



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

General Meeting

August 11, 2020 at 7:00p.m.

Online
And @Kaseburg Park

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Amy Pritchard, Amber Connors, Alex Fluken, Becca Thurman, Chris Berry, Kelly McIntosh, Thin Nguyen, Candace Ferris, Scott Wagner, Stephanie Henkel, Sean Espley, Kevin Stringer, Chris Traina, Jessica Guyette, Lance Gilliland, and Dave Leonard

Absent:

Yolanda Deadman and Justin Bloom

3. Introduction of Guests

Ted Archer attended the August meeting to visit the group for board opportunity.

4. Acceptance of Minutes

Motion by John Sommercamp, second by Lance Gilliland to approve the July 2020 Board meeting minutes. Yes-14, No-1, Abstain-0.

5. Correspondence-none

6. Unfinished Business-none

7. New Business

A. Comp Coach Approval – Sean Espley

a. John Roth (2012 boys-Black

i. Motion by Sean Espley, second by John Sommercamp to approve John Roth as head coach for the 2012 boy-Black. Motion Passed: 13-Yes, 0-No, 2-Abstain.

B. Recreational Camps

- a. Kevin and Alex provided an update on U6-U8
 - i. Rec season will be organized like the rec camps. Will be held on one field with training only.
 - ii. John will share the COVID wavier drafted by the Lawyer. US club doesn't cover COVID.
 - iii. Motion by Alex Fluken, second by Chris Traina to approve moving forward with U6-U8 camps. Motion Passed: 11-Yes, 3-No, 3-Abstain.

8. Director Reports

John Sommercamp:

- John shared there is no PYSL decision on the season.
- PAD report- Placer United held illegal tryouts. Director resigned.
- CIF: Fall sports pushed into winter.
- Reminded the board he emailed the Soccer Chart to the board.

Amy Pritchard:

- Light have been added to Central Park, not able to reserve yet due to contractor damaging Turf.

Amber Connors- No report

Chris Traina

- Work at Maidu is almost completed. City is waiting for Board edis to the agreement.
- Santucci Park, there will be private meeting with the city to discuss usage.

Alex Fluxen- No report

Lance Gilliland-No report

Kevin Stringer:

- Great feedback received on the Rec Camps held. Kevin is already receiving email asking for Fall camps.

Kelly McIntosh:

- Kelly asked if U6-U8 teams would need Team Managers. John Sommercamp confirmed no Team Managers or pictures.
- Kelly to follow-up on Shoot Stars contract.

Candace Ferris:

- Candace offered to help with communications for U6-U8 if needed.
- John Sommercamp asked Candace to reach out to establish communication with West Park high School to understand options for field access.

Chris Berry: No report

Jessica Guyette- No report

Becca Thurman- No report

Scott Wagner:

- Communicated to Kombat no team equipment will need to be ordered.

Thin Nguyen-No report

David Leonard-No report

Stephanie Henkel:

- Refund process is in progress:
 - Round #1-99% received refund.
 - Round #2-Taking longer due to issue with vendor unable to manage multiple refunds per household. 50% of refunds were canceled, and paper checks will need to be issued.

Sean Espley-No report

9. Adjournment 8:20