



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

Monthly Meeting

September 11th, 2023 at 7:00p.m.

Mahany Sports Complex / Roseville, CA

1. Call to Order: 7:01 pm

2. Roll Call

Present: Scott Millsap, Carlos Ledesma, Joe Canchola, Vanessa Poppino, Ryan Foster, Cara Samelson, Kevin Stringer, Jay Uppal, Mike Penfield, Thin Nguyen, Mike Morris

Absent: Robert Werner, Racheal Ford, Rachelle Goolsby

Motion by Kevin Stringer to take a moment of silence for 9/11, second by Jay Uppal:
Yes - 9, No - 0, Abstain - 0

3. Introduction of Guests: Evin Nadaner, Victor Nava

4. Acceptance of Minutes:

Motion by Vanessa Poppino to accept, second by Mike Morris to accept August minutes.

Yes - 6, No - 0, Abstain - 3

5. Correspondence

None

6. Unfinished Business

None

7. New Business

None

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

Evin Nadaner (COO)

- Attendance at trainings have been high, there's been positive support and commadoree at the fields between coachings, parents, teams etc.
- Using Google Space and more technology which is making it easier to automate administrative stuff
- Overall club and start of fall season is going smoothly, nothing has come up you

wouldn't expect. Current room for improvement is communication and working on better platforms for this. Future developments also includes software

- All teams are improving, white, black and grey teams are all playing above expectations

Ryan Foster (Vice President) - No Report.

Scott Millsap (Treasurer)

- Is recommending registrar look at monthly dues, and confirm all going through and confirm numbers
- Officially switched over to Heartland for HR, including payroll

Cara Samelson (Secretary)

- Scholarship checks being requested and submitted this week.

Joe Canchola (Rec Director)

- Moving equipment pick up to Thursdays to leave a little more room for correction before games.

Jay Uppal (U9-U14 Girls Director) - No report

Mike Penfield (U9-U14 Boys Director) - No report

Mike Morris (COSPR)

- Communication is going well; building on PR and social media

Carlos Ledesma (U15/Super Rec Director)

- U14 Rec is 35 min halves, so adjusting pay to same U13 ,

-Working with Placer Alliance on consistency with game cards and policies,
including seating arrangement

-Porta potties have been installed where requested

Thin Ngyuen (Director of Referees) - No Report

Camps/Tournament via Evin: At the break tournament feeler sent, 85% of people
said they were interested. Further work on setting it up is going to be worked on

soon.

HR Director via Kevin Stringer

- Heartland HR has preferred vendor for retirement contribution to switch to. Make sense to switch after departure from ADP

- Rachael needs policies and procedures thoughts and requests from board members for handbook. Recommendations: policy about travel reimbursement for paid staff for excess mileage, policy shall state mandatory requirements to report hours

Kevin Stringer (President)

- Soccer Parent Association has 80 people signed up, brainstorm ideas to increase participation

- Working on policy and bylaw review as we wrap up the calendar year

Vanessa Poppino (4v4 Boys Director)

- Runaway scoring is a problem, will continue to work with coaches on solutions

9. Adjournment: 8:57