



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

Monthly Meeting

January 8th, 2024 at 7:00p.m.

Mahany Sports Complex / Roseville, CA

1. Call to Order - 7:02 pm

2. Roll Call

Present: Racheal Ford, Robert Werner, Thin, Nguyen, Vanessa Poppino, Ryan Foster, Mike Morris, Carlos Ledesma, Mauricio Cavero, Jai Uppal, Joe Canchola, Kevin Stringer, Cara Samelson, Scott Millsap

Absent: Joe Canchola, Rachelle Goolsby

3. Introduction of Guests

Evin Nadaner, Liam Morris, Ben Gonzalez, Victor Nava, Jenna Self

4. Acceptance of Minutes

Motion to accept November minutes made by Jai Uppal, second by Vanessa Poppino.

Yes - 12, No - 0, Abstain - 0

5. Correspondence - None

6. Unfinished Business - None

7. New Business

- Election of Board Members

2024 Nominated Slate:

- President: Kevin Stringer
- Vice President: Ryan Foster
- Secretary: Victor Nava
- Treasurer: Scott Millsap
- Director COSPR: Jenna Self
- Director of Recreational Program: Mike Morris
- 4v4 Program Director (Girls): Benjamin Gonzalez
- 4v4 Program Director (Boys): Vanessa Poppino
- U9-U14 Program Director (Girls): Jai Uppal
- U9-14 Program Director (Boys): Mauricio Cavero
- U15-U19 Program Director: Carlos Ledesma
- Director of Referees: Thin Nguyen
- Director of Tournaments & Camps: Robert Werner
- Director of HR & Staffing: Racheal Ford

Motion to approve 2024 Board slate as listed above made by Cara Samelson, second by Robert Werner.

Yes - 12, No - 0, Abstain - 0

- Committee Task Force Assignments
 - HR Committee: Kevin Stringer, Ryan Foster, Rachael Ford, Jenna Self
 - Facilities Committee: Kevin Stringer, Jai Uppal, Carlos Ledesma, Mauricio Cavero, Robert Werner
 - Strategy Committee: Kevin Stringer, Ryan Foster, Victor Nava, Jai Uppal, Mauricio Cavero, Carlos Ledesma
 - Software Committee: Ryan Foster, Mike Morris, Jai Uppal, Vanessa Poppino, Victor Nava
 - Soccer Committee: Kevin Stringer, Ryan Foster, Mike Morris, Jenna Self, Mauricio Cavero, Evin Nadaner

- State of the Club presentation
 - Made by Kevin Stringer including 2023 recap and goals for 2024

- Policy & Bylaw Changes
 - Reviewed amended “Bylaws” and “Policy & Procedures” changes previously provided to board via email by Kevin Stringer
 - Pads: discussed options, will continue to follow as stated in bylaws and inform and follow through on decisions within approximately 7 days of board member or Roseville official receiving the report of incident. Board will inform party on Pad of decision and inform them the coach has been informed too

Motion to approve the formal bylaws as previously shared by by Kevin Stringer made by Kevin Stringer, second by Ryan Foster

Yes - 14, No - 0, Abstain - 0

Motion to approve policies and procedures previously shared by Kevin Stringer made by Kevin Stringer, second by Ryan Foster

Yes 14, no - 0, abstain 0

- Budget

- Reviewed budget previously provided to the board via email by Scott Millsap
Motion to pass budget as currently set and previously distributed to the board made by Scott Millsap, second by Carols Ledesma

Yes - 14, No - 0, Abstain - 0

- AGM - Proposed to move from January to December to have new board voted in and engaged by the start of the calendar and fiscal year. Board will consider and revisit at a later meeting.

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

Ryan Foster (VP) - Working on software; him and Nicole have been meeting with Playmetrics. The goal is to keep as many families out of GotSport and minimize our exposure with GotSport. Upcoming is a meeting with another club of our size to see how they use GotSport; have already seen with Playmetrics; then will make a decision.

COSPR - Lots of questions about Futures, working on FAQ with Evin and 4v4
Directors

Carlos & Mauricio - Working with Spain on future education/exchange program. It would be similar to Talent Project with Germany, but more reasonable. It would include coach education and they could bring a professional player over for training. It is a program that is an association that works with Valencia FC and Madrid Real. It

would be another tool Roseville could have. More to come.

Robert Werner (Dir. of Camps & Tournaments) - No report

Scott Millsap (Treasurer) - in Dec took out 9 month CD due to higher interest rate
(also maturity in 6 months is in June when club has high cash flow anyways)

Thin Ngyuen (Dir. of Referees) - starting Ref clinics in March, April, June, and July

Picked AssignR as the new software for scheduling etc. Rocklin is going to AssignR
and possibly Loomis.

Vanessa Poppino (4v4 Boys Dir.) - No report

Racheal Ford (Dir. of HR) - Uploaded handbook, but some changes need to be
made to accommodate 2024 law changes, then will be sent out including to
Heartland. Next step with Heartland will be HR file audit. Started record keeping
and personnel files in HR Drive (not viewable by all board members) next quarter
focus is confirming compliance.

9. Adjournment - 9:14 pm.