



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

June Special Meeting-email

June 6, 2022, via email

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, Cara Samuelson, Joe Canchola, Yolanda Deadman, Isabelle Nelson, and Ryan Foster.

Absent:

Thin Nguyen

3. Introduction of Guests- N/A

4. Acceptance of Minutes- N/A

5. Correspondence- N/A

6. Unfinished Business- N/A

7. New Business

- A. Special Meeting via email sent on June 6th from Kevin Stringer
 - Equipment Purchase 100 Atkinson Drive for indoor facility.
 - a. Moving forward to lease the space at 100 Atkinson Drive in Roseville, CA as outlined in the counteroffer letter attached
 - b. Purchase of existing assets from current tenant at 100 Atkinson Drive, contingent on the successful lease of the space at 100 Atkinson Drive in Roseville, CA. The purchase price is set at \$55k
 - i. The funds to pay for this would be allocated from the non-used lease expense for the first half of the year (\$63k) as well as the budgeted maintenance expense of \$20k and the non-needed Use Permit Fee of \$10k.

Motion by Justin Bloom and a second by Ryan Foster to:
to purchase these assets for \$55k from the tenant contingent on us
acquiring/leasing the property. Yes-13 No-, Abstain-0.

8. Director Reports-- N/A