P.O. Box 355 Roseville, CA95678

MONTHLY MEETING AGENDA SEPTEMBER 10, 2019, 7:00p.m.

Mahany Sports Complex Roseville, CA

- 1. Call to Order 700pm
- **2. Roll Call** (Used sign In sheet as members arrived.)

PRESENT;

John Sommercamp, Amy Pritchard, John Smith, Stephanie Henkel, Rebecca Thurman, Tony Favro, Chris Berry, Scott Wagner, Yolanda Deadman, Jessica Guyette, Thin Nguyen, Rebecca Thurman Dave Leonard, Sean Espley, Dylan Gaston, Kelly McIntosh, Jason Hartmann,

ABSENT:

Chris Traina, Tarik Eldin,

- 3. Introduction of Guests Carlos Ledesma and Candace Ferris.
- 4. Acceptance of Minutes

Motion made by John Sommercamp, 2nd by Amy Pritchard. Vote: Yes-13; No-0; Abstain-1.

- 5. Correspondence
- 6. Unfinished Business None
- 7. New Business
 - A. None
- 8. Director Reports

8. Director Reports

John Sommercamp President - emailed City Council Member Pauline Roccuci.

Amy Pritchard Vice President/Director of Fields – Sound like Dry Creek School District wants us to pay every day. Put a lock box Chilton Middle School field. Had to remove goals from Cooley Middle School field.

Jason Hartmann Treasurer – Has emailed financial reports to the Board

John Smith Secretary - Nothing to Report

Stephanie Henkel Registrar - Has 74 coaches waiting on background clearance. Recreation program has 3164 players registered and comp has 464 players registered. There are 134 on the wait list.

Rebecca Thurman Director of Field Equipment - Nothing to Report Chris said equipment check out was very good

Dave Leonard Director of Coaching U6-U8 - no major problems.

Tarik Eldin Director of Coaching U10-U14 - No problems

Tony Favro Director of CoachingU16-U19 - Capital league does not

schedule nets.

Sean Espley Director of Competitive - Nothing to Report

Kelly McIntosh Director of Publicity - Nothing to Report

Thin Nguyen Director of Referees - So far going good, no open holes on schedule. Carlos Ledesma is planning to visit some fields every weekend. Tony Favro asked about having several players with the same jersey numbers on the same team. Carlos said this is not an issue for Rec but it is not allowed for Comp.

Chris Berry Director of Scheduling - Nothing to Report

Dylan Gaston Director of Player Development – United Soccer Coaches can no longer do the goal keeper clinic.

Chris Traina Director of Special Projects - Jamboree went well. Carlos asked that it be done earlier next year.

VACANT Director Club Sponsorship - Nothing to Report

Scott Wagner Director of Team Equipment - Did a final team equip & t-shirt pick up.

Yolanda Deadman Director of Team Managers – Every team should have recieved team photo schedule by now. Discusion followed about who had not.

Jessica Guyette Director of Tournaments - Has opened registration for "At The Break" tournament and so for about 15 teams have signed up and others are considering it. Web site is updated with tournament rules. John Sommercamp mentioned getting some of the old trophies that are in storage back to Wilson Trophy to see if we can get some credit. Will

Guest Candance Ferris works for School district as transportation coordinator. She is coaching a U7 girls team and has a son playing.

9. Adjournment 735pm