



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

## **Monthly Meeting**

**November 14, 2022 at  
7:00p.m.  
Mahany Library**

**Roseville, CA**

**1. Call to Order**

**2. Roll Call**

**Present:**

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

**Absent: N/A**

**3. Introduction of Guests**

Carlos, Brooke, Ryan B, and Victor

**4. Acceptance of Minutes**

Motion by John Sommercamp, second by Kevin Stringer to approve the October 2022 Board Meeting Minutes. Yes-12, No-0, Abstain-1.

**5. Correspondence**

**6. Unfinished Business**

## 7. New Business

### A. Financial Safeguards

- a. Yolanda Deadman reminded the Board, per the bylaws that Yolanda should be making the bank deposits. The example reviewed by Yolanda was regarding a sizable donation that was given to Kevin from Ryan and deposited in the savings account. Kevin notified the board of the donation via email and then deposited the funds into the club's savings account.

### B. Term Limit Proposal

- a. A lengthy discussion regarding Officer Term Limits for the RYSC Board was discussed. There were multiple views and in summary there was not disagreement in having term limits if there are enough volunteers and for all board positions. The concern raised was that the term limit was not for all board positions and time served counts towards the years served.
  - i. RYSC seeks to rotate its executive voting officer positions as a best practice in ongoing organizational continuity. Executive voting officers (President, Vice President, Secretary, and Treasurer) may not serve in the same officer role for more than two consecutive years. Partial years of service due to a mid-year appointment do not count towards this limit provided 10 months or less were served in the partial year term. For the sake of continuity, in the event that no individuals are nominated for an open officer position vacated due to this term limit policy, the prior year officer is permitted to run for an additional term for the coming year with no maximum number of consecutive terms. This policy shall apply beginning with board elections in January 2023 and time served in roles prior to this date shall be included in eligibility considerations. Officers leaving a position due to this service limit, are free to run for a different officer position or any other board position.
  - ii. Motion by Scott Millsap, second by Ted Archer to update the bylaws and approve Officer Term Limits as stated above for the RYSC Board. Yes-9, No-4, Abstain-1.

### C. Nominating Committee

- a. Random drawing was held to select two board members to participate on the 2022 RYSC Nominating Committee with John and Amber. Yolanda and Isabelle were selected randomly via a drawing during the board meeting.

## 8. Director Reports

- **John Sommercamp:**
  - John shared there will be a \$2/player increase for the Youth Sports Coalition fees.
  - Two boys comp coaches were dismissed.
  
- **Kevin Stringer:**
  - Skill school numbers have increased 60 kids attended the first session, and 75 for the second.
  - In the process of adding female goalkeeper to the staff as available.
  - Shared highlights of team comp team performance.
  - Miss communication between John and Andrew Z, regarding a Andrew's contract and involvement in the club. Kevin is working with Andrew to solidify the plan.
  
- **Yolanda Deadman: N/A**
  
- **Amber Connors: N/A**
  
- **Cara Samuelson: N/A**
  
- **Scott Millsap:**
  - Not all Rec coaches are using Team Snap, and it is a struggle to get information shared to all coaches when they are not using Team Snap.
  - Comp coaches are submitting more results from tournaments, fall league, and state cup results for social media posts.
  - To continue to make submitting content easier for the coaches, a new email address for socialmedia@rosevillesoccer.com email account will be created and set to forward to the "cospr" email account as this isn't as easy to remember.
  - The Question was asked how we choose what to post on our social media feeds and particularly if a coach or family tags the club do we re-share. Clarified that instructions to coaches or team managers are to email photos and descriptions to the cospr (or newly created socialmedia") email accounts in order for content to be posted.
  
- **Peyton Navarrete**
  - Signed picture contract with Ultimate Exposure for the 2023 year.
  - Wrapping up equipment return.
  
- **Ryan Foster: N/A**
  
- **Joe Canchola:**

- o Rec session is wrapping up and will need to work on best practices and lessons learned.
- **Ted Archer: N/A**
- **Robert Werner:**
  - o Robert and the HR committee are in process of interviewing Club Manager applicants.
  - o Job descriptions are outlined in a document in google docs.
  - o Reviewing Rec to Comp camps, and the number of sessions needed. Looking to reduce the current 9 sessions.
- **Justin Bloom: N/A**
- **Thin Nguyen:**
  - o Continue to have a few games without refs, however for the most part look pretty good.
  - o With Zero Tolerance, seeing less issues.
  - o Player passes continue to be an issue.
  - o Carlos asked for additional funds to pay refs for scrimmages.
  - o STARR was not used much in 2022.
- **Isabelle Nelson**
  - o Created a permit tracker and emailed the board with the details.
    - Currently only board members to update at this time.
  - o Isabelle is looking for quick replies for the Junior fields on the 18<sup>th</sup>/19<sup>th</sup>.
  - o In the process of booking fields for Q1 2023.

**9. Adjournment – 8:36 pm**