



Monthly Meeting

June 09, 2025 at 07:00 PM

1545 Pleasant Grove Blvd.,
Roseville, CA

1. Call to Order - 07:06 PM

2. Roll Call

Present: Ryan Foster, Carlos Ledesma, Victor Nava, Andy Brown, Momo Kimura, Mauricio Cavero, Tiffany Clark, Chris Pistone

Late: Nazra Halverson, Thin Nguyen

Absent: 0

3. Introduction of Guests

3.1. Vanessa Poppino, Evin Nadaner, Natalie Johnson

4. Acceptance of Minutes

Motion to accept May 2025 minutes made by Ryan Foster, second by Mauricio Cavero.

Yes - 08, No - 0, Abstain - 0

5. Correspondence

5.1. Received check from Sacramento Republic

6. Unfinished Business

6.1. Mountain Mike's and Valiant Coffee awardees paid out.

7. New Business

7.1. Discussed Turf Complex Site Visit

Motion for RSC to sponsor Field 1 of the Placer Valley turf complex at a one time fee for 5 year lease made by Ryan Foster, second by Mauricio Cavero.



Yes - 08, No - 0, Abstain - 0

7.2. Discussed Open Board Position

7.3. Discussion regarding paid coaches and discount fees.

Motion to enter closed session made by Ryan Foster, second by Carlos Ledesma.

Yes - 09, No - 0, Abstain - 0

Motion to exit closed session made by Ryan Foster, second by Mauricio Caverio.

Yes - 09, No - 0 - Abstain - 0

7.4. Discussed Recreation Support, ongoing technical issues with GotSport.

8. **Committee Reports**

8.1. **Nominating Committee**

Shared status of open COO role including an overview of the applicant finalists.

8.2. **PAD Committee**

No report.

8.3. **Soccer Committee**

Informed the board status of financial aid requests (made by competitive players)

8.4. **HR & Legal Committee**

Ongoing review of staff contracts.

8.5. **Corporate Strategy Committee**



8.5.1. Informed the board regarding a meeting between Club President and the Blue Ribbon group.

8.5.2. Informed the board success of snack shack at Iron Rose games.

8.6. Equipment & Facilities Committee

Discussion regarding game recording cameras.

Motion to enter closed session made by Ryan Foster, second by Andy Brown.

Yes - 09, No - 0, Abstain - 0

Motion to exit closed session made by Ryan Foster, second by Mauricio Caverio.

Yes - 09, No - 0, Abstain - 0

8.7. Software Committee

Informed the board of ongoing Google Workspace account cleanup.

8.8. Finance Committee

Informed the board plan regarding investment strategies.

8.9. Education Committee

Informed the board status of current openings and future plans to host USSF courses.

9. Director Reports

9.1. Ryan Foster (President)

9.1.1. Provided additional updates regarding the COO opening.

9.1.2. Informed the board of trainer job posting.



9.2. Carlos Ledesma (Vice President)

No report.

9.3. Andy Brown (Treasurer)

No report.

9.4. Victor Nava (Secretary)

9.4.1. Informed the board status of Jo Meza scholarship.

9.5. Nazra Halverson (Director of HR)

9.5.1. Discussed future plans of HR and payroll processing software/service.

9.6. Vanessa Poppino (Director of Recreation)

9.6.1. No report.

9.7. Thin Nguyen (Director of Referees)

9.7.1. No referee courses in June, 2 courses scheduled for July.

9.7.2. The Playdate hosted by RSC was successful.

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

9.8.1. Informed the board status of jersey orders

9.9. Carlos Ledesma (U15-U19 Program Director)

9.9.1. No report.

9.10. Tiffany Clark (4v4 Program Director Girls)

9.10.1. No report but offered to assist Director of Recreation as needed.

9.11. Chris Pistone (4v4 Program Director Boys)

9.11.1. Informed the board of finalizing rosters.

9. Adjournment – 8:59 PM