



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

## **Monthly Meeting**

**November 13th, 2023 at 7:00p.m.**

**Mahany Sports Complex / Roseville, CA**

### **1. Call to Order - 7:01 pm**

### **2. Roll Call**

Present: Racheal Ford, Robert Werner, Thin, Nguyen, Vanessa Poppino, Ryan Foster, Mike Morris, Carlos Ledesma, Mauricio Cavero, Jai Uppal, Joe Canchola, Kevin Stringer, Cara Samelson

Absent: Scott Millsap, Rachelle Goolsby

### **3. Introduction of Guests**

Evin Nadaner, Roger (Kombat Soccer), Jeff (Hummel Representative)

### **4. Acceptance of Minutes**

A. Motion to accept October 2023 Meeting Minutes made by Jai Uppal, Seconded by Ryan Foster

Yes - 12, No - 0, Abstain - 0

- B. Motion to accept October 31, 2023 Online Vote Minutes made by Robert Werner,  
Seconded by Ryan Foster

Yes - 11, No - 0, Abstain - 1

- C. Motion to accept November 7, 2023 Online Vote Minutes made by Jai Uppal,  
Seconded by Cara Samelson

Yes - 11, No - 0, Abstain - 1

## **5. Correspondence - None**

## **6. Unfinished Business**

- A. Software Options, continuing to explore options:
- Currently what we have and use: Team Snap, Team Sideline, Google, Mailchimp, Got Sport
  - Possible options for next year: Playmetrics
    - Explored on a separate call open to all board members
    - Has better interface more user friendly for changes of practices, financial reports etc.
    - Will export from GotSport for us
  - Would still need to use GotSport to register players in NorCal Soccer
  - Byga, Sprocket other options discussed in previous emails and calls
  - A few more possible options Evin is talking to and will schedule calls if applicable
  - Committee in charge of exploring above options: Mike, Robert, Vanessa, Ryan

## **7. New Business**

- A. Hummel & Kombat Presentation
- a. Hummel has 360 in stock program/never out stock program, meaning they keep inventory in stock
  - b. Roger w/ Kombat will do customizing Kombat will start placing orders based on patterns, and provides deadline dates for ordering.
    - i. 4-6 weeks (to get names, numbers etc through Kombat)
  - c. Merchandise through Kombat as well
  - d. Uniforms will be on a 4 year cycle (currently 2 years into current on)
  - e. We will get promo credit every year per contract to use for coaches'

- kits
  - f. Referee Kits available as well
  - g. Hummel Pro is a division that will work with us on merchandising and design
- B. Add ACH protocols
- a. Motion to approve the following ACH vendors: AM Trust Financial, Human Interest, Turf Tank, and Area Portable Services made by Cara Samelson, second by Vanessa Poppino

Yes - 12, No -0, Abstain - 0

- C. Bylaws and Rules review (preliminary)
- a. Adjusted and cleaned up to capture how we operate today, including further guidelines on PADs
  - b. Board members asked to review them esp their position role for accuracy along with the budget in preparation for next year

D. Annual Recognition Awards

Will look into Club Celebration including possible recognitions for next year. Goal is to have this solidified and announced by mid season to allow proper time.

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

Kevin (President) - Youth Sports Coalition dissolved under the Browns Act. The coalition still remains but is no longer a city body, it's a city function. We have submitted request for funds for goals for Maidu from coalition.

Ryan (VP) - Working on fields and expenses with the city

Cara (Secretary) - 4 open board positions to fill (Secretary, 4v4 Girls, COSPR, Director of HR); the nominating committee (Cara, Kevin & Vanessa) are working on

filling these, please let us know if you have anyone in mind

Vanessa (4v4 Boys) - Rec is season is a wrap!

Jai (U9-U14 Girls) - No report

Maurico (U9-U14 Boys) - No report

Carlos (U15-U18)

- Season went even better than expected; Super Rec is changing the seeding and doing it differently next year
- Working on ideas including a play date at beginning of season (6-8 game season, 2-4 game seeding over a couple weekends); and/or possible spring play date
- There has been discussion about not requiring player cards or game cards
- Recommend painting seating and spectator line for next season on all fields

Joe (Director of Rec) - Announced stepping down off the board, after 20 years in the club with kids, wants to let other voices be heard

Mike (COSPR) - There have been lots of questions about "Futures" coming in; working on times for futures and juniors and FAQ (with Evin)

- New software to replace mail chimp

Thin (Director of Referees) - Looking for referee assigning platform/software replacement and scheduling to better accommodate club's needs

Robert (Director of Camps & Tournaments) - Winter Rec to Comp getting up and going, and then working on spring camps

- 40 kids at Veterans' Day Camp

Racheal (Director of HR) - Finished employee handbook and it has been sent out; will add to new hire paperwork with Heartland; it's all up and going electronically now

- We are up and running with 401k provider effective Nov. 1
- Next quarter will start working on job profiles

**9. Adjournment - 9:01**