



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

Special Meeting

October 13, 2020 at 7:00p.m.

Online
And @Woodcreek CC

Roseville, CA

1. Call to Order

2. Roll Call

Present:

John Sommercamp, Amy Pritchard, Amber Connors, Alex Fluken, Chris Berry, Thin Nguyen, Candace Ferris, Sean Espley, Kelly McIntosh, Kevin Stringer, Jessica Guyette, Lance Gilliland, Yolanda Deadman, Ted Archer, and Justin Bloom

Absent:

Dave Leonard, Becca Thurman, and Chris Traina.

3. Introduction of Guests-None

4. Acceptance of Minutes

Motion by Lance Gilliland second by Amy Pritchard to approve the September 2020 Board meeting minutes. Yes-14, No-0, Abstain-0.

5. Correspondence

Amy Pritchard shared City of Roseville will be having a downtown Holiday celebration, and Parks and Rec will host Gingerbread house contest. Anyone wanting additional information contact Amy.

6. Unfinished Business

7. New Business

A. LAW AB5 Matter/By Law changes: John Sommercamp: AB5 had a direct impact to the club, the law went into effect on January 1, 2020. It makes a paid position an employee unless we the club decide to make this an independent contractor position. By making this position an independent contractor we avoid having employees, taxes, payroll, human resource handbooks, Workers comp insurance, all of which will increase our costs. It is easier to make this a third-party vendor, put this out to bid, and remove the registrar from a board position. RYSC will go out for bid for a 3rd party vendor. RYSC By Laws will require updates.

a. Motion by John Sommercamp second by Alex Fluken to change the **Roseville Youth Soccer Club Constitution, Bylaws and Policies** with the below changes:

- i. Change number of elected voting Director seats to 17 from 18 in section 2:01 Board of Directors.
- ii. Strike f. Registrar from section 2:01 Board of Directors, and
- iii. Strike F. Registrar from section 2:01:07 Duties.
- iv. Bylaws have positions that are lettered, and not numbered. The positions will be reorganized after the Registrar is removed.
- v. Update the **Roseville Youth Soccer Club Constitution, Bylaws and Policies** with a revised date of October 2020 from January 2020.

b. . Yes-14, No-0, Abstain-0

8. Director Reports

John Sommercamp:

- John shared other clubs are discussing leaving PYSL.

Amy Pritchard:

- Goals have been placed. Have not been provided permission to line fields yet.
- No new line vendor has been selected yet.

Amber Connors- No report

Yolanda Deadman:

- Yolanda provided updated balances for the checking accounts and savings accounts.
 - End of September Checking: \$93,116.
 - End of September Savings: \$194,372.

Candace Ferris:

- Candance reached out to the West Park High Athletic Director and is awaiting a response.

Kevin Stringer:

- Keven provided an update regarding upcoming Soccer Camps.

- Sports Engine is being used to manage the camps, and field s were no cost.
- Kevin will be sharing the coach curriculum with the board.
- Kevin with the help of other board members has been working on a reorg proposal.

Sean Espley-No report

Thin Nguyen- No report

Lance Gilliland:

- Lance will be scheduling Coach of the Year pic. He has heard back from one coach and will reach out to others again.

Alex Fluxen:

- Alex reported the U6/U8 program is going strong.

Ted Archer:

- Ted is putting together a request for bid for Rec and Comp uniforms with 4 companies.
 - 4-year contract offer. Rec-4 years, Comp-2 years.

Justin Bloom-No report

Jessica Guyette- No report

Chris Berry:

- Chris has served on the board for 7 years, and this will be Chris's last year on the board.
- Chris will actively help in finding and training a replacement.

Kelly McIntosh- No report

9. Adjournment – 8:11 pm