

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

# **Monthly Meeting**

# October 12, 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, Chris Traina, and Amy Pritchard.

#### Absent:

Joe Canchola, Justin Bloom, Sean Espley, Yolanda Deadman and Thin Nguyen.

#### 3. Introduction of Guests

Carlos

# 4. Acceptance of Minutes

Motion by John Sommercamp second by Lance Gilliland to approve the September 2021 Board Meeting Minutes. Yes-10, No-0, Abstain-0.

- 5. Correspondence -N/A
- 6. Unfinished Business -N/A
- 7. New Business
  - A. RYSC Board Service Awards:
    - a. Service awards presented to Chris Traina and Amy Pritchard for their years of service at RYSC and on the RYSC Board. Both Chris and Amy are appreciated for their dedication and passion for soccer, and the community.
      - i. Chris Traina served RYSC for over 2 decades as Club President, on various board positions, and as a coach.

ii. Amy Pritchard not only coached for many years, she has also been a pilar on the board serving as VP, Secretary, and Director of Fields.

# B. Referee Ratings Review

- a. A survey will be sent out shortly to capture input on what is working and areas for improvement.
- b. Many soccer clubs are finding it difficult to find referees. RYSC is discussing options on how to increase number of referees.

## 8. Director Reports

## John Sommercamp:

o Maidu now has new locks. Please do not share or save goal codes.

# Kevin Stringer:

- Review options for Futsal winter program at Mahany gym with Vision Futsal Factory.
- VEO is going well. Jeff Johnson will continue to schedule video camera for games though November 15<sup>th</sup>.
- Reminder if sending action items to Eric, "task" should be included in the subject line.

#### Robert Werner:

- o Great feedback on the Rec Tournament Oct 9<sup>th</sup> & 10<sup>th</sup>. Thirty-seven teams participated and the general theme was teams had lots of fun.
- Amy Pritchard: N/A

#### Amber Connors:

Followed-up with the club's CPA to get correct TIN for a vendor.

#### Lance Gilliland:

 Lance will follow-up with Maureen to identify any coach or assistant coach that has not completed paperwork.

#### Scott Millsap:

- Over 236 tickets purchased for the Sac Republic game. Turn out so far is very positive.
- Reviewed city policy of "No Dogs".
- Scott is looking at options for more marketing and communication for camps.

Chris Traina: N/A

Alex Fluken: N/A

Ted Archer: N/A

9. Adjournment: 8:25 pm