

**Roseville Youth Soccer Club
P.O. Box 355
Roseville, CA95678**

MONTHLY MEETING AGENDA

July, 9 2019, 7:00p.m.

**Mahany Sports Complex
Roseville, CA**

- 1. Call to Order 7:01 pm**
- 2. Roll Call** (Used sign in sheet as members arrived.)

PRESENT; John Sommercamp, Amy Pritchard, Jason Hartmann, Stephanie Henkel, Dae Leonard, Tark Eldin, Tony Favro, Rebecca Thurman, Yolanda Deadman, Jessica Guyette, Chris Berry

ABSENT: John Smith, Thin Nguyen, Kelly McIntosh, Dylan Gaston, Chris Traina, Sean Espley, Scott Wagner

- 3. Introduction of Guests:** Robert Lott (former asst. coach U14 w/Durrans), Carlos Ledesma (for Thin)
- 4. Acceptance of Minutes:** Motion to approve the July minutes made by Stephanie Henkel and 2nd by Tony Favro Vote: Yes-9, No-0, Abstain-0
- 5. Correspondence - None**
- 6. Unfinished Business**

Scholarship Awards - Tony Favro presented a scholarship award to one additional award winner not in attendance in June. The remaining award recipient will be presented with their award at another meeting in the future. The winner in attendance was: Caleb Velebit

- 7. New Business**

A. Junction City Tournament Update

Jessica Guyette said she sent out a spreadsheet for board members to sign up to help with water/ice chest delivery as well as pop-up/table set up and delivery. Still needs two site coordinators, please send names to her. \$250 per person for the weekend. John Sommercamp will discuss with Jessica possibly buying cases of water to store at Maidu for helpers to pick up with other items and deliver to fields.

8. Director Reports

John Sommercamp President - John Sommercamp reported that John Cantaly said we have 120 teams registered and participating in Junction City and the schedule is done. Sommercamp is considering reducing the number of board members required to show up to monthly meetings. Possibly have fewer board positions with current members “under” a select number of positions. This may minimize the attendance issues and help retention. Stephanie Henkel suggested having board members submit a written report attached to the agenda as a means to have all members in the know. Another suggestion was made to go to a more electronic system for accountability and communication. Send any more ideas to Sommercamp before the August meeting. PYSL changed their meeting schedule.

Amy Pritchard Vice President/Director of Fields - Amy Pritchard reported that the city requested we remove all nets, as they are interfering with irrigation and landscaping. City responded with the cost to sod one field at Maidu at \$100,000 with most of the work being done in house, some through contract. Irrigation would also be upgraded in the process. City is willing to do fields 1 and 2, GBFC would fund field 2 as the irrigation system is set up with fields 1 and 2 together and 4-6 on a separate system. We can use Sports Coalition funds to pay for this project. With the increase in per player Youth Sports Coalition fees, it’s likely we’ll have the money needed in our account to pay for this project next spring.

Jason Hartmann Treasurer – Had emailed financial reports to Board members. Stephanie Henkel added that Sports Engine is the new group that handles

John Smith Secretary - Absent

Stephanie Henkel Registrar - - Stephanie Henkel suggested having a handout with highlights/bullet points of key dates/items for coaches to take and have in hand at the coaches meeting. We are at 3102 players currently registered, we had 3056

this time last year. There are still some on the waitlist that need to be sifted through. Comp is the biggest obstacle at the moment.

Rebecca Thurman Director of Field Equipment - No report

Dave Leonard Director of Coaching U6-U8 - Looking for coaches for 8 remaining teams. Stephanie said there are some in this age group on the waitlist, she can reach out to see if any parents will volunteer to coach.

Tarik Eldin Director of Coaching U10-U14 - Working on no-coach teams, started with 50, down to 12. Coaches meeting on July 25th at 6:15pm at Maidu. Discussion occurred regarding what/how to present information needed at the coaches meeting, such as new FIFA rule changes. Board members will share more details off-line so Tarik can update the PowerPoint.

Tony Favro Director of Coaching – Tony updated the “clinics” and “FAQs” pages for the website, he sent the updates to Kelly to post on the website. He will send out the Capital League updates to coaches tonight, U15-19 coach meeting scheduled for July 24th.

Sean Espley Director of Competitive - Absent

Kelly McIntosh Director of Publicity - Absent

Thin Nguyen Director of Referees - Absent / Carlos Ledesma asked if Wanish could be mowed shorter for Junction City. He also asked if we could put the word out regarding training new refs. He would like coaches to contact him if they have any scrimmages scheduled to allow new refs opportunities to train. Paying refs is optional, but appreciated.

Chris Berry Director of Scheduling - Starting process for practice schedules.

Dylan Gaston Director of Player Development – Absent

Chris Traina Director of Special Projects - Absent

VACANT Director Club Sponsorship - Absent

Scott Wagner Director of Team Equipment - Absent - sent email indicating team equipment distribution is scheduled for Saturday, August 3rd in the morning.

Yolanda Deadman Director of Team Managers - Team/individual photo dates are: Sep 15th (rec), 18th (comp), and 22nd (rec). Shining Stars will send out the same type of email with an invite for teams to sign up for their photo slot, as previous years. Team manager meeting tentatively scheduled for August 27th at Legends depending on communication with Woodcreek Golf Course

Jessica Guyette Director of Tournaments - no report

9. Adjournment 8:04 pm