



# Monthly Meeting

**October 13, 2025 at 7:00 PM**

1545 Pleasant Grove Blvd,  
Roseville, CA 95747 , CA

**1. Call to Order - 7:04 PM**

**2. Roll Call**

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

Late: 0

Absent: Nazra Halverson, Thin Nguyen

**3. Introduction of Guests**

3.1. Vanessa Poppino - Director of Recreation

3.2. Amberly Morgan

- 2013B Pre-Academy parent and team manager

3.3. Jesse Teske

- 2016G Green Team coach

**4. Acceptance of Minutes**

Motion to accept September 2025 minutes made by Victor Nava, second by Mauricio.

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

**5. Correspondence**

5.1. Mail distributed to Treasurer and President

**6. Unfinished Business**

6.1. Open Role Position

- Amberly Morgan introduction

- Amberly expressed interest in helping with club communications



- 6.2. US Club Soccer Registration for Staff/Trainers
  - Discussed requirement to have paid staff registered with US Club Soccer

## **7. New Business**

- 7.1. Futsal Project
  - Discussed a potential relationship between Futsal Factory
- 7.2. Executive Committee
  - Discussed the role and transparency of the EC discussions and decisions to the greater board
- 7.3. Birth to Grade Year Registration
  - Discuss upcoming change and impacts to Recreation vs Competitive programs

## **8. Committee Reports**

- 8.1. Nominating Committee
  - No report
- 8.2. Complaint Resolution and Disciplinary Committee (PAD)
  - Discussed quantity of open reports and urgency to have them addressed
- 8.3. Soccer Committee
  - Reported the state of player release requests
- 8.4. HR & Legal Taskforce
  - No report
- 8.5. Corporate Strategy Taskforce
  - No report
- 8.6. Equipment & Facilities
  - Discussed staff covering existing needs
  - Discussed process to request temporary lock codes
- 8.7. Software Committee
  - Reported Natalie, Secretary Coordinator, completing account cleanup in our club systems.



8.8. Finance Committee

- Reported status of September account records
- Discussed budget status
- Discussed revenue vs expenses

8.9. Education Committee

- Reported USSF Grassroots class taking place November 16
- Reported pending USSF C license to be hosted in 2026

8.10. Executive Committee

8.10.1. Entered Closed Session (time not noted)

- Motion to go into closed session made by Ryan Foster, second by Tiffany.

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

8.10.2. New operations role

- Discussed compensation for the new operations role

8.10.3. PAD Discussion

- Discussed open PAD item

8.10.4. Exited closed session at 9:06

**9. Director Reports**

9.1. Ryan Foster (President)

- No report

9.2. Carlos Ledesma (Vice President)

- No report

9.3. Victor Nava (Secretary)

- No report

9.4. Andy Brown (Treasurer)

- No report

9.5. Chris Pistone (4v4 Program Director Boys)

- No report



- 9.6. Tiffany Clark (4v4 Program Director Girls)
  - No report
- 9.7. Mauricio Cavero (U9-U14 Program Director Boys)
  - No report
- 9.8. Momo Kimura (U9-U14 Program Director Girls)
  - No report
- 9.9. Carlos Ledesma (U15-U19 Program Director)
  - No report
- 9.10. Thin Nguyen (Director of Referees)
  - No report
- 9.11. Nazra Halverson (Director of HR)
  - No report
- 9.12. Creative Media Director (Vacant)
  - No report
- 9.13. Vanessa Poppino (Director of Recreation)
  - No report

**9. Adjournment – 9:07 PM**