

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

**MONTHLY MEETING AGENDA  
NOVEMBER 12, 2019, 7:00p.m.  
Mahany Sports Complex  
Roseville, CA**

**1. Call to Order 701pm**

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

**PRESENT;**

John Sommercamp, Amy Pritchard, John Smith, Rebecca Thurman, Tony Favro, Chris Berry, Chris Traina, Yolanda Deadman, Jessica Guyette, Thin Nguyen, Rebecca Thurman, Dave Leonard, Tarik Eldin, Kelly McIntosh, Jason Hartmann,

**ABSENT:** Sean Espley, Dylan Gaston, Scott Wagner, Stephanie Henkel.

**3. Introduction of Guests** – Jim Lencion who requested minutes be posted on the website.

**4. Acceptance of Minutes:**

Motion to approve October 2019 minutes made by John Sommercamp and  
Seconded by Dave Leonard  
Vote: Yes –11; No -0; Abstain -1.

**5. Correspondence**

Kelly McIntosh talked about a trampoline business offering free services to teams.  
John Sommercamp said to have the manager contact him.

**6. Unfinished Business** - None

**7. New Business**

A. Andrea Cortez PAD issue: Cortez did not show up.

B, Election of new Treasurer: A special Board meeting had been advertised in order to hold a vote for a new treasurer.

Motion made by John Sommercamp to make Jason and Yolanda Deadman co-treasurers from today through January 31, 2020, and to add Yolanda Deadman on the bank account as a signer immediately. On Feb 1, 2020, Yolanda Deadman will be sole treasurer and Jason Hartmann will be removed from bank account as a signer. Motion Seconded by Chris Traina.

Vote: Yes –12; No -0; Abstain -2 (Abstentions by Hartmann and Deadman).

C. Thin Nguyen requested approval to use GameOfficial for U9-U14 recreation games (currently using TeamSideline) to schedule referees. John Sommercamp said Thin Nguyen could change if he wanted as he is the Director of Referee Director. Thin said there would be no incurred costs.

## 8. Director Reports

**John Sommercamp** President - Suggested next year to have a coaches meeting during to the mid season break to deal with issues. There will not be a Board meeting in December. Reviewed the RYSC By-Laws which state a Director can miss only three (3) meetings.

**Amy Pritchard** Vice President/Director of Fields - Discussed field issues. She is looking for fields in Westpark areas that we can use.

**Jason Hartmann** Treasurer - Nothing to Report \$539,000 in revenue relative to \$542,000 projected. Some bills are still outstanding.

**John Smith** Secretary - Coffee with City Council person Scott Alvord Friday Nov 15, 1-20pm, at Maidu Community Center.

**Stephanie Henkel** Registrar - - Absent

**Rebecca Thurman** Director of Field Equipment - Nothing to Report

**Dave Leonard** Director of Coaching U6-U8 - Nothing to Report

**Tarik Eldin** Director of Coaching U10-U14 - It has been a great year. We had plenty of referees.

**Tony Favro** Director of Coaching - Capital League season is over. There were some challenges.

**Sean Espley** Director of Competitive - Absent

**Kelly McIntosh** Director of Publicity - Nothing to Report

**Thin Nguyen** Director of Referees - Thank you to all that supported the referee program.

**Chris Berry** Director of Scheduling - Scheduling was really smooth for U9-14 teams this season. There were no major field closures across the league.

**Dylan Gaston** Director of Player Development - Absent

**Chris Traina** Director of Special Projects - Roseville Youth Sports Coalition is scheduled for this Thursday and there will probably be a discussion of a fee increase.

**VACANT** Director Club Sponsorship - Nothing to Report

**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 741pm.**

