



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

# Monthly Meeting

**September 12, 2022 at**

**7:00p.m.**  
Mahany Library

Roseville, CA

**1. Call to Order**

**2. Roll Call**

**Present:**

John Sommercamp, Kevin Stringer, Amber Connors, Ted Archer, Scott Millsap, Justin Bloom, Peyton Navarrete, Isabelle Nelson, Cara Samuelson, Thin Nguyen, Robert Werner, and Ryan Foster.

**Absent:**

Yolanda Deadman and Joe Canchola

**3. Introduction of Guests**

CPA-Dale Roberts

Trainer- Andrew

Coaches – Paul, Jay and Mario

**4. Acceptance of Minutes**

Motion by John Sommercamp, second by Kevin Stringer to approve the August 2022 Board Meeting Minutes. Yes-9, No-0, Abstain-0.

**5. Correspondence**

**6. Unfinished Business**

**7. New Business**

**A. CPA/Accountant Q/A Session**

- a. Dale shared how he got involved as a coach and board member, history about the club, and the background on why checks and balances were required.

- b. Control of funds are important especially with the growth of the RYSC club between 2014 and 2022. Controls are put in place to prevent theft.
- c. Sections of profit/loss are the responsibility of board members, and they should audit regularly.
- d. Dale provides monthly financial reports to the RYSC Treasurer.
- e. RYSC's budget is calendar year to align with the IRS calendar.
- f. Dale recommends in addition to the yearly budget to also create a 3-year forecast.
- g. Dale reiterated that the best control over funds is the budget, and board member should support the budget.
- h. Dale shared he also appreciates all the work the RYSC board and volunteers are doing.

## 8. Director Reports

### ▪ John Sommercamp:

- John sent out an email regarding recouping costs from the indoor facility. Once the contract is ended RYSC will have 30 days to remove the flooring and items in the facility.
  - Facility Committee will look at creating a plan to vacate the facility.

### ▪ Kevin Stringer:

- As the last few weeks have had ups and downs, Kevin highlighted the following items to show the journey RYSC has been:
  - As a volunteer club over the past few years, we were losing best athletes and soccer focused players. Started down a path to make improvements:
    - Created coach curriculum
    - Moved to a hybrid club with a 3–5-year plan that included building out our staff with a DOC, Trainers, and support staff.
      - This did not turnout as expected due to staff turnover.
  - We are currently in month 4,
- Kevin reviewed options as there has been a turnover in staff. Both short-term and long-term options are being reviewed.
- Kevin shared that approx. 50-60 Rec coaches have received training, and there has been positive feedback. One comment was “feels like the first time Rec is getting attention.”
- Andrew Ziemer provided the below comments:
  - Andrew loves being involved with RYSC, that is why he drives 130miles from home. He loves doing soccer!
  - Highlighted, internal training is needed year-round.
  - To stay affordable, need to stay away from capitalizing soccer. Focus on a plan.
  - Recommends improving on coaches/trainers/curriculum, layered learning for kids (kids learn through experiences) and age-appropriate learning.
  - Focus on being comfortable being RYSC, and don't compare to other clubs.
- The board provided input feedback
- Strategy Committee will review and present options to the board for review.

- **Scott Millsap:**
  - Reminded fellow RYSC Board Members we need to keep the same message and use the same weather tool internally and externally to avoid confusion. Breezometer is the tool that should be used.
  - Not all Rec coaches are using TeamSnap, and he is not able to reach all coaches with communications. Ryan is working on this.
  - Asked the field lining to be looked as he has seen a few fields (7v7 and 9v9) which do not have the arc marked correctly.
  
- **Ted Archer:**
  - 7v7 coach reqts are done-Life scan.
  
- **Robert Werner:**
  - AT the Break Tournament (Oct 9-10) registration is lower than expected, he is extend the registration by a week.
  
- **Ryan Foster: N/A**
  
- **Peyton Navarrete**
  - Equipment check-out and return is going well.
  - Picture days-Oct 12, 16 & 24.
  - Stizzo nets are causing issues.
  
- **Justin Bloom:**
  - Continues to work on PADs and complaints.
  
- **Thin Nguyen:**
  - Shared parents and coaches continue to go after Refs.

9. **Adjournment-8:53 pm**