



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

General Meeting

April 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, Justin Bloom, Thin Nguyen, Candace Ferris, Stephanie Henkel, Sean Espley, Scott Wagner, Kevin Stringer, Kelly McIntosh, Chris Traina, Jessica Guyette, Becca Thurman, Yolanda Deadman, Lance Gilliland,

Absent:

Chris Berry and Dave Leonard

3. Introduction of Guests - None

4. Acceptance of Minutes

The minutes of the March 2020 Board meeting were approved by a vote of Twelve (12) Yes.

5. Correspondence- None

6. Unfinished Business

7. New Business

A. Election of two new Comp Coaches, presented by Sean.

a. Sky Sanchez (2010 boys-WHITE-U11)

i. Concern around competitive spirit. His dad Rudy has history with RYSC, and was asked to take a year break. Sean Espley to communicate and confirm with Sky his dad Rudy would not be allowed to be included on the roster.

ii. Decision postponed to May

- b. **Jessy Gee (2007 girls-WHITE-U14)**
 - i. Jessy has a daughter on the white team
 - ii. Stephanie Henkel confirmed Jessy has not been registered as a coach for RYSC in the past.
 - iii. Motion by Sean Espley, second by Justin Bloom. 13-Yes, 1-No, 3-Abstain. Motion Passed (details included in attachment A below)

B. 2020 Season

- a. John Sommercamp raised following concerns with the Fall season due to COVID-19: need to balance budget, unsure if able to host the July Junction City tournament and expect short fall in registration. Following items discussed by the board due to above concerns.
 - i. Registration could go into June, since Norcal hasn't provided dates for timelines yet.
 - ii. Keep vs Cancel Junction City?
 - iii. Should approach for ordering new equipment be revisited?
 - 1. One option-buy new bags for new coaches only.
 - iv. Should t-shirts be ordered for Rec and/ or for Comp teams?
 - v. Do we use reserves to get through difficult times, and support the community?

After lengthy discussions reviewing multiple options the below motion was approved, and above topics will be further discussed during the May board meeting.

Chris Tarina motioned, second by Yolanda Deadman for no practice Rec T-shirt saving \$9k, and to use \$40k from saving for Scholarship. 17-Yes, 1-No, and 0-Abstain. Motion Passed.

C. Update from Lance, on Coach of the year nominations

- a. Coach of the Year Nominations:
 - i. U6-U8 Tony Shepherd U7G Pixies
 - ii. U9-U14: Dan Barber
 - iii. U9B Venom and U9G Mighty Mermaids
 - iv. U15-U19: Joe Maldonado, U16B Benchwarmers.
 - v. Roseville Premier: Eric Gonthier as comp coach of the year.

8. Director Reports

John Sommercamp:

- Met with the city regarding fields.

Amy Pritchard- No report

Yolanda Deadman - No report

Alex Fluxen- No report

Amber Connors- No report

Becca Thurman- No report

Candace Ferris – No report

Chris Traina – No report

Jessica Guyette-

- If cancel the July Junction City Tournament, does RYSC need to pay John Cantlay \$7,500 per contract. John Sommercamp to follow up for details.

Justin Bloom – No report

Kelly McIntosh- No report

Kevin Stringer:

- U8 RTC refunds sent out.

Lance Gilliland:

- Thanked Kevin for moving from Amazon platform to Go Daddy.

Scott Wagner:

- Kombat is in the process of ordering new uniforms in June.

Sean Espley:

- No dates yet for Comp tryouts yet. Hope for June or July.

Thin Nguyen: No report

Stephanie Henkel:

- Registration will be opened on May 1st
- T-shirt size will be omitted from registration
- Optional fundraiser will be added
- Keep 4 hours of volunteer hours for scholarships
- Each board member gets free registration
- Stephanie will send information for Web updates to Kevin.
- Stephanie requested a Yes or No vote to allow gender choice registration. John confirmed it is parent's choice during registration, and he will follow-up with CYSA for process.

9. Adjournment – 9:05p.m.

ATTACHMENT A

Member Name	Vote on Coach: Jessy Gee			Vote on: NO practice Rec T-shirt (save \$9k) + (40k from saving for Scholarship)		
	Yes	No	Abstention	Yes	No	Abstention
Alex Fluken	x			x		
Amber Connors	x			x		
Amy Pritchard	x			x		
Becca Thurman	x			x		
Candace Ferris	x			x		
Chris Traina	x			x		
Jessica Guyette	x			x		
John Sommercamp	x			x		
Justin Bloom	x			x		
Kelly McIntosh	x			x		
Kevin Stringer	x			x		
Lance Gilliland			x	x		
Scott Wagner			x	x		
Sean Espley	x			x		
Stephanie Henkel		x			x	
Thin Nguyen	x			x		
Yolanda Deadman			x	x		