



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

## Special Meeting

**November 10, 2020 at  
7:00p.m.  
Online  
Roseville, CA**

- 1. Call to Order**
- 2. Roll Call**

**Present:**

John Sommercamp, Amy Pritchard, Amber Connors, Alex Fluken, Chris Berry, Thin Nguyen, Sean Espley, Kelly McIntosh, Kevin Stringer, Jessica Guyette, Lance Gilliland, Ted Archer, Justin Bloom, Becca Thurman, and Chris Traina.

**Absent:**

Yolanda Deadman and Candace Ferris.

- 3. Introduction of Guests-None**
- 4. Acceptance of Minutes**

Motion by John Sommercamp second by Kevin Stringer to approve the October 2020 Board meeting minutes. Yes-14, No-0, Abstain-1.

- 5. Correspondence-None**
- 6. Unfinished Business-None**
- 7. New Business**

- A. Uniforms:** Ted Archer noted that, two years ago RYSC entered into an 6-year agreement with Nike for RYSC Premier uniforms. He shared pictures of possible uniform options via the zoom meeting. Noting that Nike requires advanced orders to be able to guarantee availability, he asked the Board to approve the Nike Strike uniforms for Premier for a two-year period starting in 2021. He added that the board is not voting whether to remain with Kombat tonight, as decisions on retail vendors will be made at a later meeting.

- a. Motion by Ted Archer and second by Sean Espley to switch RYSC Premier uniforms to Nike Strike starting in spring 2021.  
Yes-15, No-0, Abstain-0.
- b. Ted requested help with proposal reviews, Chris T, Lance and Thin volunteered.

**B. By Law changes/PYSL Vote**

- a. John Sommercamp shared RYSC has been a part of PYSL for many years, but other clubs are leaving PYSL due to cost. Chris Traina would like to ensure the relationships built over the years with the other clubs are not lost and would like to keep the traditions of working amongst clubs. John Sommercamp will talk with the other clubs to keep established relationships and league play.
- b. Motion by John Sommercamp second by Chris Traina to remove from PYSL and CYSA and affiliate with US club on December 1, 2020.
- c. By laws to be changed:
  - i. 1:04 Affiliation- Remove PYSL and CYSA.
  - ii. 1:07:01 Authorities-Remove PYSL and CYSA.
  - iii. 2:01:07-Replace PYSL and CYSA verbiage with US Club.
  - iv. 2:04:01- Replace PYSL and CYSA verbiage with US Club.
  - v. 2:06:01- Replace PYSL and CYSA verbiage with US Club.
- d. Yes-15, No-0, Abstain-0.

**C. Organizational Chart Discussion:** Kevin Stringer provided an overview of the draft Organization Chart shared with the board via email. This change provides an opportunity to balance board responsibilities, allow opportunities for folks to volunteer to participate that do not want to be part of the board, and help establish a path for position replacement. Kevin Stringer shared that before he joined the board, he was part of the Comp Committee under Sean Espley. The below items were shared from board members.

- a. Jessica Guyette expressed concern that there are not enough folks willing to volunteer to help, and one position managing tournaments and camps without additional help would not be possible.
- b. Kelly McIntosh shared she didn't want to lose the 'your voice matters' culture, and with the new structure it might give the impression you need to work your way up.
- c. Sean Espley shared the need to help grow the club.
- d. Lance Gilliland asked for clarification on what is our long-term goal as a club. John Sommercamp confirmed our mission continues to be- provide affordable soccer and coach education, while keeping numbers manageable and providing good service.
- e. Please email Kevin feedback, and we will review during the December meeting.

## **8. Director Reports**

John Sommercamp-No report

Amy Pritchard-No report

Amber Connors:

- Has the PO Box key and will check mail, and get name added to account.

Alex Fluxen:

- Alex reported the U6/U8 program ended, the season was successful and great feedback on the program was received.

Lance Gilliland-No report

Kevin Stringer-No report

Sean Espley-No report

Thin Nguyen- No report

Ted Archer-No report

Justin Bloom-No report

Becca Thurman-No report

Jessica Guyette-No report

Chris Traina-No report

Chris Berry-No report

Kelly McIntosh- No report

## **9. Adjournment 8:50PM**