



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

# Monthly Meeting

**July 14, 2020 at 7:00p.m.**

Online

Roseville, CA

**1. Call to Order**

**2. Roll Call**

**Present:**

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

**Absent:**

Dave Leonard

**3. Introduction of Guests**

**4. Acceptance of Minutes**

Motion by John Sommercamp, second by Yolanda Deadman to approve the June 2020 Board meeting minutes. Yes-18, No-0, Abstain-0.

**5. Correspondence**

- Refund check, Roseville High School.

**6. Unfinished Business-none**

## 7. **New Business**

### A. **Scholarship winner- Lance Gilliland**

- a. The below 3 scholarship winners joined the meeting after receiving the award.
  - i. Eric KonQuest- Confidence, leadership and cooperation.
  - ii. Chloe Boal- Teamwork, leadership, Saturday's family focused, and played up with her sister.
  - iii. Taigan Granucci- Involved in soccer as a toddler caring around goal jar, mental toughness, refuge during a crisis, and traveling with the team.

### B. **Comp coaches- Sean Espley**

- a. Albert Lozano (2007 boys-GREEN-U14)
  - i. Motion by Justin Bloom, second by Kevin Stringer to approve Albert Lozano as head coach for the 2007 boys-GREEN-U14. Motion Passed: 18-Yes, 0-No, 0-Abstain.
- b. Ryan Foster (2011 girls-WHITE-U10)
  - i. Motion by Justin Bloom, second by Candace Ferris to approve Ryan Foster as head coach for the 2011 girls-WHITE-U10. Motion Passed: 17-Yes, 0-No, 1-Abstain.
- c. Robert Gabriele (2009 girls-WHITE-U12)
  - i. Motion by Justin Bloom, second by Becca Thurman to approve Robert Gabriele as head coach for the 2009 girls-WHITE-U10. Motion Passed: 17-Yes, 0-No, 1-Abstain.

### C. **Field Lining- Amy Pritchard**

- a. Amy shared she has been looking into purchasing field lining equipment and will be advertising for a vendor.
- b. Contract for field lining was from June 2019-May 2020.
- c. Amy made verbal request on Monday June 22<sup>nd</sup>, request was for 2 fields to be lined by June 26<sup>th</sup>. This was not completed, and the below follow-up occurred:
  - i. July 2<sup>nd</sup> Amy called vendor
  - ii. July 3<sup>rd</sup> Amy sent text to vendor to confirm, received a yes reply.
  - iii. Vendor then contacted the City, Supervisor of Parks and Rec, and City Superintendent, without communicating this to Amy or RYSC.
  - iv. Amy shared working with the vendor is causing stress and impacting the relationship with the City.
- d. Motion by Justin Bloom, second by Kevin Stringer to not renew contract with the vendor. Motion Passed 9-Yes, 1-No, 8-Abstain.
- e. Stephanie Henkel shared Ray is her husband and she doesn't agree with Amy's statements on communication. Amy confirmed she documented communication and is not lying.

## 8. Director Reports

John Sommercamp:

- John has been in communication with the City and county. There is no new information.
- RYSC continues to follow Placer County guidelines.
- John did reach out to the city to understand why the city is renting fields to Placer United as they are not part of Youth Sports Coalition in the summer.

Amy Pritchard- No report

Yolanda Deadman:

- Provided end of June balances.

Amber Connors- No report

Lance Gilliland-No report

Alex Fluxen- No report

Chris Berry:

- Chis will begin looking at the U6-u8 teams.

Becca Thurman- No report

Thin Nguyen-No report

Scott Wagner:

- Roger from Kombat asking about number of teams for equipment order.
- Stephanie confirmed she could provide the numbers the week of July 21<sup>st</sup>. Scott asked if he can get them by 7/22 since he would be on vacation.

Chris Traina-No report

Kevin Stringer:

- Kevin is in the process of planning Rec camps with Andrew. They will be opening registration to allow enrollment in multiple camps.
- Kevin is looking at options to provide coaches training, as the curriculum has been rewritten to provide a comprehensive curriculum, that can be provided to all coaches.
- Shared 2V2 format that is being exercised in the Bay by other teams. This might be an option for U6-U8

Jessica Guyette- No report

Justin Bloom - No report

Stephanie Henkel:

- Refund process is in progress.

Kelly McIntosh- No report

Sean Espley-No report

Candace Ferris – No report

**9. Adjournment- 8:10**