

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

**MONTHLY MEETING MINUTES
March 12, 2019, 7:00p.m.
Mahany Sports Complex
Roseville, CA**

1. Call to Order 7:03pm

2. Roll Call (Used sign In sheet as members arrived.)

PRESENT;

John Sommercamp, Amy Pritchard, John Smith, Stephanie Henkel, Rebecca Thurman, Tony Favro, Chris Berry, Scott Wagner, Yolanda Deadman, Jessica Guyette, Thin Nguyen, Rebecca Thurman, Tarik Eldin, Sean Espley, Dylan Gaston, Kelly McIntosh, Jason Hartmann via phone.

ABSENT: Chris Traina, Lyle Donnelson, Dave Leonard.

3. Introduction of Guests Carlos Ledesma

4. Acceptance of Minutes

Motion to accept February 2019 minutes was made by John Sommercamp and seconded by Amy Pritchard Yes-12; No-0 Jason abstained

5. Correspondence - None

6. Unfinished Business

Youth Sports Coalition who can attend and vote was discussed. Smith had been advised by City Parks Dept that if the RYSC representative, Chris Traina was not in attendance, that a RYSC Board member could vote in his place. It was discussed that the four officer's emails should be added to the City's YSC email list. Smith is to contact Parks Department and give them the emails.

7. New Business

A. Budget

Treasurer Jason Hartmann was on speaker phone to participate in the discussion on the budget. He said we lost money last year

Upgraded budget versions had been emailed to board over the past week. A new budget version was mailed to board members this afternoon.

Carlos Ledesma said he would like to give something to the refs like a whistle with RYSC logo on it. The cost of such a whistle is \$3.00 each.

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After discussion as to where the funds who come from in Budget, Stephanie Henkel made motion to give \$1,000.00 for referees Seconded by John Sommercamp.

Vote was Yes-16; No-0 and no Abstains.

Jason explained that this would come from section 5500 of the budget under "Other"

After some discussion on the 2019 RYSC budget, John Sommercamp made a motion to approve the Budget as amended in the board meeting. Motion seconded by Tony Favro.

Vote Yes 16; No-0

The amended budget totals are

Total Income \$541,799.95

Total Expense \$517,589.25

Net Income \$24,210.70

The amended and approved 2019 budget was emailed to Board members.

B. Competetive Policy Changes

Sean Espley discussed changing playing time from 50% to 35% in Premier U14 to U19 teams only.

Sean made motion to change the playing time requirement from 50% to 35% in Premier U14 to U19 teams only. Rebecca Thurman seconded the motion. Vote was Yes-12; No-1; Abstain-2.

C. Approval of Premier Coaches for 2019

Sean Espley provided the following list of suggested Premier boy's team coaches and the names were discussed

Gender	Age	Coach		Team
Boys	U9	Ted	Archer	Green
Boys	U10	Christopher	Kohler	Green
Boys	U11	Paul	Valdez	Green
Boys	U11	Salvador	Robles	White
Boys	U11	Sharon	Conner	
Boys	U12	Darrin	Richards	Green
Boys	U13	Robby	Walker	Green
Boys	U13	Justin	Bloom	White
Boys	U13	Thomas	Plummer	Black
Boys	U13	Rich	Redd	
Boys	U14	Kevin	Stringer	Green
Boys	U14	Robert	Werner	White
Boys	U15	Dave	Lauchner	Green
Boys	U15	Geoff	Hash	White
Boys	U17	Shawn	Durant	Green

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Boys	U19	Matt	Leonard	Green
Boys	U19	Troy	Ferro	White

Motion was made by Sean Espley to accept this list of boys premier coaches, motion seconded by Chris Berry

Vote was Yes-13; No-0; Abstain-2

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Sean Espley provided the following list of suggested Premier girls team coaches and the names were discussed

Girls	U9	Brad	Lauer	Green
Girls	U9	Sharon	Conner	White
Girls	U10	Marc	StPierre	Green
Girls	U11	Marisa	Van Steen	Green
Girls	U12	Ben	Geddes	Green
Girls	U12	Joe	Loveland	White
Girls	U13	Sean	Espley	Green
Girls	U13	Sean	Verran	White
Girls	U14	Eric	Gonthier	Green
Girls	U14	Scott	Smith	White
Girls	U15	Paul	Durrans	Green
Girls	U15	Kellie	Parry	White
Girls	U16	John	Sommercamp	Green
Girls	U16	Cesar	Cisneros	White
Girls	U17	Mike	Chadwell	Green
Girls	U17	Eric	Berger	White
Girls	U17	Gustavo	Perez Zapata	
Girls	U19	Filiberto (Felix)	Osorio	Green

Motion was made by Sean Espley to accept this list of girls premier coaches, motion seconded by Tony Favro

Vote was Yes-14; No-0; Abstain-1

D. Competitive U8 Program

Sean Espley discussed a proposal for a Roseville Premier U8 Academy Development Program for U8 Players. This program would be conducted in cooperation with Vision Soccer

Because of questions, it was suggested that Sean develop a more complete description of the program.

On March 20, 2019 Sean Espley emailed the RYSC Board members a description for a Premier U8 Academy Development Program to be run in partnership with Vision Soccer Training and is designed to provide a bridge between recreational soccer and competitive soccer for U8 boys

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and girls. The program provides an extended season with training and game played at a higher level for those seeking more advanced skills development than recreational play provides. Espley's document is attached as Addendum A.

On March 27, 2019, an online vote was taken to approve the above described Premier U8 Academy Development Program, after a motion by Sean Espley and second by Dylan Gaston.

The following 19 Board members replied with a Yes vote. NO votes against the proposal or abstentions were received.

John Sommercamp, Amy Pritchard, John Smith, Rebecca Thurman, Tony Favro, Chris Berry, Scott Wagner, Yolanda Deadman, Jessica Guyette, Thin Nguyen, Rebecca Thurman, Tarik Eldin, Sean Espley, Dylan Gaston, Kelly McIntosh, Chris Traina, Dave Leonard, and Jason Hartmann Dylan Gaston

8. Director Reports

John Sommercamp President - He and Amy Pritchard met with City Parks and Recreation officials. Sommercamp requested that that the City not sub-lease fields to other groups when RYSC is using them.

Amy Pritchard Vice President/Director of Fields - Dion Louthan, City of Roseville Parks Department emailed Amy & John Sommercamp. City is considering at lights at Central Park. Dion brought up YSC and that the City wants to differentiate between comp and Rec for fields.

Jason Hartmann Treasurer - See Budget discussing

John Smith Secretary - Nothing further

Stephanie Henkel Registrar - Recreation registration opens Friday March 15. She will be advertising RYSC at Century Theater in Roseville starting Friday March 22, and running the ad for 9 weeks

Rebecca Thurman Director of Field Equipment - Nothing to Report

Dave Leonard Director of Coaching U6-U8 - Absent

Tarik Eldin Director of Coaching U10-U14 - He is working on coaches meeting.

Tony Favro Director of Coaching - U16-U19 scholarship open house at

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RHS. YSC scholarship due on March 22. Coach of the Year nominations are due at end of this week.

Sean Espley Director of Competitive - See above.

Kelly McIntosh Director of Publicity - Discussed the email that was going out about registration beginning on March 15.

Thin Nguyen Director of Referees - Nothing to Report

Chris Berry Director of Scheduling - Nothing to Report

Dylan Gaston Director of Player Development - Discussed training camps with Challenger Soccer.

Chris Traina Director of Special Projects - Absent

Lyle Donnelson Director Club Sponsorship - Absent

Scott Wagner Director of Team Equipment - Discussed the RYSC web site and Facebook page. He recommend taking down the "download page" from the web site.

Yolanda Deadman Director of Team Managers - Nothing to Report

Jessica Guyette Director of Tournaments - Nothing to Report

Carlos Ledesma said the referee training program last year was awesome. New refs wanted to do practice scrimmages. Doing at least three new courses.

9. **Adjournment** 8:34pm

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ADDENDUM A

Roseville PremierU8 Academy Development Program In 2019 - for 2011 Birth Year Players

The RYSC U8 Foundation Program is run in partnership with Vision Soccer Training and is designed to provide a bridge between recreational soccer and competitive soccer for U8 boys and girls. The program provides an extended season with training and game play at a higher level for those seeking more advanced skills development than recreational play provides.

The program will be open to all boys and girls who have a desire and maturity to play and train in a professional training environment where the emphasis is on developing individual technical skills, basic tactical concepts and of course having fun!

All training will be lead by a professionally trained Vision Soccer Training instructor with assistance from a RYSC parent coach. Training in October and November will be lead by the RYSC parent coach and will follow the curriculum implemented by Vision Soccer Training.

In addition to weekly training participants will also have the opportunity to play in various games days and tournaments against other U8 teams in the area

The idea behind starting this program is to:

1. Inspire & Empower the young Roseville soccer players with Love for The Game
2. Safe & Fun Learning 'semi-competitive' environment at a low cost / affordable
3. Offer families who wish to have their kid play at higher level a program outside of recreational RYSC Fall program
4. Give said families a reason to stay in the club and not move to Placer United, Blues, Loomis or Rocklin who currently have this program established
5. Offer a higher level of technical training to families whose kids have shown interest in playing soccer 'more seriously' at a young age
6. Build the foundation of our Roseville Premier program...
 - a. U8 player pool will naturally slide into U9 (first year comp)
 - b. Volunteer parents will assist Vision and thereby, be exposed to coaching
 - c. Volunteer parent coaches are mentored by Vision Trainers, becoming experienced
 - d. Interested Parents of U8 players then recruited to coach the U9 age groups, naturally building the foundation of now experienced coaches
 - e. Stem the tide of talent and 'serious players' moving to competing clubs early on
7. Early Coaching Education for parents resulting in overall better Roseville Premier program
8. Vision Director will observe coaches in Oct/Nov to mentor and recommend for U9 Comp.

Program will consist of:

- (2) training sessions/week
- Age appropriate, Play-Practice-Play USSF Curriculum
- Maximized Touches on the Ball
- Dynamic Foot-Skill Training
- Coordination & Psychomotor Training
- Spring & Fall League Games
- Play Dates and Mini-Tournaments

Timeline:

1. June through November (6 month total)
2. June-Sept (4 months) run by Vision / Oct-Nov (2 month) run by parent volunteer coaches.

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3. Optional Futsal Session in Dec/Jan with parent coaching only (no cost to club)

Costs, per session(with 16 player roster):

Vision Trainer: \$150/player per 4 monthsession incl. (4) games

RYSC Registration: \$110

Uniform: ??? \$25 Sportek Roseville logo T-Shirt

Field Rental: part of RYSC City of Roseville package

Cost per player: \$285 per 6 month session or \$47.50/month or \$110 registration fee plus \$43.75 for 4 months and no payments last 2 months

Option:

Vision Trainer to manage more than (4)games: \$7/player per add'l game

In summary, this program will:

1. Keep young, talented players from moving to other clubs
2. Introduce parents and players to the world of competitive sports with licensed and experienced staff
3. Maintain the affordable, volunteer basedcommunity-based RYSC philosophy
4. Train and mentor parent coaches
5. Build the foundation of Roseville Premier program with experienced players and coaches