



Monthly Meeting

July 2025 at 7:0 PM

1545 Pleasant Grove Blvd.
Roseville, CA

1. Call to Order - 7:06 PM

2. Roll Call

Present: Ryan Foster, Carlos Ledesma, Victor Nava, Andy Brown, Chris Pistone (online), Tiffany Clark, Mauricio Cavero, Thin Nguyen (online)

Late: Momo Kimura, Nazra Halverson (online)

Absent: 0

3. Introduction of Guests

3.1. Vanessa Poppino

3.2. Evin Nadaner (late)

4. Acceptance of Minutes

Motion to accept June 2025 minutes made by Victor Nava, second by Ryan Foster.

Yes - 8, No - 0, Abstain - 0.

5. Correspondence

5.1. Checks received from DICK's Sporting Goods

5.2. EDD notice received

5.3. Junction Cup tournament payment checks received

5.4. Team sponsorship checks received

5.5. Scholarship awardees semester schedules

6. Unfinished Business

6.1. None

7. New Business



- 7.1. Recreation Coaches Meeting (Vanessa Poppino)
Discussed the logistics, planning, and action items for the July 26 recreation coaches clinic.
- 7.2. Coach Recruitment
Recreation coach recruitment status update, as of July 14, 2025, shared.
- 7.3. Storage Cleanup
Discussed Maidu storage cleanup needs and logistics.

8. Committee Reports

- 8.1. Nominating Committee
 - No report
- 8.2. Complaint Resolution and Disciplinary Committee (PAD)
 - No report
- 8.3. Soccer Committee
 - No report
- 8.4. HR & Legal Taskforce
 - No report given
- 8.5. Corporate Strategy Taskforce
 - No report
- 8.6. Software Taskforce
 - Completing account cleanup
 - Techne sync (account imports) status update
 - Discussed Trace needs
- 8.7. Finance Committee
 - No report
- 8.8. Education Committee
 - Discussed future USSF course hosting and field requirements
 - Discussed coach and staff request to attend licensing process



8.9. Executive Committee

- No report

9. Director Reports

9.1. Ryan Foster (President)

- No report given.

9.2. Carlos Ledesma (Vice President)

- No report

9.3. Victor Nava (Secretary)

- No report given

9.4. Andy Brown (Treasurer)

- Reported current Club revenue

9.5. Chris Pistone (4v4 Program Director Boys)

- No report given

9.6. Tiffany Clark (4v4 Program Director Girls)

- No report given

9.7. Mauricio Cavero (U9-U14 Program Director Boys)

- No report given

9.8. Momo Kimura (U9-U14 Program Director Girls)

- No report given

9.9. Carlos Ledesma (U15-U19 Program Director)

- No report given

9.10. Thin Nguyen (Director of Referees)

- No report given

9.11. Nazra Halverson (Director of HR)

- Informed board of recent staff discussions.

- Informed board of issues with payroll system.

- Discussion of Executive Committee communications.

9.12. Creative Media Director (Vacant)

- No report given



9.13. Vanessa Poppino (Director of Recreation)

- Reported plan to rollout Techne for Recreation players
- Showed new practice tees
- Provided update about GotSport access
- Discussed pending invoice regarding recreation coach add-on items

9. Adjournment – 9:05 PM