



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

Annual General Meeting

January 12, 2021 at 7:00p.m.
Online

Roseville, CA

1. **Call to Order**

2. **Roll Call**

Present:

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

Absent:

Yolanda Deadman

3. **Introduction of Guests**

Robert Werner

4. **Acceptance of Minutes**

Motion by John Sommercamp second by Amy Pritchard to approve the December 2020 Board meeting minutes. Yes-11, No-0, Abstain-0.

5. **Correspondence-None**

6. **Unfinished Business-None**

7. **New Business**

A. Nominations

a. Motion by Sean Espley second by Chris Traina to approve the four Board Officers:

- i. President-John Sommercamp
- ii. Vice President-Kevin Stringer
- iii. Treasurer-Yolanda Deadman
- iv. Secretary-Amber Connors.
- v. Yes-11, No-0, Abstain-0.

- b. Motion by John Sommercamp and second by Justin Bloom to approve the Board Directors: . Yes-12, No-0, Abstain-0.
 - i. Director of Fields- Amy Pritchard
 - ii. Director of Equipment, Uniforms, & Team Managers- Kelly McIntosh
 - iii. Director of Tournaments and Camps- Robert Werner
 - iv. Director of Special Programs- Chris Traina
 - v. Director of Referees- Thin Nguyen
 - vi. Director of Competitive and Recreational Soccer – Sean Espley
 - vii. 4v4 Coaching Director- Alex Fluken,
 - viii. 7v7 Coaching Director- Ted Archer
 - ix. 9v9 Coaching Director- Lance Gilliland
 - x. 11v11 Coaching Director-Justin Bloom
 - xi. Yes-12, No-0, Abstain-0.

B. By Law changes

- a. Motion by Ted Archer no second to approve adding Director Discretion & Limitations to the RYSC Bylaws.
- b. Motion by Kevin Stringer and second by Sean Espley to approve the RYSC Bylaws: Yes-12, No-0, Abstain-0.
 - i. Summary of changes:

C. Budget

- a. Motion by Kevin Stringer and second by Lance Gilliland to approve the RYSC Budget 2021: Yes-12, No-0, Abstain-0.
 - i. Fee structure will be addresses at a future meeting.

D. Registrar

- a. Two registrar proposals were submitted
 - i. All Star Registrar:
 - Roseville company, less expensive, personal touch.
 - ii. Soccer Office
 - Out of state, more expensive, offer more services that would not be used by RYSC.
- b. Motion by John Sommercamp and second by Ted Archer to award the contract to All Start Registrar: Yes-12, No-0, Abstain-0.

8. Director Reports

John Sommercamp:

- John will be meeting with the old PYSL club members to determine how to move forward as a group.
- John thanked the board for service and shared each board member receives a free membership.
- The indoor facility previous looked at in Sacramento became available, decided to pass, and continue looking. Would require a Use Permit, and the estimate is it would take around 6 months to get from Sacramento County.
- As Vice President Kevin Stringer will have access to the Chase club bank account and have full signing authority.

Kevin Stringer:

- Review form on google drive to suggest email addresses.
- If you need a new password, contact Kevin.

Amber Connors:

- Thank you to Lance for meeting and providing an overview of the Scholarship program.

Sean Espley-No report

Amy Pritchard-No report

Robert Werner- No report

Alex Fluxen- No report

Ted Archer-No report

Lance Gilliland:

- Lance will share the US Soccer numbers for past 4 years with Justin.

Chris Traina

- Chris shard \$72,000 will be used for Maidu.
- Working with the city to recognize the contributions of past board members.

Justin Bloom-No report

Kelly McIntosh- No report

Thin Nguyen- No report

9. Adjournment 9:08 PM