

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

Monthly Meeting

August 10, 2021, at 7:00p.m.

Mahany Sports Center
Library conference room & Google
Meet

Roseville, CA

- 1. Call to Order
- 2. Roll Call

Present:

John Sommercamp, Amber Connors, Robert Werner, Alex Fluken, Ted Archer, Lance Gilliland, Joe Canchola, Scott Millsap, Justin Bloom, Sean Espley, Chris Traina and Thin Nguyen.

Absent:

Kevin Stringer, Yolanda Deadman, Amy Pritchard

3. Introduction of Guests

Maureen Moore, Carlos Ledesma and Mariselo Armenta.

4. Acceptance of Minutes

Motion by John Sommercamp second by Lance Gilliland to approve the July 2021 Board Meeting Minutes. Yes-9, No-0, Abstain-0.

- 5. Correspondence-N/A
- 6. Unfinished Business-N/A

7. New Business

A. Refund Policy change

Motion by Scott Millsap second by Justin Bloom to approve updates proposed via email to the 2021 RYSC Policy document. Yes-11, No-0, Abstain-0.

8. Director Reports

John Sommercamp:

- Shared some regions are experiencing referee shortages. RYSC needs to be aware when planning away there could be an impact.
- o John reminded the Board; correct communication is important. If anyone is not sure about addressing a question, don't guess.
- o John will follow-up with Granite Bay regarding Top Soccer.

Amber Connors:

• Following up with Scholarship recipients for proof of registration.

Alex Fluken:

 Out of the 120 team, all but 5 have coaches. Alex will continue to look for coaches.

Lance Gilliland:

- Currently has one team without a coach. Lance will look to redistribute teams, if unable to find a coach.
- o Continues to follow-up with coaches regarding Got Soccer.

Ted Archer:

Confirmed 7v7 looks good. Coach requests are coming in.

Scott Millsap:

- Asked the Board and coaches to keep him in the loop, to allow him to reply to social media questions.
- o Currently there is a long waitlist. Once Maureen reviews she will notify Scott when to take down the waitlist option.

Joe Canchola:

- o There were some challenges during the August 2nd 2 hour equipment pick-up window.
- o Currently there is a shortage of size 4 soccer balls, and Nike products.
- Looking at 8/18 as a tentative date for the Team Manager meeting. Joe will book the venue and then confirm the date.
- o Shooting Star Pictures:
 - Rec/Super Rec-Sept 19th & 26th.
 - Comp-Sept 22nd
- Scott will give Joe the Dick's gift cards to raffle off at the Team Manager meeting.

Robert Werner:

- Robert is currently working on the P and L for the Junction City Tournament.
- o Rec Tournament Oct 9th & 10th

Sean Espley:

- o Thank you to Alex, Lance, Justin, and Ted!
- o Rec season starts Aug 21st
- o Kombat uniform update:
 - Comp Uniforms TBD
 - Rec Uniforms Black Jerseys and socks are in transit.

Thin Nguyen:

- o Shared the ref costs for the tournament and will follow-up with Robert on exact numbers.
- Looking into date/location options for ref clinics. Carlos is helping with this effort.
- o Shared Nicolas sent game schedules out 8/9/21.

Justin Bloom:

o Justin thanked Maureen for all her support and effort!

Chris Traina:

 Shared there was no Youth Sports Coalition meeting in July. They begin meetings again in the fall.

9. Adjournment: 8:23pm

Please note September will be an online meeting only.