



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

# General Meeting

September 8, 2020 at

**7:00p.m.**

Online

Roseville, CA

**1. Call to Order**

**2. Roll Call**

**Present:**

John Sommercamp, Amy Pritchard, Amber Connors, Alex Fluken, Thin Nguyen, Candace Ferris, Scott Wagner, Stephanie Henkel, Sean Espley, Kevin Stringer, Chris Traina, Jessica Guyette, Lance Gilliland, Yolanda Deadman, and Justin Bloom

**Absent:**

Dave Leonard, Becca Thurman, Chris Berry and Kelly McIntosh.

**3. Introduction of Guests**

**4. Acceptance of Minutes**

Motion by Kevin Stringer, second by Amy Pritchard to approve the August 2020 Board meeting minutes. Yes-15, No-0, Abstain-0.

**5. Correspondence-none**

**6. Unfinished Business-none**

**7. New Business**

**A. New Board Member- Ted Archer**

- i. Motion by John Sommercamp, second by Lance Gilliland to approve Ted Archer as Directory of Team Equipment. Motion Passed: 15-Yes, 0-No, 0-Abstain.

**B. Approval of funds for Maidu Fields**

- a. John Sommercamp has visited the site weekly to view the progress and have taken pictures. There are 5 Bermuda grass fields with lights.
- b. Chris Traina will check on policy for using fence for advertising.
  - i. Motion by John Sommercamp, second by Chris Traina to approve funds to use for Maidu Fields- use \$120,800 less the youth coalition fund (about \$49,000). Motion Passed: 13-Yes, 1-No, 1-Abstain.

**8. Director Reports**

John Sommercamp:

- John shared Placer County Board of Supervisors voted unanimously 5-0 to end the COVID emergency order and follow state guidance.
- John will be emailing Placer county for clarification on how this assist with opening youth sports again.

Amy Pritchard: - No report

Amber Connors- No report

Yolanda Deadman-No report

Chris Traina

- Preparing needed paperwork for the Youth Sports Coalition.

Alex Fluxen:

- Modified rec season for U6-U8 kicked-off.
- Alex had received great feedback; families are grateful this was put together. Alex thanked Kevin for getting things started and putting pieces together.

Lance Gilliland:

- Lance wanted to recognize Alex for the U6-U8 Rec season.
- Lance will submit scholarship expenses to Yolanda Deadman.

Kevin Stringer:

- Special TeamSnap has been setup for all coaches.
- Coaches also have a weekly meeting Sunday's @ 4pm via zoom to review curriculum.
- Andrew has been offering weekly sessions, and on average about 68 coaches attend the Q&A session lead by Andrew.

Candace Ferris:

- Candance will be following up with West Park High school regarding use of fields.

Jessica Guyette- No report

Ted Archer:

- Ted looks forward to working with Scott and thanked him for his help.

Thin Nguyen-No report

Stephanie Henkel:

- Stephanie shared Alex and Kevin did a phenomenal job organizing the U6-U8 modified season. Alex also thanked Stephanie for all her support.
- Stephanie requested a stopping point for refunds- It was confirmed 8/30 was the stopping point.

Justin Bloom-No report

Sean Espley-No report

**9. Adjournment – 7:50pm**