



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

AGM

January 9, 2023 at 7:00p.m.

Mahany Library

Roseville, CA

1. Call to Order

2. Roll Call

Present:

Kevin Stringer, Amber Connors, Ted Archer, Scott Millsap, Peyton Navarrete, Thin Nguyen, Robert Werner, Cara Samelson, Ryan Foster

Absent:

John Sommercamp, Justin Bloom, Isabelle Nelson, Yolanda Deadman, Joe Canchola

3. Introduction of Guests

Nickie Wilson, Carlos Ledesma, Stephanie Millsap, Mike Chadwell, Jason Pollock, Ryan Bussick, Adam Hall, Jacob Erwin, Scott Smith, Junior Sanchez, Brooke Kimbrough, Steve Kimbrough, Vanessa Poppino, Rachelle Goolsby, Jai Uppal, Mike Penfield

4. Acceptance of Minutes

Motion by Cara Samelson, second by Ryan Foster to approve November 2023 Board Meeting Minutes. Yes -25, No-0, Abstain-0

5. Correspondence

6. Unfinished Business

7. New Business

A. Election of Board Members

a. Board Nominations are as follows:

i. President: Kevin Stringer

- ii. Vice President: Ryan Foster
 - iii. Treasurer: Scott Millsap
 - iv. Secretary: Cara Samelson
 - v. 4v4 Boys Program Director: Nickie Wilson
 - vi. 4v4 Girls Program Director: Rachelle Goolsby
 - vii. 7v7 Program Director: Jai Uppal
 - viii. 9v9 Program Director: Mike Penfield
 - ix. 11v11 Program Director: Carlos Ledesma
 - x. Director of Fields: Joe Canchola
 - xi. Director of Referees: Thin Nguyen
 - xii. Director of Tournaments and Camps: Robert Werner
 - xiii. Director of Community Outreach, Sponsorship, and Public Relations: Brooke Kimbrough
- b. Motion by Amber Connors, second by Robert Werner to approve new Board as stated above. Yes – 25, No-0, Abstain-0

B. Policy Changes

- a. Motion by Scott Millsap, second by Cara Samelson to adopt new Bylaws as noted in email from Kevin Stringer. Yes-25, No-0, Abstain-0
- b. Board Re-Structuring
 - i. Eliminate Director of Fields Positions and Director of Equipment
 - ii. Create a Director of Recreation Program
 - iii. Change the following: 7v7 Program Director to U9-U14/Placer Alliance Girls Program Director, 9v9 Program Director to U9-U14/Placer Alliance Boys Program Director, 11v11 Program Director to U15+/Super Rec Program Director
 - iv. New Positions to look as following:
 - 1. U9-U14/Placer Alliance Girls Program Director: Jai Uppal
 - 2. U9-U14/Placer Alliance Boys Program Director: Mike Penfield
 - 3. U15+/Super Rec Program Director: Carlos Ledesma
 - 4. Director of Recreational Program: Joe Canchola
 - v. Motion by Kevin Stringer, second by Brooke Kimbrough for board restructuring and approval of above positions. Yes-25, No-0, Abstain-0
 - vi. Motion by Kevin Stringer, second by Jai Uppal to remove John Sommercamp from Interim Director of Coaches and go back to the Bylaws that state Vice President becomes interim DOC until filled. Yes-25, No-0, Abstain-0

C. Budget

Discussed per the email sent out by Kevin Stringer & Scott Millsap, review of 2023 budget draft on the board file drive. Highlighted line items, planned changes from 2022. Multiple items were discussed, though at a high level reviewed that draft budget is based on assumptions of 3500 recreational players and 525 competitive players. Question was asked from the floor of how many recreational and competitive players the Club had in 2022. Answered by Kevin Stringer as 3,300 recreational players, and 579 competitive players registered in 2022. Question was asked by Scott Millsap to Ryan Bussick, how many total competitive players had been released for one reason or another since June. Ryan advised there had been 4 or 5 players released throughout the fall for various reasons, as well as two 2013 Boys teams, the Green and Grey teams, following disciplinary actions on the coaches in early November. Therefore approximately ~30 or so players released to date.

Motion by Kevin Stringer, second by Brooke Kimbrough to approve budget for operating purposes, emailed by Kevin Stringer, with intent to revisit at February meeting after new

board and especially new board members has had a chance to review. Yes-23, No-0, Abstain-2

Scott Millsap as new treasurer ensured quarterly and monthly reports back to the board.

D. Andrew Ziemer Contract

- a. At October Board Meeting Andrew Ziemer continuing as RYSC Technical Director was approved. Renegotiating and extending of contract was not voted on.
- b. Motion by Keving Stringer, second by Mike Penfield to extend Andrew's contract, including monthly payment per contract, until May 2023. Yes-24, No-0, Abstain-0

E. Committees – the following committees were formed with the new board members

- a. HR & Legal Taskforce
 - i. Robert Werner
 - ii. Keving String
 - iii. Rachelle Goolsby
- b. Equipment & Facilities Taskforce
 - i. Jai Uppal
 - ii. Brooke Kimbrough
 - iii. Ryan Foster
 - iv. Mike Penfield
- c. Corporate Strategy Taskforce
 - i. Kevin Stringer
 - ii. Jai Uppal
 - iii. Ryan Foster
 - iv. Carlos Ledesma
- d. Soccer Committee
 - i. Nickie Wilson
 - ii. Jai Uppal
 - iii. Carlos Ledesma
 - iv. Ryan Foster
 - v. Chief Operating Officer (TBD)
 - vi. Tech Director (Andrew Ziemer) as necessary

Soccer Committee is based on the following:

Odd Years: 4v4 Boys Director, U9-14 Girls Director, U15+ Director, VP, COO

Even Years: 4v4 Girls Director, U9-U14 Boys Director, President, VP, COO

F. Goals and Vision for the Club: Kevin Stringer shared and discussed his personal goals that are shared on the RYSC Google Drive to be reviewed and collaborated with by the board to develop a plan for the club.

G. Closed Session

8. Director Reports

N/A

9. Adjournment – 9:08 pm