

Monthly Meeting

April 15 at 7:00 PM

1545 Pleasant Grove Blvd., Roseville, CA 75747

1. Call to Order - 07:07 PM

2. Roll Call

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

Late: Jai Uppal (online)

Absent: Nazra Halverson

3. Acceptance of Minutes

Motion to accept <u>Coach License Policy</u> online vote minutes made by Victor Nava, second by Momo Kimura.

Yes - 9, No - 0, Abstain - 0

Motion to accept <u>4/9/2025 Online Motion For 25/26 Comp Cost Increase</u> online vote minutes made by Victor Nava, second by Ryan Foster.

Yes - 9, No - 0, Abstain - 0

4. Introduction of Guests

4.1. Evin Nadaner, Vanessa Poppino, Axel Duarte

5. Public Comments

5.1. None

6. Correspondence

6.1. Secretary delivered mail received at PO Box

7. Unfinished Business

7.1. Refund Policy No change.

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7.2. Valiant Coffee and Mountain Mike's Fundraising Checks Action item for Secretary.

8. **New Business**

- 8.1. **Education Committee Proposal** Discussed idea of creating a new committee focused on coach education and organizing local US Soccer licensing events.
- 8.2. Recreation Program Update Director of Recreation provided Recreation Program update including number of registered players, Fall play dates, etc.
- **DPL & EA Updates** 8.3. Academy Coordinator (Axel Duarte) reviewed current year's DPL-Open experience and 2025/2026 DPL and EA plans.

Review of competitive program numbers.

9. **Director Reports**

- 9.1. Ryan Foster (President) Reported on Executive Committee activity.
- 9.2. Carlos Ledesma (Vice President)
 - 9.2.1. No report
- 9.3. Andy Brown (Treasurer)
 - 9.3.1. No report
- 9.4. Victor Nava (Secretary)
- 9.5. Vanessa Poppino (Director of Recreation)
- 9.6. Nazra Halverson (Director of HR)
- 9.7. Thin Nguyen (Director of Referees)
- 9.8. Jai Uppal (Creative Media Director)
- 9.9. Carlos Ledesma (U15-U19 Program Director) Reported on referee abuse prevention.
- 9.10. Mauricio Cavero (U9-U14 Program Director Boys) Reported on coach recruitment and education focus.

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- 9.11. Momo Kimura (U9-U14 Program Director Girls)
 Reported on coach recruitment, problem resolution within age group.
- 9.12. Christopher Pistone (4v4 Program Director Boys)Reported on coach recruitment.
- 9.13. Tiffany Clark (4v4 Program Director Girls)
 Reported on coach recruitment.
- 9. Adjournment 9:00 PM