



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

General Meeting

June 14, 2022 at 7:00p.m.

Mahany Library

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Amber Connors, Robert Werner, Ted Archer, Scott Millsap, Justin Bloom, Peyton Navarrete, Yolanda Deadman, and Isabelle Nelson, Cara Samuelson, Thin Nguyen, Joe Canchola, and Ryan Foster.

Absent:

None

3. Introduction of Guests

Lee Dunne
Ryan Bussick

4. Acceptance of Minutes

Motion by John Sommercamp, second by Ted Archer to approve the April 2022 Board Meeting Minutes. Yes-13, No-0, Abstain-0.

5. Correspondence-N/A

6. Unfinished Business-N/A

7. New Business

A. Comp Rules

a. Motion by Kevin Stringer, second by Ryan Foster to approve:

- i. Changing the name of Comp Policies/Committee to Soccer Polices/Committee in the bylaws and policies and procedures.
- ii. Approve the changes to “Roseville Premier Soccer Policies and Procedures”, per Kevin’s email.
- iii. Update the bylaws to reflect the changes for Soccer Committee: Chaired by DOC, even year-Pres, VP, DOC, 4v4G, and 9v9, odd year- VP, DOC, 4v4B, 7v7 and 11v11.
- iv. Yes-13, No-0, Abstain-0.

B. Formation of Committees

- a. Motion by Ted Archer, second by Kevin Stringer to approve adding 3 additional taskforces- HR & Legal, Corporate Strategy, and Equipment and Facilities and updates to the bylaws to include the added taskforces and changes to the exiting committees’ descriptions per Ted’s email.
Yes-12, No-1, Abstain-0.

b. Committee volunteers as follows:

- i. HR & Legal Taskforce: Robert, Cara, Yolanda, and Ted.
- ii. Corporate Strategy Taskforce: Kevin, Joe, and Amber.
- iii. Equipment & Facilities Taskforce: Ryan, Peyton, and Scott.

C. Paint Contract

- a. Board discussed options, and based bylaws an RFP will be posted.

D. Outdoor Turf Complex

- a. The Board reviewed ongoing discussions with a local community group with which it may have the opportunity to partner for an outdoor turf practice facility. Updates included the status of an engineering review and early-stage fundraising inquiries.
Update only: no actions or budget agreed.

8. Director Reports - Directors to send update via email if needed.

9. Adjournment - 9:06 PM