



# Monthly Meeting

**March 10 at 7:00 PM**

1545 Pleasant Grove Blvd.,  
Roseville, CA 95747

**1. Call to Order - 07:06 PM**

**2. Roll Call**

Present: Ryan Foster, Carlos Ledesma, Victor Nava, Nazra Halverson (online), Thin Nguyen (online), Jai Uppal, Chris Pistone, Momo Kimura, Mauricio Cavero

Late: 0

Absent: 0

**3. Introduction of Guests**

3.1. Evin Nadaner, Vanessa Poppino, Tiffany Clark, Andy Brown

**4. Acceptance of Minutes**

Motion to accept February 2025 minutes made by Victor Nava, second by Jai Uppal.

Yes - 9, No - 0, Abstain - 0

**5. Correspondence**

5.1. Victor delivered mail received at PO Box

**6. Unfinished Business**

6.1. NDAs signed by (new) board members and coordinators.

6.2. Refund Proposals  
Tabled until next month.

6.3. Fundraiser Status Updates

**7. New Business**



7.1. Nomination Committee Recommendations

7.1.1. Tiffany Clark as 4v4G Program Director

7.1.2. Andy Brown as Treasurer

Motion to accept Tiffany Clark as 4v4G Program Director and Andy Brown as Treasurer made by Victor Nava, second by Nazra Halverson.

Yes - 9, No - 0, Abstain - 0

7.2. Closed Session

Ryan Foster motion to enter closed session, Momo Kimura second.

Yes - 11, No - 0, Abstain - 0

7.2.1. Budget Review

7.2.2. Recreation Program Review

7.2.3. Staff Onboarding Discussion

Motion to end closed session made by Ryan Foster, second by Momo Kimura made at 8:35 PM.

Yes - 11, No-0, Abstain - 0

**8. Director Reports**

8.1. Ryan Foster (President)

8.1.1. Board Member Photo announcement

8.1.2. Continuously addressing escalated items

8.2. Carlos Ledesma (Vice President)

8.2.1. No report

8.3. Andy Brown (Treasurer)

8.3.1. No report

8.4. Victor Nava (Secretary)

8.4.1. Assisting President with ongoing items

8.4.2. Reviewing scholarship applications



- 8.4.3. Working with website coordinator to update website content
- 8.5. Vanessa Poppino (Director of Recreation)
  - 8.5.1. Opened recreation program registration
  - 8.5.2. Sent list of coaches to the new age group directors (AGDs)
  - 8.5.3. Working with registrar to get data exported for coaches
- 8.6. Nazra Halverson (Director of HR)
  - 8.6.1. Working with COO on staffing policies, etc.
  - 8.6.2. Updated Employee information
- 8.7. Thin Nguyen (Director of Referees)
  - 8.7.1. Reported that Carlos Ledesma is now a certified mentor
  - 8.7.2. Reported that US Soccer and CNRA is working on referee abuse program
  - 8.7.3. Reported status of Placer Alliance Zero Tolerance Policy
- 8.8. Jai Uppal (Creative Media Director)
  - 8.8.1. Will prepare form for content creation requests
  - 8.8.2. Working with Mattia on news communications (e.g. newsletter)
- 8.9. Carlos Ledesma (U15-U19 Program Director)
  - 8.9.1. No report
- 8.10. Mauricio Cavero (U9-U14 Program Director Boys)
  - 8.10.1. Responded to email inquiries
- 8.11. Momo Kimura (U9-U14 Program Director Girls)
  - 8.11.1. Will be meeting with all coaches that joined the age group
  - 8.11.2. Addressed calls from other clubs and returning players
  - 8.11.3. Proposed idea of have a camp, future camps, run by a 3rd party
- 8.12. Christopher Pistone (4v4 Program Director Boys)
  - 8.12.1. No report
- 8.13. Tiffany Clark (4v4 Program Director Girls)
  - 8.13.1. No report



**9. Adjournment – 9:00 PM**