

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

**MONTHLY MEETING AGENDA
June 11, 2019, 7:00p.m.
Mahany Sports Complex
Roseville, CA**

1. **Call to Order 700pm**
2. **Roll Call** (Used sign in sheet as members arrived.)

PRESENT;

John Sommercamp, Amy Pritchard, John Smith, Jason Hartmann,
Stephanie Henkel, Rebecca Thurman, Tony Favro, Chris Berry, Chris Traina,
Scott Wagner, Yolanda Deadman, Jessica Guyette, Rebecca Thurman, Sean
Espley, Dylan Gaston,

ABSENT: Kelly McIntosh, Tarik Eldin, Thin Nguyen, Dave Leonard

3. **Introduction of Guests**
4. **Acceptance of Minutes:** Motion to approve June minutes made by J Sommercamp and 2nd by Tony Favro. Vote: Yes-12, No-0, Abstain-2.
5. **Correspondence** - None
6. **Unfinished Business** - None
7. **New Business**
 - A. **Coach of Year Awards** – The Competitive Coach of Year award was presented by Sean Espley who explained that this year there are two co-coaches of the year. The two co-coaches are Kelli Parry and Kevin Stringer. Parry could not attend so her mother accepted the award for her.
 - B. **Scholarship Awards** - Tony Favro presented the scholarship awards to three winners in attendance. Two other awards will be presented at a later meeting. The three winners in attendance are:

Emma Chadwell	Oakmont High School
Analexis Glaude	Roseville High School
Taylor Winters	Woodcreek High School

C. Approval for re-sod of Maidu fields

Discussed Paying for fields 1 & 4
Granite Bay will pay for field 2 to be re-sodded.
Discussion about how this will be done with City.

No action taken. J Sommercamp will continue talking to the City.

D. Junction City Tournament Update

Jessica Guyette said 31 teams have registered for the weekend of July 21, 2019
We will need site coordinators which is a paid job. Anyone with suggested names should email Jessica.

8. Director Reports

John Sommercamp President - Some fields will have nets left up at the field but teams will have to pick up corner flags. These nets will be up into the season.
Made a formal complaint to NorCal regarding Rocklin Soccer and issues related to recruiting. Will forward this matter to PYSL

Amy Pritchard Vice President/Director of Fields - Nothing to Report

Jason Hartmann Treasurer – Had emailed financial reports to Board members.
Asked about recreation registration. Stephanie said we should have about the same as last year

John Smith Secretary - Nothing to Report

Stephanie Henkel Registrar - - We are ahead of last year in recreation registration. Currently there are 2936 players registered and 130 on the wait list.

Rebecca Thurman Director of Field Equipment - Nothing to Report

Dave Leonard Director of Coaching U6-U8 - Absent

Tarik Eldin Director of Coaching U10-U14 - Absent

Tony Favro Director of Coaching – Sent an update to Kelly McIntosh. He is going to see about setting up some training for coaches.

Sean Espley Director of Competitive - Nothing to Report left early

Kelly McIntosh Director of Publicity - Absent

Thin Nguyen Director of Referees - Absent

Chris Berry Director of Scheduling - Nothing to Report

Dylan Gaston Director of Player Development – There is a soccer camp this week. Hoping to get a camp in August just before this season starts. Going to try to get a goalie camp.

Chris Traina Director of Special Projects - Will check to see how much money is available thru YSC. Working on pre season scrimmages like last season.

VACANT Director Club Sponsorship - Absent

Scott Wagner Director of Team Equipment - Asked about coaches meeting and if we should give something like caps. He will look at other options beside caps.

Yolanda Deadman Director of Team Managers - Nothing to Report

Jessica Guyette Director of Tournaments - Nothing to Report

9. Adjournment 759pm