



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

# Monthly Meeting

**November 9, 2021 at 7:00p.m.**

**Mahany Library**

**Roseville, CA**

**1. Call to Order**

**2. Roll Call**

**Present:**

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

**Absent:**

Yolanda Deadman and Thin Nguyen.

**3. Introduction of Guests**

Carlos Ledesma & Chris Berry

**4. Acceptance of Minutes**

Motion by John Sommercamp second by Ted Archer to approve the October 2021 Board Meeting Minutes. Yes-11, No-0, Abstain-0.

**5. Correspondence-N/A**

**6. Unfinished Business-N/A**

**7. New Business**

**A. RYSC Board Service Awards:**

- a. Service award presented to Chris Berry for his years of service at RYSC and on the RYSC Board. Chris is appreciated for his dedication and passion for soccer and the community.

- i. Chris served for over 6 years wearing multiple hats, such as scheduler, coach, and computer wizard. In addition, when he stepped down from the board, he stayed on to help the new scheduler ensure a smooth transition.

**B. Referee Pay Increase**

- a. Due to referee shortage, there is a need to keep referee salaries competitive. Board reviewed the referee survey, and changes made to referee salaries across the region.
  - i. Motion by Sean Espley and second by Joe Canchola to increase the referee pay scale outlined in the email sent to the board effective 11/12/2021.  
Yes-11, No-0, Abstain-0

**C. Board Structure**

- a. Due to the growth in the U6/U8 numbers, there is a need for additional support.
  - i. Motion to eliminate the Director of Special Programs and rename the board position with a new Director of 4v4 girls. Yes-12, No-0, Abstain-0
  - ii. Motion to move Youth Sports Coalition duties to the Director of Fields due to elimination of Director of Special Programs. Yes-12, No-0, Abstain-0.

**8. Director Reports**

▪ **John Sommercamp:**

- John will support duties of the Director of Fields in the interim until the position can be filled.
- John is working on the bid for Registrar, hopes to post in January.

▪ **Kevin Stringer:**

- Kevin is working on summer camps opportunities abroad. Tentative dates are the week of June 5<sup>th</sup> and 12<sup>th</sup>.
- Continues conversation with FC Bayern Munich regarding partnering options.

▪ **Ted Archer:**

- Inquired on referee game card feedback.
- Provided update on PAD issues.

▪ **Joe Canchola:**

- Continues to work through issues related to picture distribution with the vendor.
- Joe will coordinate with Scott on picture mishap messaging on social media.
- Reminder to have all coaches put goals back correctly.
- Joe is working on logistics and new processes around equipment returns.
- All Velcro on goals will be replaced.

▪ **Alex Fluken:**

- Shared PAD issues that had occurred.
- Alex is working on Spring planning for Juniors U8 academy.
  
- **Sean Espley:**
  - Sean is working on Coach of the Year, expecting 5.
  - Sean is finalizing the parent survey to be sent out.
  
- **Justin Bloom:**
  - Following up on PAD documentation.
  
- **Lance Gilliland:**
  - Lance to provide input on the Super Rec Tournament.
  
- **Scott Millsap:**
  - Great turn out with 260 tickets purchased for the Sac Republic game.
  - The TeamSnap app is working well for the Rec coaches. If sending an announcement, the recommendation is to use the 'Alert' feature.
  
- **Robert Werner:**
  - Camps are being moved to Got Soccer.
  - Working on the All Start Camp for Rec players. Dates - TBD.
  
- **Thin Nguyen:**
  - Still a struggle to get referees. Most games are covered, but there are games in the U9/U10 that have gaps.
  - Next year will look to hold referee training earlier in the year.
  
- **Amber Connors: N/A**

9. **Adjournment: 8:29 pm**