

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

**MONTHLY MEETING AGENDA
OCTOBER 8, 2019, 7:00p.m.
Mahany Sports Complex
Roseville, CA**

1. **Call to Order 7pm**
2. **Roll Call** (Used sign in sheet as members arrived.)

PRESENT;

John Sommercamp, Amy Pritchard, John Smith, Stephanie Henkel, Rebecca Thurman, Chris Traina, Yolanda Deadman, Jessica Guyette, Thin Nguyen, Rebecca Thurman, Kelly McIntosh, Sean Espley, Scott Wagner,

ABSENT: Dave Leonard, Jason Hartmann, Tarik Eldin, Tony Favro, Chris Berry, Dylan Gaston,

3. **Introduction of Guests -**

Alex Fluken & son Isaac. Candace Ferris.

4. **Acceptance of Minutes**

Approved by J Sommercamp, Seconded by Rebecca Thurman
Vote Yes -11; No-0; Abstain-0.

5. **Correspondence - None**

6. **Unfinished Business**

7. **New Business**

A. ATB At the Break tournament. 50 teams signed up. Response was better this year. There are only 2 U-14 teams. Need one more site coordinator. Chris said we need a tournament committee.

8. **Director Reports**

John Sommercamp President - He is waiting for a report from the City on how maintenance money is spent. There is a new City Parks Director, who works for Dion Louthan who is now an assistant city manager. John will be attending next Recreation Commission meeting. (Note the new Parks, Recreation & Libraries Director is Jill Geller.)

Discussed Board member vacancies. Still need a Sponsorship Director. Yolanda Deadman will take Treasurer spot when Jason Hartman resigns. We will then need a Team Manager Director. Tony Favro and Tarik Eldin are resigning in January as Directors of Coaching so these positions will need to be replaced.

Amy Pritchard Vice President/Director of Fields - Talked about fields. The City took nets down at Festerson Park as park closed for two weeks. Getting an Invoice from Dry Creek Elem School Dist for one field.

Jason Hartmann Treasurer - Absent

John Smith Secretary - Chris Traina has some documents on Google Drive. I will check on finding how to store previous Board Minutes.

Stephanie Henkel Registrar - - Nothing to Report

Rebecca Thurman Director of Field Equipment – Four (4) coaches have been suspended one game for not returning nets. Tarik Eldin has sent notices about the suspensions.

Dave Leonard Director of Coaching U6-U8 - Absent

Tarik Eldin Director of Coaching U10-U14 - Absent

Tony Favro Director of Coaching U16-U19 – Absent. He had emailed that the director at the Capital League (CPL) resigned two weeks into the season.

Sean Espley Director of Competitive - Nothing to Report Expects 10 teams for spring league.

Kelly McIntosh Director of Publicity - Nothing to Report

Thin Nguyen Director of Referees - Would like a notice sent to coaches that they should text or phone him if there are no referees at the game 30 minutes before a game starts.

Chris Berry Director of Scheduling - Absent

Dylan Gaston Director of Player Development - Absent

Chris Traina Director of Special Projects - Nothing to Report

VACANT Director Club Sponsorship -

Scott Wagner Director of Team Equipment - Nothing

Yolanda Deadman Director of Team Managers – Received information on the team photo makeup date which is Saturday Nov 2nd. Photo company is about ready to mail team photos.

Jessica Guyette Director of Tournaments – Already discussed under new business.

9. Adjournment 745pm