

**Roseville Youth Soccer Club
P.O. Box 355
Roseville, CA95678**

MONTHLY MEETING AGENDA

May 14, 2019, 7:00p.m.

Mahany Sports Complex
Roseville, CA

1. **Call to Order. 7:01pm**

2. **Roll Call** (Used sign In sheet as members arrived.)

PRESENT;

John Sommercamp, Amy Pritchard, John Smith, Stephanie Henkel, Tony Favro, Chris Berry, Yolanda Deadman, Thin Nguyen, Dave Leonard, Tarik Eldin, Jessica Guyette,

ABSENT: Kelly McIntosh, Jason Hartmann, Chris Traina, Sean Espley, Dylan Gaston, Scott Wagner, Rebecca Thurman

3. **Introduction of Guests** None present.

4. **Acceptance of Minutes** Motion to approve minutes made by J Sommercamp, Seconded by Tony Favro. Vote: Yes- 9; No -0 Abstain-1

5. **Correspondence** None

6. **Unfinished Business** None

7. **New Business**

A. Coach of the Year Awards. Tony Favro explained this award began 2014, for one coach from each competitive programs and a coach from each recreation age group. Following three coaches received the award:

Dave Leonard presented award to Coach Kevin Smith U8 Spider Monkeys

Tarik Eldin presented award to U10-14 Coach Paul Boyle

Tony Favro presented award to Coach Chris Smart U15-19 Wild Ponies

B. Selection of One additional Comp/Premier Coach. Motion made to accept Sarah Guensler as coach of O7 girls White team by J Sommercamp, Seconded by Dave Leonard. Vote Yes-10 No-0 Abstain 1

- C. 2029 Field Painting Bid – Bid from Sideline Marking attached at Attachment #1. Amy Pritchard said she received only this one bid that is attached. This bid did have an increase over last year. Motion to accept bid from Sideline Marking made by J Sommercamp, Seconded by Chris Berry. Vote Yes-10, No-0, Abstain-1.

8. Director Reports

John Sommercamp President - Lyle Donaldson is no longer a Board member.

Amy Pritchard Vice President/Director of Fields – She and Chris Berry met with Parks Dept official from the City of Roseville about fields. City is looking at fees charged and possibly an increase for Comp because of longer season. City is also looking at field allocations.

Jason Hartmann Treasurer – Absent but emailed four financial reports on April 18, 2018. Jason notified J Sommercamp that this will be his last years as Treasurer.

John Smith Secretary - I attended the Youth Sports Coalition meeting on April 25, 2019, with Chris Traina. YSC approved \$6785.00 for field repair for Roseville Pony Baseball.

Granted three scholarships to the only three applications received:

Wodcreek Little League - Joshua Cervantes Woodcreek High

Granite Bay Soccer - Troy Quinton Granite Bay High

Roseville Girls Softball - Parker Armbrust Woodcreek High

An attorney from the City of Roseville City Attorney's office explained that a vote to abstain from voting is a NO vote.

Stephanie Henkel Registrar - The concussion signed statement is not required each year. It is only needed once. Registration up 367 kids over this time last year and is now at 2283. She anticipates 3000 players signed up. Requested a closed session.

Rebecca Thurman Director of Field Equipment - Absent

Dave Leonard Director of Coaching U6-U8 - Asked question on concussion sign off.

Tarik Eldin Director of Coaching U10-U14 - Coaches meeting set for July 25, 2019, at Maidu Center and will start at 615 or 630pm.

Tony Favro Director of Coaching – Scholarship awards will be made next month. CPL, Capital League Premier, Bill Norris retired and there is a new website under construction Capital League Premier.

Sean Espley Director of Competitive - Absent but J Sommercamp reported record numbers for tryouts.

Kelly McIntosh Director of Publicity - Absent

Thin Nguyen Director of Referees - Some major changes to Rules of the Game. Talked about concussion cards and how to pass them out. Have added new referees this year. Wants to order 20 to 30 referee/coach shirts. He was told he could purchase them.

Chris Berry Director of Scheduling - Nothing to Report

Dylan Gaston Director of Player Development - Absent

Chris Traina Director of Special Projects - Absent

VACANT POSITION Director Club Sponsorship - Absent

Scott Wagner Director of Team Equipment - Absent

Yolanda Deadman Director of Team Managers - Nothing to Report

Jessica Guyette Director of Tournaments - Nothing to Report

9. **Adjournment** 8:15 pm

Attachment #1

Sideline Marking, Raymond Henkel, (916) 412-5048

2019 RYSC Soccer Field Painting Bid

Standard Lining Fees

Field install/Reinstall - Includes set up and paint	Per field	\$87.50
Combination Field Laser Install and Overspray (Laser Overspray)	Per field	\$77.50
-Used to clean up sidelines & half or box work		
It is on an as needed basis or upon request.		
Follow up painting of any field (Over spray)	Per field	\$67.50

Additional Charges

One time coach box set up fee for pre painted field	Per field	\$15
Rush Surcharge (Field painting request with < 72hr notice)	Per field	\$25.00
Fuel Surcharge (If fuel prices are above \$4 a gallon)	Per Location	\$2.50
Single time installation charge	Per Location	\$20.00
Failure to cancel service on field already lined	Per Field	\$20.00
Break out lines (Install Only)	Per Field	\$2.50
Colored lines other than White	Per Field	\$3.00
Line Green Out (New field over old field or line repair of lines not painted by my company)	Per Can	\$6.00

Single time installation charge is waived if there is any additional service performed on the field within 14 days after installation or with contract. (Example: Field is installed and over sprayed at a later dates or date.)

Paint used will be water based biodegradable

Work to be performed by myself with subcontractors as needed

Prices listed include all labor, materials, equipment, and transportation costs.

Unless warranted, due to weather, air quality, or by request, fields will be painted on a weekly, bi-weekly, or as needed basis unless otherwise directed.

Field condition issues will be forwarded to the Roseville Soccer Director of Fields for extreme field conditions. (Example: Field is overwatered/marshy to the point of being unpaintable, Mowing damage, etc...)

Initial field installs will be prior to city goal settings is preferred unless goals are set permanently.

Field access by vehicles or equipment might be needed, and as such keys or pre opened areas might be required.

Some fields may only need touch up work. I reserve the right to only levy partial charges for the work done on those fields.

Location, size, and set up options will be made for maximum safety of the players, client, and contractor. I WILL NOT install any field that is less than minimum standards for safety. Typically, 9 feet is minimum from any side/goal line, but may vary depending on objects and insurance requirements.

Attachment #2

RYSC Treasurer's Report December 17, 2018

03/31/2019 Financial Statement Review

Balance Sheet

- Balance sheet consists of:
 - o Cash in bank split between checking and savings.
 - o Both accounts were reconciled, and a check erroneously debited from our account was discovered for \$100.
 - Treasurer is working with Chase to have this debit reversed.
 - In the interim, RYSC is carrying as an "Other Receivable."

Income Statement vs. Budget

- Year to date net income of <\$2,240> driven primarily by Registrar fees and expenses, field rental, and team photos (invoice from 2018 activity paid in 2019).
- This is offset by a non-cash miscellaneous income item of \$26,455 which represents the reversal of the Game Officials Junction City referee batch from 2017.
 - o We wrote off the Account Payable and must recognize as income (debt forgiveness).
 - o If Game Officials ever gets back to us, we will reverse and expense the item.
- As we progress further in the year, income and expense variations to budget will be analyzed