a room to use.

**Chris Berry** Director of Scheduling  
Founders cup winners were from RYSC

**Dylan Gaston** Director of Player Development - Absent

**Chris Traina** Director of Special Projects  
There is Youth Sports Coalition meeting coming up. Discussed Joe Tapia scholarship.  
President John Sommercamp asked Traina to have a detailed summary on the Youth Sports Coalition to present to the board at the RYSC Bd mtg on Feb 12, 2019.

**Lyle Donnelson** Director Club Sponsorship - Nothing

**Scott Wagner** Director of Team Equipment  
Coaching manual has not been updated for two yrs, this should not be on web site  
Does anyone have a copy of contract with Kombat Soccer?

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

**Jessica Guyette** Director of Tournaments nothing

**9. Adjournment 8:22 pm Jan 8, 2019**

## Addendum

### StackSports

#### PRICING AGREEMENT

Quote #: Q-39924-1

Date: 11/27/2018 4:14 PM Valid Until: 12/27/2018

End Customer Name: Roseville Soccer

#### Address Information

Stack Sports

5360 Legacy Dr.

Plano, TX

USA 75024

#### Sales Representative:

Taylor Pangilinan

[taylor.pangilinan@stacksports.com](mailto:taylor.pangilinan@stacksports.com)

#### Contract Terms

##### Bill To

Placer Youth Soccer League

California, United States

Contract Start Date: 11/12/2018

End Date: 11/11/2019

Billing Frequency:

#### Product Name

Connect Proc. Fee (CC 2.49% + \$0.30)

#### Rate Terms

(ACH 2.20% + \$.30) returns & chargeback fees \$30 per incident

(AMEX 2.9% + \$0.30)

#### Net Amount

USD 0.00

TOTAL: USD 0.00