



Monthly Meeting

February 12, 2023 at 7:00p.m.
Mahany Library, Roseville, CA

1. Call to Order - 7:08

2. Roll Call

Present: Kevin Stringer (via phone), Ryan Foster, Victor Nava, Carlos Ledesma, Racheal Ford, Vanessa Poppino, Robert Werner, Scott Millsap, Mike Morris, Jai Uppal, Mauricio Cavero

Late: Thin Nguyen

Absent: N/A

3. Introduction of Guests

- Momo Kimura - Coach 2015 Girls Black
- Jose Antonio Camacho - Director of FUTEDU of Valencia, Spain
- Evin Nadaner - RSC COO

4. Acceptance of Minutes

Motion to accept January 2024 minutes made by Vanessa Poppino, second by Carlos Ledesma.

Yes-11, No-0, Abstain-0.

5. Correspondence

- Scott Millsap
 - 2021 Franchise Tax Board delinquency notice for \$50.00 was received as prior club leadership did not pay in time but this now has has been resolved
- Victor Nava
 - State of California Charitable Trust Registration notice
 - Victor does not plan to register per attorney direction of the club is not a charitable trust



6. Unfinished Business

Nomination of Momo Kimura for COSPR role Motion to approve nomination of Momo Kimura for COSPR role by Carlos Ledesma and seconded by Mauricio.

Yes - 11, No - 0, Abstain - 0

7. New Business

Mauricio Cavero

- Introduced FUTEDU and partnership idea between FUTEDU Academy and Roseville Soccer Club

Jose Antonio Camacho

- Introduction of himself
- Presentation of FUTEDU Academy international exchange program in Valencia, Spain

8. Director Reports (each Director to report on their last 30 day activity)

Kevin Stringer (President)

- Working with club attorneys and the restated Articles of Incorporation have been submitted to the State of California
- Application for fictitious business name for "Roseville Soccer Club" submitted
- Dom Pruett, email sent about him being hired

Jai Uppal (U9-U14 Girls Program Director)

- Jai Uppal, Evin Nadaner, Eric Nilius and Andrew Ziermer have been meeting with NorCal regarding hosting of summer play date
- Potential date is June 09

Mike Morris (Director of Recreation Program)

- Working towards getting better understanding of the number of coaches for recreation so that better information can be communicated with the age group directors



Scott Millsap (Treasurer)

- Reported on hourly timekeeping challenges
- Reported additional payback hours had to be made

Robert Werner (Director of Tournament & Camps)

- Working with Andrew Ziemer to prepare for summer camps
- Setting up Junction and promoted by end of February, will be July 22nd
- R2C comp for spring is setup, 4 weeks, scheduled to start March 22nd
- Scott asked to be consulted when new programs are setup to be aware of budget codes

Carlos Ledesma (U15 Program Director)

- No report

Momo Kimura (Director of Community Outreach, Sponsorship and Public Relations)

- No report
- Mike will connect with Momo about DICK'S sponsorship

Rachel Ford (Human Resources)

- Made all revision in the 2024 handbook with new 2024 laws, shared with all, only two new employees shared feedback
- Meeting with Heartland once a month with focus on compliance for the next few months

Vanessa Poppino (Director of 4v4 Boys Program)

- Waiting for new software to then communicate with returning coaches to register as soon as possible
- New to recreation program
 - Equipment to coaches including Pugg goals and balls
 - This should eliminate pickup and return of equipment for 4v4
 - All players will receive a ball in equipment package

Benjamin Gonzalez (Director of 4v4 Girls Program)

- No report

Thin Nguyen (Director of Referees)

- Approximately 300+ active referees
- Happy with new referee software
- Carlos Ledesma asked, Placer Alliance, will we be allowed to do solo or duos referees for recreation?
 - 9v9 do solo
- Referee training clinic in February, March, April



Ryan Foster (Vice President)

- We have Playmetrics
 - Working to have recreation registration open by March 1
 - Recreation coach registration a week before March 1
 - Competitive registration by March 1
 - 13 modules, going to receive full training
 - Trainings will be saved to share drive
- Financial exposure with GotSport
 - Returned to original agreement and standard fees will still need to be paid to GotSport
 - This year coaches will still need to go to GotSport for trainings and competitive program continue with platform to message other teams

Mauricio Cavero (U9-U14 Boys Program Director)

- Working with Antonio from FUTEDU and Carlos
- Suggested that program directors work closely with coaches to incorporate interested recreational players in Spring training as practice players.

Victor Nava (Secretary)

- No report

9. Adjournment – 9:05 pm