



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

Monthly Meeting

January 11, 2022, at 7:00p.m.
Mahany Sports Complex

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Amber Connors, Robert Werner, Ted Archer, Scott Millsap, Joe Canchola, Justin Bloom, Isabel Nelson, and Yolanda Deadman.

Absent:

Thin Nguyen

3. Introduction of Guests

Lance Gilliland, Alex Fluken, and Sean Espley.

4. Acceptance of Minutes

Motion by John Sommercamp second by Ted Archer to approve the December 2021 Board Meeting Minutes. Yes-10, No-0, Abstain-0.

5. Correspondence-N/A

6. Unfinished Business-N/A

7. New Business

A. Elections

a. Motion by John Sommercamp second by Scott Millsap to approve the Board of Directors: . Yes-10, No-0, Abstain-0.

- i. President-John Sommercamp
- ii. Vice President-Kevin Stringer
- iii. Treasurer-Yolanda Deadman
- iv. Secretary-Amber Connors
- v. Director of Fields-Isabel Nelson
- vi. Director of Tournaments and Camps-Robert Werner
- vii. Director of Community Outreach, Sponsorship & Public relations-Scott Millsap

- viii. 4v4 Girls Coaching Director-Joe Canchola
- ix. 7v7 Coaching Director-Ted Archer
- x. 11v11 Coaching Director-Justin Bloom

B. By Law Changes

- a. Motion by John Sommercamp and second by Yolanda Deadman to remove the position Director of Soccer from an elected voting Board Member to a paid non-voting position.
 - 1. Yes-10, No-0, Abstain-0.

C. Budget Approval

- a. Yolanda Deadman provided an update on account balances.
- b. Discussion continued regarding the Club long-term vision, including possible monthly competitive fees, and the DOC position.
- c. It was deemed that the budget should be approved during the February meeting, once the DOC hiring process is further along in the process.
 - i. DOC Position:
 - 1. Multiple amazing candidates applied.
 - 2. The hiring committee completed the initial round of application review, and first round of interviews.
 - 3. The hiring committee provided an overview of the process and applicants to the board.

D. Closed Session

8. Director Reports

- **John Sommercamp:**
 - Thanked Kevin, Ted, and Robert for being on the DOC hiring committee.
- **Kevin Stringer:**
 - Player development continues, street soccer has been introduced.
 - RTC planning is in process.
 - Talentprojekt will be held on Feb 26/27 for boys for \$95.
- **Yolanda Deadman:**
 - Redoing check request forms. Reminding everyone to use the correct budge codes when submitting.
 - Shared the bank is now requiring the RYSC be spelled out fully on all checks as "Roseville Youth Soccer Club".
- **Scott Millsap:**
 - Completed updating the website for the Rec 2022 season.
 - Created an Instagram Account for Rec on January 2, 2022. It has been very successful so far.

- **Joe Canchola:**
 - With picture issues quieting down, will look at options to determine the plan for club pictures in 2022.
- **Justin Bloom: N/A**
- **Ted Archer: N/A**
- **Robert Werner:**
 - Working with Tim to finish the planning for Spring Break soccer camps. Will share links once completed.
- **Isabel Nelson:**
 - Completed scheduling fields for Spring Break camps.
 - Field assignment for team training for Feb has been approved.
 - Continuing to work on booking fields for RTC and Talentprojekt.
- **Alex Fluken: N/A**
- **Sean Espley:**
 - Working to complete Coach of the Year tasks and finalizing the parent survey results.
- **Lance Gilliland:**
 - Will work with Scott to review the rec documents on the Website.
- **Amber Connors: N/A**

9. **Adjournment- 9:04 pm**