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

Monthly Meeting

October 10, 2022, at 7:00p.m.
Mahany Library

Roseville, CA

1. Call to Order

2. Roll Call

Present:

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

Absent:

Cara Samuelson

3. Introduction of Guests

Coaches – Jay

- Jay inquired on why RYSC does not do a Rec Spring league.
 - It was shared there are not the numbers due to conflict with baseball.
- He also asked if there is a way to confirm refs the night before, as he had a ref not show up due to a field change.

4. Acceptance of Minutes

Motion by John Sommercamp, second by Ryan Foster to approve the September 2022 Board Meeting Minutes. Yes-11, No-0, Abstain-1.

5. Correspondence

6. Unfinished Business

A. Strategy Committee Update:

- a. Thanks to all that shared and voted on the options and board intent.

B. Motion by Amber Connors, second by Joe Canchola to approve Continue with Andrew Z as the Technical Director (removing TD duties from the VP), and hire Club Manager to take over items President,

VP/Technical Director, and some of the soccer operational duties.
Yes-8, No-4, Abstain-1.

- a. Kevin to follow-up with Andrew Z regarding weekly curriculum to ensure the correct links are posted and shared in advance.
- b. The HR committee will begin working on job postings and agreement on roles and responsibilities.
- c. Although the motion was approved, John shared with the board that you can vote, but it can always be changed again.

7. New Business

C. Indoor Update

- a. Thank you from John on all the work done to complete the indoor clean-out. John will confirm it is empty and turn in the last set of keys.
- b. Motion by Robert Werner and second by Justin Bloom to secure indoor gym rental space with The Dry Creek School District at two locations per his email. Yes-13, No-0, Abstain-0.

8. Director Reports

▪ Kevin Stringer:

- Reviewed standings for the 40 comp teams. 19 team are playing in premier/gold.
- 200 players attended the Monday skills training.
- Kevin continues to send out weekly blog for families.
- Asked if we should look at higher yield options for savings.

▪ John Sommercamp:

- John inquired to understand why we have Luciano replacing our paid trainers for training session. It was confirmed by Kevin this was due to sick time/vacation days.

▪ Amber Connors: N/A

▪ Isabelle Nelson

- Requesting direction on what fields RYSC would like for winter. Received confirmation to secure Hughes, Central and Mahany.

▪ Peyton Navarrete

- Picture days-Oct 12, 16 & 24. She will connect with Scott to send out additional notifications.

▪ Scott Millsap:

- Scott and Ryan B. met to complete an end of summer Rec Registration review. Next year they are looking to simplify some processes.
 - Assign players based on practice areas.
 - Allow self-assignment to teams.
 - Create a Rec season checklist.

▪ Robert Werner:

- Junior coaches will be expanding to support training/camps/tournaments. Currently it is a challenge to get them paid.

- As a volunteer club over the past few years, we were losing best athletes and soccer focused players. Started down a path to make improvements:
 - Created coach curriculum
 - Moved to a hybrid club with a 3–5-year plan that included building out our staff with a DOC, Trainers, and support staff.

- **Ted Archer: N/A**

- **Joe Canchola: N/A**

- **Ryan Foster: N/A**

- **Justin Bloom: N/A**

- **Thin Nguyen: N/A**

9. Adjournment-8:34 pm