



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

Special Meeting

December 8, 2020 at 7:00p.m.
Online

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Amy Pritchard, Amber Connors, Alex Fluken, Chris Berry, Thin Nguyen, Sean Espley, Kelly McIntosh, Kevin Stringer, Jessica Guyette, Lance Gilliland, Ted Archer, Justin Bloom, Yolanda Deadman, and Candace Ferris.

Absent:

Becca Thurman and Chris Traina.

3. Introduction of Guests-N/A

4. Acceptance of Minutes

Motion by John Sommercamp second by Ted Archer to approve the November 2020 Board meeting minutes. Yes-14, No-0, Abstain-1.

5. Correspondence-N/A

6. Unfinished Business-N/A

7. New Business

A. Z Soccer contract

a. Motion by John Sommercamp to renew contract for 2 years second by Jessica Guyette. Yes-15, No-0, Abstain-0.

B. Uniforms

- a. Ted Archer sent out an email to the board on 12/2 outlining Kombat recommendation and details on the 5 bids received.
- b. Ted will check with Roger on Squad Locker site.
- c. Motion by Ted Archer to move forward with approving Kombat Soccer (with Nike) as RYSC's equipment and uniform provider

for the 2021-2024 seasons, which includes new uniforms for both Rec and Comp starting 2021 second by Justin Bloom. Yes-15, No-0, Abstain-0

C. Indoor Lease

- a. John Sommercamp had been looking at commercial facility options for many months and there is not a lot of inventory, and inventory available is typically much more expensive than this property. This is an opportunity to start small to determine the value.
- b. Huge gain and draw for RYSC as only two other clubs in the Sacramento area have indoor facilities. Will allow RYSC to stay competitive.
- c. Would be used for foot skill training, not games. The indoor facility would allow camps to continue when not possible due to outdoor conditions (heat/fires/etc.)
- d. Cost about \$4,200 per month, and \$6,000 upfront for used turf.
 - i. PYSL refund would be used to cover costs. Comp fees would also be increased to help cover indoor facility costs.
- e. Facility can house 2 larger teams, and 1 small team at once.
 - i. If things go well with the first space, the owner has a second space that could be allow for expansion.
- f. Motion by John Sommercamp to move forward with a 1-year lease for the indoor facility out lined in the email sent by John to the board on 12/4/2020 second by Kevin Stringer. Yes-10, No-3, Abstain-2

D. Organization Chart/By Law changes

- a. Kevin Stringer reviewed the RYSC Org Chart proposed version 10 again with the board, that was also reviewed during the November board meeting. The power point document covers board positions, board descriptions and the organization chart.
- b. Change will require Bylaws to be updated to reflect changes.
- c. Motion by Kevin Stringer to approve the document sent out to the board on 12/7/2020 second by Lance Gilliland. Yes-15, No-0, Abstain-0

8. Director Reports

John Sommercamp:

- John will attend a US Club meeting this week.

Amy Pritchard:

- Amy submitted the application to US Club.
- Amy shared Maidu is still closed until further notice. Mahany and Maidu rental guidelines are changing and there will be an increase in cost. RYSC has not asked to remove any goals.
- Contact Amy if you're interested in being included to review field lining options.

Amber Connors-No report

Yolanda Deadman-No report

Kevin Stringer:

- Contact Kevin if you can help with registration.
 - Thin and Candace volunteered to help.

Thin Nguyen- No report

Alex Fluxen:

- Alex shared the some of the pop-up nets for Maidu are worn and may need to be replaced.

Candace Ferris-No report

Chris Berry:

- Great meeting with Nicole foster (Rec Scheduling), Chris is very optimistic.

Jessica Guyette-No report

Justin Bloom-No report

Kelly McIntosh- No report

Lance Gilliland-No report

Sean Espley-No report

Ted Archer-No report

9. Adjournment 8:40 PM