

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

**MONTHLY MEETING AGENDA**  
**JANUARY 14, 2020, 7:00p.m.**  
**Mahany Sports Complex**  
**Roseville, CA**

**1. Call to Order**

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

**PRESENT;**

John Sommercamp, Amy Pritchard, John Smith, Stephanie Henkel, Rebecca Thurman, Chris Berry, Chris Traina, Jessica Guyette, Dave Leonard, Sean Espley, Kelly McIntosh, Yolanda Deadman Scott Wagner,

**ABSENT:** Thin Nguyen,

**3. Introduction of Guests –**

Lance Gilliland, Alex Fluxen, Kevin Stringer,

**4. Acceptance of Minutes:**

There was not a regular Board meeting in December 2019. The minutes of the November 2019 Board meeting were emailed to the Board and an on line vote was taken. Twelve (12) Board member replied and all voted to approve the November 2019 minutes.

**5. Correspondence** None

**6. Unfinished Business** None

**7. New Business**

**A. Election of new Board members**

Discussion of new Board members, the following are proposed as new Board members

Lance Gilliland Director of Coaching U16-U19  
Alex Fluken Director of Coaching U6-u8  
Candace Ferris Director of Publicity  
Kevin Stringer Director of Player Development

On the current Board, Kelli McIntosh will to move to Director of Team Managers and Dave Leonard will move U9-U14 while the other Board members will remain in their current positions. There are several unfilled positions.

John Sommercamp made a motion that the following persons be elected to the RYSC Board positions: The motion was seconded by Sean Espley

John Sommercamp	President
Amy Pritchard	Vice President/Director of Fields
John Smith	Secretary
Yolanda Deadman	Treasurer
Vacant	Director of Club Sponsorship
Stephanie Hekel	Registrar
Alex Fluken	Director of Coaching U6U8
Dave Leonard	Director of Coaching U9U14
Lance Gilliland	Director of Coaching U16U19
Kevin Stringer	Director of Player Development
Rebecca Thurman	Director of Field Equipment

Candace Ferris	Director of Publicity
Thin Nguyen	Director of Referees
Chris Berry	Director of Scheduling
Sean Espley	Director of Competitive
Scott Wagner	Director of Team Equipment
Kelly McIntosh	Director of Team Managers
Jessica Guyette	Director of Tournament Coordination
Chris Traina	Director of Special Projects
Vacant	Member Emeritus

**Vote was; Yes**–13; No- 0; Abstain-1

**B. Approve Comp Coaches;** See Attachment A for the list of coaches by team. This list had been emailed to Board members before the meeting.

**Boys Team List**

Motion by John Sommercamp and Seconded by Dave Leonard to approve the coaches listed for the boys teams in Attachment A.

**Vote was** Yes –16; No-0; Abstain 0

Before the vote for coaches listed for girls teams, Sean Espley wanted a change to RYSC By-laws Section 3.10 to be amended to state that a coach can be head coach of two teams if approved by the RYSC Board of Directors.

Motion by Sean Espley and Seconded by Kevin Stringer to amend Roseville Premier Soccer Policies and Procedures Revised February 2017 to read that a person can a head coach of two teams if that person is approved to do so by the RYSC Board of Directors.

Vote was; Yes–15; No-0; Abstain-1

There was a discussion about having Mike Chadwell as head coach of two teams

Motion made by Sean Espley and Seconded by Kevin Stringer to approve Mike Chadwell as coach of 2008 Girls White as well as 2003/2002 Girls Green.

Vote was: Yes – 15; No-0; Abstain-0 (Chris Berry had to leave before this vote so numbers changed)

**Girls List**

Motion made by John Sommercamp and Seconded by Rebecca Thurman to approve the coaches listed for the girls teams in Attachment A.

Vote was: Yes – 16; No-0; Abstain - 0

**C. Vote on Paid Coaching Educator: Resume is Attachment B**

Discussed by John Sommercamp. Met Andrew last year. Cost is \$42,000.00 per year some of the cost will be covered by increase in comp fees. Would save money by stopping the training by Vision and Challenger.

Motion approve to retain services for one yr z soccer inc for calendar year 2020. pending a review of legal issues.

Motion by John Sommercamp; Seconded by Sean Espley

Vote Yes –15; No-0; Abstain-0

**D. Increase Comp Fees:** Not discussed

**E. Approve Budget:** The proposed budget that had been sent to Board Members was discussed and changes proposed to the Treasurer. No vote was taken. Treasurer will bring the amended budget back to the Board at the February meeting.

Note: Players who are converting from rec to comp for spring 2020 will pay an additional registration fee of \$50.00 to be in line with registration costs

**F.,. By-Laws:** There were no changes suggested

**8. Director Reports** - We ran out of time and the only Director who was able to make a report was Scott Wagner, Director of Team Equipment.

**Scott Wagner** Director of Team Equipment - We are out of contract recreation uniforms. Our current uniforms are no longer made but the company could make a new dye lot to try to match current uniforms. Our contract with Kombat Soccer is expiring and there were a lot of complaints about Kombat last year.

Motion was made by Scott Wagner to get new uniforms; Second by Jessica`Guyette. Vote was Yes-11; No-1; Abstain-1.

**Kelly McIntosh** Director of Team Managers - Nothing to Report

**9. Adjournment 8:59pm**

**ATTACHMENT A**

2020/21 Premier Coach Recommendations

Boys Recommendations

Birth Year	Team Name	Head Coach	Return (R) / New (N)	Notes
2013	U8 Academy			
2013	U8 Academy			
2012	Green	Michael Morris	N	all grassroots complete
2012	White			
2011	Green	Ted Archer	R	
2011	White	Eric Gonthier	R	may want to coach, was asst. for Green team
2010	Green	Chris Kohler	R	
2010	White			
2009	Green	Paul Valdez	R	
2009	White			
2008	Green	Darrin Richards	R	
2008	White	Richard Prestedge	R	
2007	Green	Justin Bloom	R	
2007	White	Robby Walker	R	
2006	Green	Kevin Stringer	R	
2006	White	Robert Werner	R	
2005	Green	Dave Lauchner	R	
2005	White	Greg Reimers	R	
2003/2002	Green			
<b>Girls</b>				
2013	U8 Academy			
2013	U8 Academy			
2012	Green	Bryan Bryne	R	
2012	White	Ryan Hall-Martinez	N	D license
2011	Green	Brad Lauer	R	
2011	White	Sharon Conner	R	
2010	Green	Marc St. Pierre	R	
2010	White	Mike Patterson	N	F license, GK license

2009	Green	Marissa Van Steen	R	
2009	White			
2008	Green	Ben Geddes	R	
2008	White			
2007	Green	Sean Espley	R	
2007	White			
2006	Green	Scott Smith	N	Retunring comp coach, will take over now
2006	White	Tim McGinnis	N	F license, rec coach
2005	Green	Kelli Parry	R	
2004	Green	John Sommercamp	R	
2004	White	Cesar Cisneros	R	
2003/2002	Green	Mike Chadwell	R	

## ATTACHMENT B

### Roseville Youth Soccer Club (Draft Proposal)

Andrew Ziemer – Z Soccer Inc.

#### I. Coaching Development Program

The goal of this segment is to assist the RYSC coaches in becoming more proficient coaching the game of soccer at all levels and to ensure that all levels (**Recreation and Competitive**) are eventually following the same standards for Curriculum/Style of Play and Methodology.

It includes but is not limited to the following:

- Andrew Ziemer – will act as RYSC Education Consultant for DOC, and Coaches
- Provide some age-specific coaching curriculum while working with leadership to develop RYSC content
- Coaches sessions (lecture / field, online) minimum two comp coach sessions and one recreational session.
  - Must develop a Timeline for all of 2020
  - Attend Recreational Coaches meeting.
- Assist in development of player evaluation process.
- Year-round support for questions by phone and e-mail RYSC Program Contact - Coordinator
- Assistance in creating an Annual Plan for different ages/levels
- Develop the U8 Academy program.

#### II. Player Development Program

The overall program will structure the proper development in the game of soccer as outlined here. It includes but is not limited to the following:

- Helping develop the Curriculum for player development specific to ages and both **Recreation and Competitive levels**
- Player evaluation process at different times during season
- Assist with recruitment of competitive players to the program.
- Assist with player development program evaluations and college showcase games for eligible players.
- Help develop Core training sessions on paper for Stages 1,2,3 of Development

#### III. Club Training Program – Competitive Level

Andrew can have Bi-monthly Club Training Sessions. Andrew would lead the RYSC Director of Coaching and Comp Coaches thru a curriculum with review-discussion after and at coaches meetings. The team's players and coaches are on the field for two sessions per season. This is the on-field implementation of the curricula and it is imperative for the players and coaches development. Furthermore, this will help build club/league culture.

The Training Program includes but is not limited to the following:

- Scheduling the training sessions with RYSC, ie two summer camps for comp players TBD
- June 15-17 U8-U12
- June 22-24 U13-U18
  
- Preparation of trainings
- Communications with coaches and staff on all aspects of program

#### **IV. Coaches / Trainers Selection and Placements / Team Formation**

Andrew Ziemer can assist RYSC in helping to attract, interview and select new coaches, assist with tryout and team formation process and be an un-biased 3<sup>rd</sup> party to give feedback to Coaching Coordinators. This will include :

- Work with current RYSC Director of Coaching
- Help with the process for interview for hiring any new coaches
- Help with the process at tryouts when possible
- Help with the process and advice in regards to team formation
- Help to organize and execute a RYSC Kick-Off night after Team Formation (U8-14 and U15-19) to explain Vision – Style of Play and Soccer Program

#### **V. Club Structure and Future Planning**

Andrew Ziemer will meet monthly to include online with RYSC contact (s) and with the Board when needed. Together with the President and Technical staff help develop a Vision, Philosophy and a plan for the next year- 2020 Season for the Soccer Side and help link to the Club Mission, Vision etc.

#### **VI. Recreation Training Program – Recreation Level = Link to Comp**

Note : **Use the RYSC Coaches as my staff to work with the players = Reality Based Learning**

Rec to Comp sessions- One session at the end of each month of February, March and April ie, Each session will be 90 minutes to 120 minutes. U8-U12.

The Training Program includes but is not limited to the following:

- 1\* Scheduling the training sessions with Directors and Staff
- 2\* 3 Club Training sessions with Directors and Staff
- 3\* Preparation of trainings
- 4\* Communications with coaches and staff on all aspects of program

Mr. Ziemer would be present up to 60 days at Roseville events, games, meetings, etc. and be available 5 hours per week by phone and email with coaches and staff.

#### **VII. Recreation-Optional Camps**

##### **Camps with Z Soccer**

**Recreational Summer Team Camps – U8-14 – All Directed by Andrew Ziemer**

Date TBD The recreational camps will be paid separately from the fee structure in place for items I-VI. Mr. Ziemer would replace Vison Soccer and run the camps as the RYSC approves.

##### **Weekly Structure TBD**

**Camp 1 – Late July/Early August TBD by the Director of Player Development.**

**Camp 2- TBD by the Director of Player Development.**