



Monthly Meeting

May 05, 2025 at 7:00 PM

Mahany Fitness Center, Roseville, CA

1. Call to Order - 7:08 PM

2. Roll Call

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

Late: Nazra Halverson (online), Thin Nguyen (online)

Absent: Chris Pistone

3. Introduction of Guests

Vanessa Poppino

Evin Nadaner

4. Acceptance of Minutes

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

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

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

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

Motion to accept ACH & Debits online vote minutes made by Victor Nava,
second by Ryan Foster.

Yes - 9, No - 0, Abstain - 0.



Motion to accept Education Committee Policy online vote minutes made by Victor Nava, second by Ryan Foster.

Yes - 9, No - 0, Abstain - 0.

5. Correspondence

5.1. Distribution of USPS mail.

6. Unfinished Business

- 6.1. Refund Process Proposal - no change
- 6.2. Mountain Mike's Payouts - $\frac{2}{3}$ of payments processed
- 6.3. Valiant Coffee - club will process payments
- 6.4. Youth Sports Coalition (YSC) Project Ideas discussion
- 6.5. Google Chat Committees - discussed chat membership updates

7. New Business

- 7.1. Recreation Program Update
Reported player and coach numbers, AGD's connecting with coaches, date of registration late fee.
- 7.2. Competitive Program & Tryouts Update
Discussed plans and logistics for competitive tryouts.

8. Director Reports

- 8.1. Ryan Foster (President)
Worked with Tournament and Camp director for Junction Cup tournament.
- 8.2. Carlos Ledesma (Vice President)
No report.
- 8.3. Victor Nava (Secretary)
Reported that Nomination Committee discussed how to fill vacant Creative Media position
- 8.4. Andy Brown (Treasurer)
Reported positive trend with club budget.



- 8.5. Nazra Halverson (Director of HR)
Reported efforts to process checks, payment reconciliation, COO interviews, new Tournament and Camp director, potential change in HR system, new hire discussion.
- 8.6. Vanessa Poppino (Director of Recreation)
Report shared during New Business.
- 8.7. Thin Nguyen (Director of Referees)
Reported that referee classes being held monthly, continuing to recruit more referees, discussed referee abuse policy, discussed STARS program.
- 8.8. Momo Kimura (U9-U14 Program Director Girls)
Discussed new coach onboarding process, discussed communication and information being shared with new (youngest age group) coaches.

Equipment Committee: discussed the purchase of new nets.

- 8.9. Mauricio Cavero (U9-U14 Program Director Boys)
Reported need of access within GotSport.

Education Committee: Reported securing of D License course hosted by RSC.

- 8.10. Carlos Ledesma (U15-U19 Program Director)
Reported efforts to follow up with coaches.
- 8.11. Tiffany Clark (4v4 Program Director Girls)
Reported efforts to follow up with coaches.
- 8.12. Chris Pistone (4v4 Program Director Boys)
No report.

9. Adjournment – 9:02 PM