

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

Monthly Meeting

March 9, 2021 at 7:00p.m.

Roseville, CA

- 1. Call to Order
- 2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Amber Connors, Robert Werner, Chris Traina, Thin Nguyen, Sean Espley, Alex Fluken, Ted Archer, Lance Gilliland, Joe Canchola, Scott Millsap, Justin Bloom and Maureen Moore.

Absent:

Yolanda Deadman and Amy Pritchard

3. Introduction of Guests
Matt Ball

4. Acceptance of Minutes

Motion by John Sommercamp second by Ted Archer to approve the February 2021 Board Meeting Minutes. Yes-13, No-0, Abstain-0.

- 5. Correspondence- None
- 6. Unfinished Business- None

7. New Business

A. Comp Policy Approval: Add the below verbiage

RYSC recognizes that in certain cases, providing opportunities for a player to train or compete in an older age group may be appropriate for their development. While we support the idea of continuing to challenge and develop our players by offering opportunities to "play up," it is not appropriate for all of our players.

Any decision regarding "playing up" will be made solely at the discretion of the Director of Coaching or a comp committee member designee who evaluate the players during tryouts. This decision will be based on the player's demonstrated performance throughout the previous season and their performance during tryouts.

A player can only tryout for a higher age group if requesting to be on the Green team and even then, the DOC or a member of the comp committee must approve this action. Playing up approval is not required for U17-U19 players.

Players can still earn opportunities to 'play-up' in-season through their commitment, dedication, effort, and a consistent demonstration of abilities that exceed those of players within their own age group. The club reserves the right to reverse any decision, at any time, if the coaching staff feels that this would benefit the developmental needs of the player.

- a. Motion by Ted Archer, second by Justin Bloom to approve the Comp Policy addition.
 - i. Yes-13, No -0, Abstain-0

B. Live Scan

- a. Under Cal North, Live Scan was required and included fingerprinting, DOJ database check prior to being cleared, and the club was notified if a coach had anything added to their record. If RYSC would like to continue using Live Scan, RYSC would be required to operate under our own account.
- b. US Club uses a vendor NCIS that is not connected to DOJ and only checks when applying and doesn't provide updates during a coach's tenure.
- c. If RYSC elects to continue with Live Scan the US Club process will also occur.
- d. Motion by Amber Connors, second by Sean Espley for RYSC to move forward with Live Scan under our own RYSC account.
 - i. Yes-13, No -0, Abstain-0

8. Director Reports

John Sommercamp:

- Thanked the coaches for helping with field lining and lining their own fields.
- Board shirts are on John's porch for pick-up.
- No complaints received for first weekend of Spring league.

Kevin Stringer:

- Nugget sponsorship would require an employee to sponsor.
- Reviewed options of adding board to TeamSnap, or possibly create a board only google chat room.
- Shared there would be a coach's meeting on Wednesday.

- RYSC with Andrew as a volunteer will offer a 6 week soccer camp to underserved areas.
- RYSC and Sierra College discussing options to offer combined camps.
- Reminder there are old forms on the website, request everyone to review and take down or update forms as needed.

Amber Connors:

- Received Joe Mesa scholarship applications on 3/8, and in the process of scrubbing. Joy Ball has volunteered to work with Amber to score scholarship essays.
- Met with Chris and Scott on 2/25. Chris provided an overview of the Youth Sports Coalition program and scholarship. Chris, Scott and Amber will review and score YSC essays.
- Emailed Amy Price from the scholarship program to get the YSC scholarship back on the radar for 2022.

Alex Fluken:

Great support for the academy.

Ted Archer:

Shared his objective was to have the 7v7 education curriculum completed for the start of season for new coaches. Ted noted that Andrew and staff are amazing on the pitch, but he is struggling to understand the balance between the role of the technical staff versus the coaching directors. Alex, Justin, and Lance also shared they would like some clarification. This topic will be taken offline for further discussion and give everyone an opportunity to review existing documents on google drive.

Lance Gilliland:

- Shard he is looking at bounced email.
- Requested board to use RYSC email accounts
- Volunteered to help with Got Soccer
- Will schedule the meeting on education curriculum.

Justin Bloom:

 Shares same concerns on education curriculum as Ted, and is looking for clarification.

Scott Millsap:

- Board pictures will be taken by Rebecca Bishop on 3/16/21 from 4:30pm-5:30pm at Woodcreek golf course.
- Requested board to look at forms/downloads. Lance will look at the coach area, and Amber will look at non-coach area.
- Will be doing a weekly social media team highlight each week.
- Scott is tracking media effectiveness- FB and emails. Ask of board is to help grow social media presence.
- In the future looking at options to move away from Go Daddy and move to Constant Contact.

Sean Espley:

- First week back playing games and no complaints received.
- New guidelines from the Department of Public Health- masks to be worn when playing soccer, as tolerated. Additional information will be shared, as

- received. Currently kids are wearing masks when sitting on the bench, and coaches are wearing masks.
- NorCal tryout window: May 10th- June 27th. Board members asked to help during tryouts.

Chris Traina:

 Youth Sports Coalition has adjusted the due date for Scholarship application recommendations to April 4th.

Joe Canchola:

- o Replace a net that was reported to have issues.
- Ordered 112 shirts from Kombat for R2C.

Robert Werner:

- o R2C- 93 signed up and growing.
- Junction City Tournament will be July 30th Aug 1st.

Thin Nguyen:

- o Reviewed Got Soccer for the referee module, It is not ready yet.
- o In the process of scheduling more ref training.
- All ref training will be online.

9. Adjournment – 8:59 pm