



## Monthly Meeting

**March 13, 2022 at 7:00p.m.**  
Mahany Sports Complex / Roseville, CA

1. **Call to Order – 700 pm**
2. **Roll Call**  
Present: Scott Millsap, Jai Uppal, Mike Penfield, Robert Werner, Carlos Ledesma, Joe Canchola, Kevin Stringer, Ryan Foster, Cara Samelson, Brooke Kimbrough  
  
Absent: Rachelle Goolsby, Thin Nguyen
3. **Introduction of Guests**  
Vanessa Poppino
4. **Acceptance of Minutes**  
Motion by Mike Penfield, second by Robert Werner  
Yes – 10, No -0, Abstain - 0
5. **Correspondence**  
It has been checked, Scott has dealt with any that needed to be.
6. **Unfinished Business**
7. **New Business**  
  
Bylaws
  - A. [Bylaws](#)
    - a. Credit & Check Policy
      - i. Need someone to check every 2 weeks (CPA runs report monthly); board secretary will take this role (secretary does not have access to funds)
      - ii. 10k limit per day for 3 officers that have cards (president, vp, and treasurer)

Motion to confirm Bylaws as distributed March 2023 made by Scott Millsap, 2<sup>nd</sup> by Jai Uppal - Yes – 10, No – 0, Abstain - 0

- B. [RYSC and RP Policy Changes](#)

- a. Background check policy – adapt criteria from US Soccer Club and our edited policy
- b. Remove COO from soccer committee and replace with Directors of Coaching (9v9 director and 11v11 director)

Motion to approve policy changes as distributed March 2023 by Kevin Stringer, 2<sup>nd</sup> by Ryan Foster Yes - 7 yes, No – 1, Abstain – 2

- C. Review budget corrections given formula errors.
  - a. Adjust prices or costs as appropriate, and approve a budget revision (note: given the formula errors, the CPA will let us approve any changes in the March meeting to make final)
  - b. Eliminate Team Snap and move to GotSport
  - c. Moves to players paying registration fee vs us paying annually per player
  - d. Tiered registration fees based on age groups
    - i. Considers referees and fields

Motion for Closed Session by Kevin Stringer, 2<sup>nd</sup> by Robert Werner  
Yes - 10

Motion to increase registration fees both rec and comp as discussed by Joe Canchola, 2<sup>nd</sup> by Carlos Ledema  
Yes – 9, No – 0, Abstain – 1

- D. Investment of savings
  - a. CD only business options, others are personal (ie sofi) only
  - b. FIDC insured up to \$250k w/ Chase

Motion for board resolution that empowers treasure to look at investing and make decision after notifying the board. Treasurer can make investment after 24 hours of notifying. Made by Scott Millsap, 2<sup>nd</sup> by Robert Werner  
Yes – 8, No – 1 Abstain – 1

- E. Approval of vendors approved for ACH payment from the bank account.
  - a. 6 vendors: Game Officials, ADP Payroll, TSY Merchant Services (GotSport), Transfersed (credit card fee), Offnet Gateway, Merch SVC
  - b. Add Livescan

Motion to confirm approved vendor list, including LiveScan by Scott Millsap, 2<sup>nd</sup> by Jai Uppal second  
Yes – 10

- F. Gotsport Agreement Change
  - a. Scheduling is integrated (currently using teamsideline) Can make the change with scheduling if all local clubs choose to use
  - b. Use their version of TeamSnap while keeping TeamSnap for at least a year transition. Would decrease manual labor of inputting into TeamSnap

Motion to change GotSport agreement by Kevin Stringer 2<sup>nd</sup> by Jai Uppal  
Yes – 8, No – 0, Abstain - 2

**8. Director Reports (each Director to report on their last 30 day activity)**

President: Youth Sport Coalition: We have \$23k to use to fix fields;  
Working on recruiting rec to come to comp (coaches and players)  
Working on 3-5 year plan with Evin

Robert: 112 registered for Rec to Comp to date

Joe: Rec open April 1 for registration (soft date)

**9. Adjournment – 9:02 pm**