



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

Monthly Meeting

May 8th, 2023 at 7:00p.m.

Mahany Sports Complex / Roseville, CA

1. Call to Order - 7:03 pm

2. Roll Call

Present: Kevin Stringer, Brooke Kimbrough, Jai Uppal, Joe Canchola, Robert Werner, Ryan Foster, Cara Samelson, Carlos Ledesma, Vanessa Poppino, Scott Millsap

Online: Thin Ngyuen

Absent: Mike Penfield, Rachelle Goolsby

3. Introduction of Guests - none

4. Acceptance of Minute

Motion by Robert Werner, 2nd by Jai Uppal

Yes: 9, No: 0, Abstain: 1

5. Correspondence

Worker's compensation audit being worked on, have updated address and email address.

6. Unfinished Business - none

7. New Business

A. HR / ADP Services Review: Will further discuss with HR coordinator.
Options are as follows:

I. ADP: We are not big enough for them, just have access to a library of resources

II. Paylocity: We would be an assigned account with a designated person

III. Heartland: Have a brick and mortar here in Roseville can give us all inclusive flat rate for the year or pick a la cart.

HR committee will work on board position description for HR Liasion to be further discussed at next meeting.

Closed Session

B. Update on BRFG

Open Session

C. CD Investment: Proposed a board resolution that would authorize the Treasurer to pursue a strategy for rolling monthly investments in CD's or higher yield savings accounts. Suggestion is to pursue a strategy of rolling 3 month CD's with one maturing each month. That will help smooth our cash management, while yielding a reasonable return in the current financial climate.

Motion for board resolution that would allow treasurer to invest in CD's on a monthly rolling basis by Scott Millsap second by Robert Werner
Yes - 11, No - 0, Abstain - 0

D. Motion to add Live Scan, US Soccer, Benevity, America Online Giving, and Got Sport as approved ACH payment vendors made by Scott Millsap second by Brooke Kimbrough
Yes - 11, No - 0, Abstain - 0

8. Director Reports (each Director to report on their last 30 day activity)

Director or Rec, Joe Canchola: Registration is in full swing. We are looking to partner with Topnotch Soccer in Granite Bay sometime in the fall. Soccer Parenting - a subscription website we paid for that has info on basics of soccer, about winning and losing, what to say to your child after a game etc. We are going to have a competitive coach and working on making it more than just a popularity contest and provide more meaning with recognition at U19 game later this month.

U9-14 Girls Placer Alliance Girls Director, Jai Uppal: Starting to look at coaching requirements and working on registrations. Recommended sending email to players already signed up for Rec inviting them to come try out for Premiere to increase numbers.

Director of Community Outreach, Sponsorship and Public Relations, Brooke

Kimbrough: Working on increasing exposure, specifically girls on social media. Has requested photos from teams for this. Would like different types of pictures such as action shots, team huddles, friends photos, end of year party etc. We have been having good engagement with emails, with an open rate of 80%.

4v4 Boys Director, Vanessa Poppino: Starting to look at coaches and reaching out to last year's coaches to confirm playing this year. Had to field some player requests and working with registrations.

Vice President, Ryan Foster: We got all our normal field allocations starting June 12th. Stizzo and Hamel unplayable starting 5/14 for a month. Times are 4-8 pm starting June 12th until the end of November.

Secretary, Cara Samelson: We had several solid candidates apply to the Joe Meza scholarship, 4 were given to Roseville students and one to a Rocklin student. Will review posting for at will scholarship.

Super Rec Program Director, Carlos Ledesma: Working on player and parent behavior, having discussions with teams as needed.

Treasurer, Scott Millsap: We have officially moved over to quick books online. On

a reffing note, noticing increase behaviors on field as noted by Carlos as well.

Board started a discussion about conduct contracts for parents and completing soccer parenting courses before player is able to start practice.

Director of Tournaments and Camps, Robert Werner: Junction tournament is up.

We are getting junior coaches on board with work permits, then need I-9 forms and can start getting them paid. Summer camps are also up and Eric is on board now to start helping.

President, Kevin Stringer - We have a credit of \$23k from sports youth coalition
-One suggestion is to have job boxes on the fields we have. We need to get a proposal. We can install ourselves or if someone else, we have to pay competitive wage. City has to approve and then City Counsel has to approve our use of funds. Money will come in 6 months later, we can purchase ourselves after approval and know money will come in after 6 months. Facilities committee will work on getting quotes. We have hired Mickey Daily, starting June 1. Andrew Ziemer has agreed to come back at budgeted cost. Max started with 4v4s Jr program and has had strong communication so far. Last weekend had 6 town halls/open houses with about 200 people in attendance. Working on a plan to have parents in a separate area during

tryouts. 189 tickets sold to the May 20th U19 send off game. We will also have rally towels to sell (\$6) with #roadtosoccer on them. Planning to get 4v4 games going before and doing a striker/goalie show at halftime.

9. Adjournment - 9:09