



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

General Meeting

July 11, 2022 at 7:00p.m.

Indoor
100 Atkinson Drive

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Amber Connors, Robert Werner, Ted Archer, Scott Millsap, Justin Bloom, Peyton Navarrete, Yolanda Deadman, Isabelle Nelson, Cara Samuelson, Joe Canchola, and Ryan Foster.

Absent:

Thin Nguyen

3. Introduction of Guests

Lee Dunne
Ryan Bussick
Andrew Bailey
Carlos Ledesma
Brooke Kimbrough

4. Acceptance of Minutes

Motion by Scott Millsap, second by Isabelle Nelson to approve the June 2022 Board Meeting Minutes. Yes-12, No-0, Abstain-0.

5. Correspondence-N/A

6. Unfinished Business-N/A

7. New Business

A. Turf Fund Raising:

- a. Brooke joined the board meeting to share her background, experience, and passion for helping RYSC with fund-raising.

- b. Brooke would be willing to create a fund-raising committee and develop a Fund-Raising Strategic Roadmap to align with RYSC goals and provide a framework to move forward.
- c. Kevin asked if Brooke could review and potentially organize a RYSC Golf Tournament, and to offer up other suggestions in the short-term, to allow RYSC to revisit the Tuff goals in the next 2-3 months.

B. Field Lining Proposal

- a. Robert reviewed details regarding the Turf Tank outlined in his email that was shared with the board.
 - i. Motion by Robert Werner, second by Joe Canchola to approve leasing Turf Tank for 6 years @ \$10K per year with \$1,500 initial fees (includes \$2,000 worth of paint and lining tournament fields for free). Yes-13, No-0, Abstain-0.

C. Rec Season Plan

- a. Reviewed next steps for the Rec season to ensure all areas are covered, and there are no loose ends regarding : Coach meeting (Aug 3rd), Manager meeting, Uniforms & Kits, team assignments, field assignments, and NorCal Super Rec.
- b. Ryan provided a summary of Rec teams and coaches, listed additional number of coaches needed. Lee and Andrew will be messaging to the parents to recruit for coaches.
- c. Scott requested clear messaging to be on the Website, as this helps field many questions from parents.
- d. Peyton will be reviewing picture options.

D. Closed Session

8. Director Reports

9. Adjournment- 9:35 PM