



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

Annual General Meeting

March 8, 2022 at 7:00p.m.
Mahany Library

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Kevin Stringer, Amber Connors, Robert Werner, Ted Archer, Scott Millsap, Joe Canchola, Justin Bloom, Isabel Nelson, Thin Nguyen and Yolanda Deadman.

Absent:

3. Introduction of Guests

Lee Dunne-DOC
Ryan Bussick- Operations Manager

4. Acceptance of Minutes

Motion by Yolanda Deadman second by Robert Werner to approve the February 2022 Board Meeting Minutes. Yes-10, No-0, Abstain-1.

5. Correspondence- N/A

6. Unfinished Business- N/A

7. New Business

A. Coach of Year Award

a. Coach of the year awards presentation:

i. Comp Coach of the Year- Justin Bloom: Boys 2007 & 2010.

ii. Rick Bennett (accepted by his daughter Katie): Boys U6.

B. Board Structure

- a. 4v4, 7v7, 9v9, and 11v11 Coaching Director titles have been change to 4v4, 7v7, 9v9, and 11v11 Program Director.

C. Elections

- a. Motion by Joe Canchola second by Ted Archer to approve Peyton Navarrete as Director of equipment: Yes-11, No-0, Abstain-0.
- b. =

D. Refund Policies: RYSC Policy Document- 3:01:05 Registration Refunds

- a. Motion by Scott Millsap second by Joe Canchola to change the RYSC Comp Refund Policy to **“Generally speaking, refunds shall not be given for competitive players after they have committed to play for RYSC.”** Yes-12, No-0, Abstain-0.
- b. Motion by Yolanda Deadman and second by Justin Bloom to change the RYSC Rec Refund Policy to **“For recreational players, full refunds shall be given until July 15th, and then a 50% refund until the first game of the season.** Yes-10, No-2, Abstain-0.

E. White Coach Slate

- a. Motion by John Sommercamp second by Kevin Stringer to approve the White Comp Coaches in John’s email:
 - i. Yes-10, No-0, Abstain-2.

F. Closed Session

8. Director Reports

- **John Sommercamp:**
 - Provided an update on the new sports complex in Roseville. Approximately 8-10 all-weather fields, they are looking for anchor tenants. Estimated to be completed in 2025.
- **Amber Connors:**
 - Will receive Scholarship applications from RUHSJ on March 11th.
- **Kevin Stringer:**
 - Continues to work with Lee and Ryan on the transition of duties.
- **Robert Werner:**
 - Junction Tournament will be held the end of July.
- **Scott Millsap:**
 - Scott put RYSC in the lottery for a fireworks booth.
 - Rec registration is updated on the RYSC Website.
- **Ted Archer: N/A**
- **Joe Canchola:**
 - Working with Peyton to bring her up to speed.
 - Transitioning Kombat to Ryan and Peyton

- **Justin Bloom: N/A**
- **Thin Nguyen:**
 - 24 kids attended the last ref clinic
 - April 9th another clinic will be held.
- **Isabel Nelson:**
 - Permits for West Park High School are pending.
 - March 25th will be the next Youth Sports Coalition meeting.
- **Peyton Navarrete: N/A**
- **Ryan Bussick: N/A**
- **Lee Dunne: N/A**

9. **Adjournment-9:00 pm**