

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

Monthly Meeting

February 8, 2022 at 7:00p.m.

Roseville, CA

- 1. Call to Order
- 2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Amber Connors, Robert Werner, Ted Archer, Scott Millsap, Joe Canchola, Justin Bloom, Isabel Nelson, Thin Nguyen and Yolanda Deadman.

Absent:

- 3. Introduction of Guests-N/A
- 4. Acceptance of Minutes

Motion by John Sommercamp second by Isabel Nelson to approve the January 2022 Board Meeting Minutes. Yes-8, No-0, Abstain-1.

- 5. Correspondence-N/A
- 6. Unfinished Business
- 7. New Business
 - A. Elections
 - a. Motion by Amber Connors second by Joe Canchola to approve Thin Nguyen as Director of Referees: Yes-9, No-0, Abstain-1.

B. Green coach slate

- a. Motion by John Sommercamp second by Isabel Nelson to approve the following Green Comp Coaches:
 - i. Yes-10, No-0, Abstain-1.

Boys:

- 2014: Sean Michael-Callihan
- 2013: Paco Hernandez
- 2012: Jon Roth
- 2011: Ted Archer
- 2010: Justin Bloom
- 2009: Paul Valdez
- 2008: Darrin Richards
- 2007: Justin Bloom
- 2006: Kevin Stringer
- 2005: Dave Lauchner

Girls

- 2014: TBD
- 2013: John Sommercamp
- 2012: Bryan Byrne
- 2011: Sharon Connor
- 2010: Marc St Pierre
- 2009: Marissa Van Steen
- 2008: Mike Chadwell
- 2007: Sean Espley
- 2006: Scott Smith

C. Uniforms

a. RYSC continues to have concerns over availability of uniforms caused by supply chain issues due to COVID-19. Joe will be meeting with Kombat to understand the availability of the uniforms purchased in 2021.

D. Picture contract

a. Joe will work with Yolanda to looking our picture contract to understand options.

E. Closed Session

F. RYSC Fees

 Motion by Joe Canchola second by Yolanda Deadman to introduce an annual fee of \$900 per play for the Comp program. Yes-9, No-1, Abstain-1.

G. Staff

- a. Motion by Kevin Stringer second by Ted Archer to make an offer to hire Ryan Bussick as the Operations Manager for RYSC, beginning immediately. Yes-10, No-0, Abstain-1.
- Motion by John Sommercamp second by Isabel Nelson to make an offer to hire Luciano Estrada and Arya Allahverdi as Age Group Coaches: Yes-10, No-0, Abstain-1.

- 8. Director Reports
- 9. Adjournment-9:36 pm