



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

Monthly Meeting

October 9th, 2023 at 7:00p.m.

Mahany Sports Complex / Roseville, CA

1. Call to Order - 7:00 pm

2. Roll Call - Racheal Ford, Vanessa Poppino, Scott Millsap, Ryan Foster, Joe Canchola, Robert Werner, Carlos Ledesma, Jai Uppal, Kevin Stringer

Online: Cara Samelson, Thin Ngyuen

Absent: Mike Morris, Rachelle Goolsby

3. Introduction of Guests: Mauricio Cavero, Evin Nadaner

4. Acceptance of Minutes:

- a. September Monthly Meeting - Motion to approve made by Cara Samelson, second by Vanessa Poppino

Yes - 10, No - 0, Abstain - 0

- b. Online Vote August 22, 2023 - Motion to approve made by Cara Samelson, second Vanessa Poppino

Yes - 10, No - 0, Abstain - 0

- c. Online Vote August 23, 2023 - Motion to approve made by Cara Samelson, second by Jai Uppal

Yes - 10, No - 0, Abstain - 0

- d. Online Vote October 1, 2023 - Motion to approve made by Cara Samelson, second by Jai Uppal

Yes - 10, No - 0, Abstain - 0

5. Correspondence - None

6. Unfinished Business

Mike Penfield resigned as U9-U14 Boys Director. Motion to vote Mauricio Cavero into U9-14 Boys Director. Motion made by Kevin Stringer, second by Robert Werner.

Yes - 10, No - 0, Abstain - 0

7. New Business

- Standard Operating Procedures Review:
 - Handbook is completed and includes all necessary state language and national mandates that have to be included, including harassment training. Once Racheal completes the draft, she will send it out to the board for review.
 - Expenses have to be covered for paid staff but can have a pre-approval process. Further discussion on non-staff expenses and who covers expenses to be had.

- PAD Policy Revision/Update
 - Bylaws state disciplinary actions are full discretionary of the board. Email reminders about behavior and zero tolerance policy will go out as necessary this week.

- Uniforms RFP resulted in multiple offers, from Nike, Capelli, Macron, Hummel, Puma, Umbro, as well as soccer.com, and Kombat Soccer.

Board discussed all options and selects 3 choices with whom Evin will send out further details about cost and benefits of contracts.

It was also discussed that we had previously committed to the recreational program that the current style uniforms would be used through the end of Fall 2024 and thus the board made a conscious decision to deviate from that commitment by changing uniforms at this stage.

Discussion of caps for uniform kits:

Rec:

4v4 & 7v7 \$60

9v9 & 11v11 \$70

Comp:

7v7 \$195

9v9 & 11v11 \$215

Motion to cap negotiations of uniform kit costs with suppliers as noted above made by Kevin Stringer, second by Carlos Ledesma

Yes - 8, No - 1, Abstain – 1

- Rec Spring 2024 Season Discussion

Coaches committee with continue to look into and start working on this.

- Budget & Bylaws 2024 Preparation/Process

- November is last in person board meeting of the year
- Possibly will consider doing a virtual December board meeting if needed for planning
- Nominating committee coming up for 2024 board will be head up by Kevin Stringer & Cara Samelson along with a third board member chosen at random.
 - Cara will send out a Google doc to current board members to confirm interest and positions for next year, then recruitment and nominations for open positions will occur.

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

Kevin Stringer (President): BRFG Agreement has been signed.

Ryan (Vice President): No report.

Scott Millsap (Treasurer): No report.

Vanessa Poppino (4v4 Boys Director): No report.

Joe Canchola (Rec. Director): No report.

Robert Werner (Tournaments & Camp Director): At the Break tournament was a success and more profitable than in past years.

Carols Ledesma (U15-U19 Director): PAD discussion and a reminder to use and record in the PAD log.

Thin Nguyen (Director of Referees): There are concerns with the safety of the stakes that hold goals at Heritage Oak, Elliott Park, Kaseberg Park, and Bosana park. Kevin Stringer will connect with City to secure goals.

Jai Uppal (U9-U14 Girls Director): No report.

Mauricio Cavero (U9-U14 Boys Director): No report.

9. Adjournment - 9:00 pm